

## Academic Standards Minutes October 1, 2024 2:00-4:00 p.m.

H2090 (Beach)

Zoom link provided upon request

Chair: Mandy Hannan

**Roll Call:** 

X	Mandy Hannan		Anna Davenport	X	Dr. April Teske
X	Teale Betts	X	Dr. Ian Nicolaides	X	Dr. Kristin Shelby
X	David Black	X	Ginny Severs	X	Dr. Micah Spicer
	Keyarra Blissett	X	Becky Steinmetz		
X	Danielle Boyd	X	Jennifer Watkins		

## Agenda Items:

Call to Order @2:04 p.m. by Mandy

Approval of Minutes A motion to approve the minutes as presented was made by Teale and seconded by Dr. Nicolaides. All Approved

Additions to the Agenda None.

## Items for Discussion

## AY26-27, 27-28 Calendars

Team discussed two presented calendars for FY26-27, including various situations and instances (grade entry, final exam schedule, SAP entry, instructional days, and more). Reviewed the FY25 calendar against these. The preference is for a later start date. The team would like choose the FY26 with a later start date and modified days for Assessment and Instructional days in

October. The calendar options need to go to faculty and Student Affairs for input. A motion was made to present the two calendar options decided on by the team by Dr. Shelby and seconded by Dr. Nicolaides. All approved.

• Review of Committee Charge

The team reviewed the committee charge. The ALO is mentioned twice in the composition and it needs updated to reflect one or the other. Questions about #3 in Scope of Responsibility and solution was presented to amend it to say "mode of delivery." Dr. Teske wanted the team to review the charge to ensure we are fulfilling our duties set forth for AST. She explained her thoughts for our duties, examples and the why. Discussion from the team about the charge and how they interpret it. Individually think about this over the next month and we will talk it about more next time.

- November Meeting Date (election day)
  Need to reschedule our next meeting due to election day. Motion to move the next meeting to the morning of 11/8, from 8:30-10, with a zoom link was made by Danielle and seconded by David. All approved.
- Adjournment @ 3:39 p.m. by Teale and seconded by Dr. Shelby. All approved.

Next Meeting: As agreed upon in 10/1/24 meeting. Please send any agenda items to <a href="mailto:amandah@shawneecc.edu">amandah@shawneecc.edu</a>