**Academic Affairs Committee**

Approved Minutes Meeting #3

Date: October 10, 2018

Location: 3rd Floor East Lounge, Bone Student Center
6:00 pm

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, Haugo, Aduonum (tardy), Nikolaou, Rubio, **Aguilar**, Campbell, Breland, **Philips**, Nichols, Pancrazio, *Rosenthal*, UCC Liaison *Trefzger* (Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio)
3. CONSENT AGENDA:
	1. APPROVAL OF MINUTES: #2, September 26th, 2018

-approved with one amendment regarding the excused absence of Senator Haugo from the previous meeting.

1. STANDARD ORDER OF BUSINESS:
	1. Follow ups with Textbook Affordability Committee and University Hearing Panel.

-will send the follow ups to the Exec Committee

-Take away was that the samples were small. -only 253 respondents for one.

Could recommend that this issue appear in the student evaluations.

-access codes not included in survey

All questions were answered by DOS office. AAC will recommend that the UHP provide a narrative along with the statistics that they currently provide.

* 1. Policy Review: 2.2.1 Student Employment

-approved tentatively. Chair will double check with Janice Bonneville about the job-related paperwork that appeared in the old policy and it not mentioned in the new policy. Should have response by next meeting.

* 1. Tuition Waiver Policy 7.7.8: Policy had been reworked substantively in a previous cycle and did not need much to update it. Added or fixed broken links, typos, and made clarifications that this policy does not contemplate UTAs. Policy Approved.
	2. Item 9 in Task File: Consider Study Abroad Funding Question (See Notes from Executive Committee meeting and additional files.

-OISP provided information about the role of faculty led study abroad programs. Large contingent of ISU students are now participating in these kinds of programs. Almost half of the total student participants study abroad in faculty led programs.

-only half of these faculty receive stipends. Some faculty add stipend and per diem into the cost, others do not. Some feel that they are discouraged from adding, some want to keep cost down.

Faculty may not be aware of how programs are funded: some faculty express that they want to hold down costs and receive a stipend.

Faculty express a concern that their efforts are not always recognized; study abroad is **not** a vacation for faculty. A lot of work is included in planning, organizing, recruiting, orienting, redesigning materials, mentoring on site, managing logistics and travel considerations, troubleshooting problems, and coordinating with international colleagues.

Funding is limited, OISP does not have an operating budget.

-Faculty may also incur expenses on a study abroad trip

-AAC also notes that Study Abroad does not feature prominently in ASPT guidelines

-AAC will work on a clearer recommendation to Exec Committee

* 1. Revisit Policy 4.1.4 Dress Codes: Discussion from Executive Committee of Senate, copy of the Dress code policy from the Marketing Department, questions of appeals, policy review, relationship to other university policies or initiatives (Climate and diversity, Textbook costs, etc.). AAC is looking at the policy as a process. -waiting to hear back from legal.
	2. Questions to the UCC liaison about the status of the AMALI recommendation. Is the UCC planning to revisit the previous proposal? If not, the AAC still has the Global Learning Outcomes on the Task List and could contemplate them as part of a different proposal (e.g., internationalizing the majors) or as part of a new international strategic plan. One member felt that the outcomes are the only document that explains what it means to be internationally educated.
1. Good of the Order:
2. OLD BUSINESS
3. ANNOUNCEMENT:
4. PROGRAM:
5. ADJOURN

Addendum

Zipped file includes markup copies, annual reports, and unapproved minutes.