**Academic Affairs Committee Meeting**

**Wednesday, March 2nd 2022**

**6:00 P.M.**

**Minutes**

**Roll:**

|  |  |  |
| --- | --- | --- |
| ***Name***  | ***Present***  | ***Absent***  |
| Senator Lahiri  | X  |   |
| Senator Cline   | X  |   |
| Senator Novotny  | X  |   |
| Senator Nichols  | X  |   |
| Senator Torry   | X  |   |
| Senator Otto   | X  |   |
| Senator Villalobos  |  X |  |
| Senator Spranger  | X  |   |
| Senator McNab  |  |  X |
| Senator Small  | X  |   |
| Senator Monk   |  X |  |
| Ex-Officio Hurd  |  |  X (Arrived at 6:15)  |

**Meeting called to order:** 6:03 P.M.

**Public Comment: N/A**

**Discussion**

1. Amendment the Minutes proposed by Senator Lahiri and added by Senator Cline
	* 1. Motion to approve by Senator Villalobos
		2. Seconded by Senator Torry
		3. Motion carried, minutes approved.
2. Policy 2.1.12 Pass/No-Pass - Credit/No Credit (Issues Pending #20)

-Will be presented on the floor tonight as an information item

1. Policy 2.2.21 Undergraduate Academic Standing, Probation and Reinstatement (Issues Pending #21)
	1. Guest Wendi Whitman: discussed University College perspective
		1. Explained why taking out Academic Warning paragraph under Policy 2.2.21 would be beneficial.
		2. Discussed using the language of “mailing address” rather than home address under Academic Reinstatement section.
		3. Senator Cline returned to discussion regarding counseling with financial aid after dismissal. Committee discussed if it was more procedure or policy.
			1. Senator Otto and Wendi Whitman proposed the addition “towards reinstatement” in the Academic Dismissal paragraph.
		4. The committee agreed to delete the last sentence regarding what would happen for students from the Academic Dismissal paragraph, as it was procedure rather than policy.
			1. Motion to approve and send to Executive Committee presented by Senator Spranger
			2. Seconded by Senator Small
			3. Approved by consensus vote unanimously
2. Review of 2020-2021 external committee reports (time permitting): New review: Code of Student Conduct cases (University Hearing Panel and University Appeals Board combined)
	1. Discussed the report and decided to thank Dean of Students for their work compiling it.
3. Discussed the future of Academic Affairs Committee and what policies should come next for our agenda.
	1. Committee agreed that Senator Cline and Ex-Officio Hurd would discuss and decide what policies would come next.
4. Happy Birthday to Ex-Officio Amy Hurd
5. Motion to Adjourn by Senator Spranger, Seconded by Senator Small s

**Meeting Adjourned: 6:41**