**Academic Affairs Committee**

**Agenda Meeting No.10**

**Wednesday, February 3, 2021**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**[**https://illinoisstate.zoom.us/j/98285402764**](https://illinoisstate.zoom.us/j/98285402764)

**Call to Order**

**Roll Call**: Blum, Cline, Lahiri, Mainieri, Nikolaou, Peterson, Harris, Phillips, Spranger, Toth, TBA student Senator, *Hurd* (Provost’s designee), *Paolucci* (UCC liaison). (Note: quorum is six (6) voting member; *ex-officio*).

**Order of Business:**

1. Approval of committee minutes
	* *Minutes#9AAC01.20.21*
2. Course Material Fees:
	* *05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy*
	* *01.22.21 Policy 7.7.3 Course Material Fees - Mark Up*
	* *01.22.21 Policy 7.7.3 Course Material Fees - Clean Copy*
3. Annual Report from:
	* University Appeals Board and University Hearing Panel
4. Revisiting the Issues Pending List (items 13-17 in particular)
5. 3-week/4-week summer courses:
	* *06.17.19.01 Policy 4.1.19 Credit Hour policy*

**Adjourn**