**Academic Affairs Committee**

**Meeting Minutes**

**Wednesday, September 28, 2022**

**6:00 P.M.**

**Call to Order** 6:01PM

**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, Not
* Amy Hurd, Provost Designee, Not 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 September 14, 2022 meeting

* Motion by Senator Pancrazio
* Second by Senator Walsh
* Unanimously passed

**Public Comment - None**

**Order of Business:**

1. Updates/Discussion:
	1. Policy 4.1.2 Course Proposals for Graduate and Undergraduate Courses will be an action item tonight (again).
		1. Revisiting policy after discussion with Office of General Counsel
		2. Senator Pancrazio proposed insertions of new phrase involving Interdisciplinary Programs
			1. Motion by Senator Pancrazio
			2. Second by Senator Blair
			3. Unanimously passed
		3. Updated policy to the floor this evening
2. Policy 2.1.11 Satisfactory Academic Progress required for Continued Financial Aid Eligibility
	1. Guest: Bridget Curl, Director of Financial Aid
	2. Audit review motivated accelerated changes in Spring 2022
	3. Now revisiting not on the audit timeline
	4. Committee members discussed various questions and changes to the policy with the Director of Financial Aid
	5. Committee Chair will update policy draft for review at next committee meeting

**Adjourn**

* Motion by Senator Novotny
* Motion by Senator Blair
* Adjourned 6:52PM