

## **Academic Affairs Committee agenda**

Tuesday, October 18, 2016 B135 Lathrop Hall 1:00 – 2:30 p.m.

Committee members: Patti Atwood (Music), Kate Corby (Dance), Julie Ganser (Art), Barb Gerloff (School of Education), Amaud Johnson (Creative Writing & First Wave), Carolyn Kallenborn (Design), Lindsay Lewis (Dance), Gene Phillips (Art History), Gail Simpson (Art), Bridgett Vanderhoof (Interdisciplinary Theatre Studies), Sherry Wagner-Henry (Bolz Center)

Ex Officio: John Baldacchino, Kate Hewson, Emily Lewis, Natalie Galles

Item	Who	Time
1. Call to Order	Kate	1:00-1:10pm – 10 min
1.1 Review/approve last meeting minutes		
1.2 Review/approve agenda		
1.3 Matters arising from last meeting		
2. Announcements	All	1:10-1:30pm – 20 min
2.1 Members share curricular news/developments		
3. Reports	Emily	1:30-1:45pm – 15 min
3.1 Interdisciplinary Arts Residency Program (IARP)		
3.1.1 Meeta Mastani residency		
3.1.2 Peter Krsko residency		
3.1.3 17-18 Proposals update		
4. Business	Kate	1:45-2:25pm – 40 min
4.1 Review Course Proposals		
4.1.1 330 Special Topics		
4.1.2 310 IARP Studio		
4.1.3 312 IARP Lecture		
4.2 Review IARP department guide		
6. Wrap-Up and Adjourn	John	2:25-2:30pm – 5 min
6.1 Review actions to be taken		
6.2 Next meeting		
6.3 Adjourn		

Next meeting scheduled: Tuesday, November 15, 2016

Agenda deadline: Friday, November 11, 2016