**Academic Affairs Committee**

**Agenda Meeting No.1**

**Wednesday, September 13, 2023**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Harpel, Nikolaou, Pancrazio, Werner-Powell, Blair, Gadomski, Gonzalez, Monk, Smith, CAS Faculty Senator (TBD), COB Faculty Senator (TBD), *Hurd (AVP for Undergraduate Education)*. (Note: quorum is 6 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Introductions
2. Issues Pending List
3. Selection of Academic Planning Committee representative
4. External Committee Reports:
   * *Academic Planning Committee*
   * *Council for Teacher Education*
   * *Council on General Education*
   * *University Curriculum Committee*
   * *University Library Committee*

**Adjourn**