**Academic Affairs Committee**

**Meeting Minutes**

**Wednesday, October 26, 2022**

**6:00 P.M.**

**Call to Order** 6:00

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

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, 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, Present
* Eduardo Monk, Student Senator, Present
* Carl Palmer, CAS, Faculty, Present
* Jim Pancrazio, CAS Faculty, Present
* Patrick Walsh, Student Body President, Present
* Jake Williams, Student Senator, Present

**Approval of the minutes** from October 12, 2022 meeting

* Motion by Senator Blair
* Second by Senator Hofstetter
* Unanimously passed

**Public Comment - None**

**Order of Business:**

1. Updates/Discussion:
   1. Policy 8.5.1 Library Policy (minor revision)
      1. Friendly amendment made in Senate Executive, to be introduced on the floor
   2. Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility (edits following OGC and Academic Senate Executive review)
      1. Discussion of changes proposed by Office of General Council – no objections to proposed changes from committee members
      2. Discussion of changes proposed by Senate Executive Committee – no objections to proposed changes from committee members
      3. Motion to approve updated policy
         1. Motion by Senator Pancrazio
         2. Second by Senator Blair
         3. Unanimously passed
2. Policy 4.1.8 Credit Earned through Transfer, Examination, and Prior Learning
   1. Senator Hurd provided context for proposed changes
   2. Committee discussed questions and suggestions regarding the policy
   3. Committee chair will take questions to appropriate contacts on campus
   4. Committee members will review policy once more prior to next meeting for another discussion
3. 300/400 Course Concerns
   1. Committee did not have sufficient time to start this discussion
   2. Committee chair requested committee members to review specific committee documents prior to next meeting

**Adjourn**

* Motion by Senator Blair
* Motion by Senator Hofstetter
* Adjourned 6:50PM