**Academic Affairs Committee**

**Agenda Meeting No.8**

**Wednesday, December 9, 2020**

**6:00 P.M.**

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

**Zoom Link:**[**https://illinoisstate.zoom.us/j/98549508832**](https://illinoisstate.zoom.us/j/98549508832)

**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#7AAC11.18.20*
2. Discussion and 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*
3. Debriefing based on invited speakers’ presentations and discussion of next steps for the IDEAS Graduation Requirement Proposal.

**Adjourn**