Academic Steering Committee Meeting  
December 5, 2007 at 1:30 p.m.  
General Academic Building Conference Room

Meeting Called By: Ed Roach

Attendees: ASC Members

Agenda Items

1. Approval of Minutes from October 23, 2007, Meeting
2. Opening Comments—Ed Roach

3. Discussion
   - SACS Update – John Dew
   - Digital Measures Imaging Information – Ed Roach
   - Faculty Concerns – Scout Blum (Guest)
   - Annual Academic Briefings to the Chancellor – Ed Roach
   - Campus Retreats – Ed Roach
   - Strategic Objectives Update and Progress Report—ASC members
   - Best Practice Hiring Package – Don Hines
   - Creation of a University-wide committee on writing quality – Dianne Barron
   - Academic Web Pages update – Vickie Miles
   - University Council and Committees Update – Keith Sessions
   - STARS Monthly Usage Reports – Keith Sessions
   - Annual Faculty Evaluation Plans Pilot – Don Jeffrey
   - Statement on Academic Counseling – Eleanor Lee
   - Academic Overload Clarification – Earl Ingram
   - Technical College Accepted Credit – Hal Fulmer

4. Decision
   - Proposed establishment of an eCampus Academic Communication Committee – Earl Ingram
     
5. Other

Discussion:

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>