|    | DISCUSSION ITEM   | STATUS                  |            |
|----|---|-------------------------|------------|
| 1. | Call to Order   |                         | Chair      |
| 2. | Agenda  | For Approval Chair      | Attachment |
| 3. | Minutes of October 9, 2014  | For Approval Chair      | Attachment |
| 4. | Academic Council Committee Elections<br>(2014 2015 Nominations Slate) | For Approval Chair      | Attachment |
| 5. | Committee Reports   |                         |            |
|    | 5.1 Curriculum Committee<br>5.1.1 Minutes of October 29, 2014         | For Approval Ms. Nordin | Attachment |
| 6. | Academic Policies   | For Approval Chair      |            |

6.1 Quality Assurance: Online and Blended Course Design Policy