**Academic Affairs Committee**

**Minutes for Meeting No.8**

**Wednesday, February 7, 2024**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order**

Present: Holland, Nikolaou, Pancrazio, Seifert, Su-Russell, Werner-Powell, Blair, Bonilla, Gonzalez, Monk, Smith, *Hurd*

Absent: none

**Public Comment** None

**Order of Business:**

1. Approval of *Minutes#7AAC01.24.24 Approved*
2. Policy 4.1.20 Final Course Grade Challenge Policy
	* *24b – 4.1.20 Final Course Grade Challenge Policy\_Mark Up\_Approved from last meeting*
	* *24c - Grade Collection Enhancements Email*
3. Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker
	* *25b –* 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker*\_Mark Up\_Approved from last meeting*
4. Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities
	* *23b – 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities\_Mark Up\_Approved from last meeting*
5. Policy 2.1.1 Student Records
6. *14b – Policy 2.1.1 Student Records\_Mark Up Approved*