**Academic Affairs Committee**

**Agenda Meeting No. 12**

**Wednesday, April 12, 2023**

**6:00 P.M.**

**Call to Order**

**Roll Call**  (Note: quorum is six (6) voting member; *ex-officio*)

**Approval of the minutes** from March 29, 2023 meeting

**Public Comment**

**Order of Business:**

1. Updates/Discussion:
   1. Policy 2.1.9 Baccalaureate Degree Programs
      1. Was tabled in the last meeting.
   2. Policy 4.1.17 Classroom Disruption (now Disruption of the Classroom or Other Learning Environment)
      1. Information item tonight
   3. Policy 3.2.18 Oral English Proficiency
      1. Information/Action item tonight
2. Revision to Policy 2.1.9 Baccalaureate Degree Program
3. Review of Textbook Affordability Committee report

**Adjourn**