

**ACADEMIC AFFAIRS COUNCIL**

**AGENDA ITEM: 2**

**DATE: September 1-2, 2020**

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**SUBJECT**

**AAC Meeting Calendar Updates**

**CONTROLLING STATUTE, RULE, OR POLICY**

None

**BACKGROUND / DISCUSSION**

Starting on September 16, AAC will continue to have one-hour meetings on Wednesdays over the noon hour (12:00pm – 1:00pm CST) on a bi-weekly basis.

The additional dates for the remainder of 2020 are:

- September 16
- September 30
- October 14
- October 28
- November 12 – *November 11 falls on a Federal Holiday, moved to next day*
- November 25
- December 8 – *December 9 conflicts with BOR meeting, moved to day before*
- December 23

To address topics/issues that may come up during the Legislative session, these bi-weekly calls will change to a weekly occurrence starting in February through mid-March. After which the calls will switch back to a bi-weekly basis.

**IMPACT AND RECOMMENDATIONS**

The 2020 AAC meeting schedule is provided in Attachment I and has been revised to include the additional adhoc bi-weekly meetings noted above. The proposed meeting schedule for 2021 is provided in Attachment II.

**ATTACHMENTS**

- Attachment I – Revised 2020 AAC Meeting Schedule
- Attachment II – Proposed 2021 AAC Meeting Schedule

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**DRAFT MOTION**

Approved the added dates for 2020 and proposed meeting dates for 2021, as presented in Attachments I & II.

## 2020 AAC Meeting Schedule

AAC ITEMS DUE (from campus)	AAC POSTING	AAC MEETINGS	BOR ITEMS DUE (from campus)	COPS TOPICS DUE (from COPS)	COPS POSTING	COPS MEETINGS	BOR INTERNAL POSTING	BOR MAILOUT	BOR MEETINGS
January 9	January 16	<b>January 23</b> <i>Conference Call</i>							
February 5	February 12	<b>February 19</b> <i>Pierre</i>	March 2	March 5	March 10	March 17	March 19	March 24	April 1 <i>Teleconference</i>
		March <i>No Meeting</i>							
April 8	April 15	<b>April 22</b> <i>Zoom Meeting</i>	April 13	April 16	April 21	April 28	April 30	May 5	May 12 <i>Teleconference</i>
May 6	May 13	<b>May 20</b> <i>Zoom Meeting</i>	May 26	May 28	June 2	June 9	June 11	June 16	June 24 <i>Teleconference</i>
		June <i>No Meeting</i>							
June 24	July 1	<b>July 8</b> <i>Consent Items Only Zoom, 3-5pm CST</i>	July 6	July 9	July 14	July 21	July 23	July 28	August 4-6 <i>Pierre</i>
August 18	August 25	<b>September 1-2</b> <i>Retreat Zoom Meetings</i>							
		<b>September 16</b>	Sept. 8	Sept. 10	Sept. 15	Sept. 22	Sept. 24	Sept. 29	October 7-8 <i>SDSMT, Rapid City</i>
		<b>September 30</b> <i>No Meeting</i>							
September 23	September 30	<b>October 6</b> <i>Rapid City 1:00-5:00pm MT</i>							
		<b>October 14</b> <b>October 28</b>							

ATTACHMENT 1 2

*NOTES: 1) All dates noted in **RED** are tentatively proposed adhoc meeting dates that occur on a bi-weekly basis via Zoom from 12:00-1:00pm CST.*

October 22	October 29	<b>November 5</b> <i>Pierre Zoom Meeting</i>							
		<b>November 12</b>	Nov. 4	Nov. 10	Nov. 12	Nov. 19	Nov. 24	Dec. 1	December 9-10 <i>SDSU, Brookings</i>
		<del>December</del> <del>No Meeting</del> <b>November 25</b> <b>December 8</b> <b>December 23</b>							

NOTES: 1) All dates noted in **RED** are tentatively proposed adhoc meeting dates that occur on a bi-weekly basis via Zoom from 12:00-1:00pm CST.

## 2021 Tentative AAC Meeting Schedule

AAC ITEMS DUE (from campus)	AAC POSTING	AAC MEETINGS	BOR ITEMS DUE (from campus)	COPS TOPICS DUE (from COPS)	COPS POSTING	COPS MEETINGS	BOR INTERNAL POSTING	BOR MAILOUT	BOR MEETINGS
		January 6							
January 7	January 14	<b>January 21</b> <i>Zoom Meeting</i>							
		<b>February 3</b> <b>February 10</b>							
February 4	February 11	<b>February 18</b> <i>Zoom Meeting</i>	March 1	March 4	March 9	March 16	March 18	March 23	March 30-31 <i>NSU, Aberdeen</i>
		<b>February 24</b> <b>March 3</b> <b>March 10</b> <b>March 17</b> <b>March 24</b>							
March 15	March 22	<b>March 29</b> <i>NSU, Aberdeen</i>							
		<b>April 7</b> <b>April 21</b>	April 12	April 15	April 20	April 27	April 29	May 4	May 11 <i>Teleconference</i>
		<b>May 5</b>							
May 6	May 13	<b>May 20</b> <i>Zoom Meeting</i>	May 24	May 27	June 1	June 8	June 10	June 15	June 23-24 <i>DSU, Madison</i>
		<b>June 2</b> <b>June 16</b> <b>June 30</b>						July 15	July 21, 2021 <i>Teleconference</i>
June 24	July 1	<b>July 8</b> <i>Consent Items Only</i> <i>Zoom, 3-5pm CST</i>	July 6	July 8	July 13	July 20	July 22	July 27	August 3-5 <i>Pierre</i>
		<b>July 14</b> <b>July 28</b> <b>August 11</b>							

ATTACHMENT II

NOTES: 1) All AAC dates noted in **RED** are tentatively proposed adhoc meeting dates that occur on either a weekly or bi-weekly basis via Zoom from 12:00-1:00pm CST.

2) All AAC dates noted in **BLACK** are regular proposed scheduled all-day meeting dates (tentatively 9:00am-5:00pm CST).

August 10	August 17	<b>August 16-17</b> <i>Retreat in Pierre</i>	Sept. 8	Sept. 9	Sept. 14	Sept. 21	Sept. 23	Sept. 28	October 6-7 <i>SDSMT, Rapid City</i>
		<b>August 25</b> <b>September 8</b> <b>September 22</b>							
September 21	September 28	<b>October 5</b> <i>SDSMT, Rapid City</i> <i>1:00-5:00pm MT</i>							
		<b>October 20</b>							
October 21	October 28	<b>November 4</b> <i>Zoom Meeting</i>	Nov. 3	Nov. 5	Nov. 9	Nov. 16	Nov. 23	Nov. 30	December 8-9 <i>SDSU, Brookings</i>
		<b>November 17</b> <b>December 1</b> <b>December 22</b>							

NOTES: 1) All AAC dates noted in **RED** are tentatively proposed adhoc meeting dates that occur on either a weekly or bi-weekly basis via Zoom from 12:00-1:00pm CST.

2) All AAC dates noted in **BLACK** are regular proposed scheduled all-day meeting dates (tentatively 9:00am-5:00pm CST).