**Academic Affairs Committee**

**Agenda for Meeting No.8**

**Wednesday, February 7, 2024**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Holland, Nikolaou, Pancrazio, Seifert, Su-Russell, Werner-Powell, Blair, Bonilla, Gonzalez, Monk, Smith, *Hurd (AVP for Undergraduate Education)*. (Note: quorum is 6 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of *Minutes#7AAC01.24.24*
2. Policy 4.1.20 Final Course Grade Challenge Policy
   * *24b – 4.1.20 Final Course Grade Challenge Policy\_Mark Up\_Approved*
   * *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*
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*
5. Policy 2.1.1 Student Records
   * *14b – Policy 2.1.1 Student Records\_Mark Up*

**Adjourn**