**Academic Affairs Committee**

**Meeting Minutes**

**Wednesday, December 7, 2022**

**6:00 P.M.**

**Call to Order** 6:02PM

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

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, Present
* Aneel Gillan, Student Senator, Present
* Paige Hofstetter, Student Senator, Absent
* Amy Hurd, Provost Designee, Present
* Nancy Novotny, MCN Faculty, Present
* Wade Nichols, CAS Faculty, Present
* Tracy Mainieri, CAST Faculty, Present
* 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 November 9, 2022 meeting

* Motion by Senator Blair
* Second by Senator Nichols
* No changes suggested
* Unanimously passed

**Public Comment – None**

**Order of Business:**

1. Updates/Discussion:
   1. Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility will be an action item at Senate on 11/9
      1. No discussion
   2. Policy 4.1.8 Credit Earned through Transfer, Examination, and Prior Learning will be an information item at Senate on 11/9
      1. Senator Hurd is set to field questions on the floor about this policy
   3. As per our request, the 300/400 Course Concerns (12 on our Issues Pending list) has been removed.
      1. No discussion
2. External Committee Report Review
   1. Academic Planning Committee
      1. Sen. Pancrazio applauded that the report recognizes and counts doubles majors
      2. No other committee comments on this report
   2. Council on General Education
      1. No committee comments on this report
   3. Council for Teacher Education
      1. No committee comments on this report
   4. Honors Council
      1. Committee noted the struggle the Honor Council experiences with quorum
   5. Library Committee
      1. Committee noted the struggle the Library Committee experiences with recruiting and retaining student members
   6. Reinstatement Committee
      1. Committee noted the struggle the Reinstatement Committee experiences with quorum
      2. Committee asked questions regarding how the various statistics and conclusions in the report were reached
      3. Sen. Pancrazio requested disaggregated data for student rank
      4. Sen. Mainieri requested disaggregated data for student race and gender
      5. Committee Chair will contact Reinstatement Committee chair regarding questions/requests
   7. Textbook Affordability Committee
      1. Committee did not review due to not receiving the report yet
   8. University Curriculum Committee
      1. No committee comments on this report
   9. University Appeals Board and University Hearing Panel (this report is usually combined aka ‘Student Conduct Conflict Resolution Final Senate Report’)
      1. Sen. Mainieri requested disaggregated data for student race and gender
      2. Committee Chair will contact University Appeals Board/University Hearing Panel contact regarding questions/requests
3. Policy 4.1.17 Classroom Disruption
   1. This policy is coming to the committee for its 5-year review
   2. Committee tabled this policy for next meeting
   3. Committee Chair will investigate who on campus the committee should consult for input into this policy

**Adjourn**

* Motion by Senator Blair
* Motion by Senator Gillan
* Adjourned 6:49PM