**Academic Affairs Committee**

**Agenda Meeting No.7**

**Wednesday, November 18, 2020**

**6:00 P.M.**

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

**Zoom Link:**[**https://illinoisstate.zoom.us/j/96290142152**](https://illinoisstate.zoom.us/j/96290142152)

**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#6AAC11.04.20*
2. Invited Speaker for the IDEAS Graduation Requirement Proposal:

**Dr. Doris Houston**, Interim Assistant to the President for Diversity and Inclusion, Member of the U.S. Diversity Ad Hoc Committee.

1. Endorsement of alternative language for item 3 for tabled Textbook Policy:
	* *Policy 4.1.3 Textbooks CURRENT Copy*
	* *Policy 4.1.3 Textbooks MARK UP*
	* *Policy 4.1.3 Textbooks CLEAN Copy*

**Adjourn**