**Academic Affairs Committee**

Members: Kyle Falson, Beau Grzanich, Ann Haugo, Daniel Heylin, Jennifer Howell, Kathleen Lonbom, Michael Gizzi, James Pancrazio(Chair), Ryan Powers, Wade Nichols, Kyle Walsh, Jonathon Rosenthal

Date: October 26, 2016

Location: Faculty Commons

**AGENDA**

1. **CALL TO ORDER:**
2. **ROLL:**
3. **APPROVAL OF MINUTES:** #3, October 12, 2016
4. **CONSENT CALENDAR**
5. **STANDARD ORDER OF BUISNESS**
6. **GOOD OF THE ORDER**
7. **ANNOUCEMENTS**
8. **PROGRAM:** 
   1. **Proposal to revise Policy 2.1.19**
9. **ADJOURN**

**Addendum**

1. See attached file entitled, “Policy 2.1.19 revision” and “AACoct12 unapproved min”.

4.1.18

Changes that we are looking at are clarification of regional/national looked at. The seal talked about at the last meeting represents a high honor of literacy for that language.

2.1.9 Baccalaureate Degree Programs

Students who are completing a dual degree program have to do two separate degrees (Ex: BA, BS). There is an issue with this change as we should not adhere to changing degrees due to a computer system. Senators want more data on the information and want clarification. Would a change in this policy affect any current students right now? This will be tabled for further discussion at the next meeting.

Motion to adjourn.

All approve.