Academic Affairs Committee

Meeting No. 8

Wednesday, February 8, 2023

6:00 P.M.

Call to Order 6:00PM

Roll Call (Note: quorum is six (6) voting member; ex-officio)

• Cobi Blair, Student Senator, Present

• Lea Cline, CFA Faculty, Absent

• Aneel Gillan, Student Senator, Present

• Paige Hofstetter, Student Senator, Present

• Amy Hurd, Provost Designee, Present

• Nancy Novotny, MCN Faculty, Present

• Wade Nichols, CAS Faculty, Present

• Tracy Mainieri, CAST Faculty, Absent

• Eduardo Monk, Student Senator, Present

• Carl Palmer, CAS, Faculty, Present

• Jim Pancrazio, CAS Faculty, Present

• Patrick Walsh, Student Body President, Present

Approval of the minutes from January 25th meeting

• motion and second.

• No changes suggested

• Unanimously passed

Public Comment - none

Order of Business:

AAC members agreed to allow Provost Designee Hurd to chair the meeting.

1. Updates/Discussion:

A. Policy 4.1.17 Classroom Disruption.

Committee reviewed proposed additions by Senator Cline.

Motion to accept recommendation to 1) add references to Student Code of Conduct, Faculty Code of Ethics, and anti-harassment policies, 2) delete paragraph regarding procedures about emergency suspension. Committee moved to add the following line to one paragraph: "If further action needs to be taken see Student Code of Conduct."

Motion was approved unanimously.

B. Policy Review 2.1.9

Provost Designee Hurd reviewed the policy updates that came from the University Curriculum Committee: senior hours, incompletes, AMALI and IDEAS clarifications for IAI, limits on Undergraduate Teaching Assistantships, STAR. Committee discussed the limitation of three hours for UTA and opted to remove limits.

Adjourned 6:45 pm.