

## **Academic Advisory Committee**

April 6, 2018

2:00-3:30 pm

Knight Campus: President's Conference Room (3<sup>rd</sup> Fl)

### **AGENDA**

1. Welcome
2. Approval of Minutes
  - Note Ray Kilduff's corrections regarding WP, WF, NA policy statement
3. Policy on Open Meetings (**VP Ron Schertz** and **Dean Michael Cunningham**)
  - Expected behavior of "visitors"
  - Rights of "visitors" to speak and or participate
  - Dealing with "bad" behavior
    - i. Failure to comply
    - ii. Disrespectful behavior
  - Policy going forward?
4. Updates
  - WP, WF, NA Policy
  - Incomplete Policy
  - Online Member List and Minutes
5. Other