**Academic Affairs Committee**

**Minutes Meeting No. 9**

**Wednesday, February 22, 2023**

**6:00 P.M.**

**Call to Order** 6:01PM

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

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, Present
* Aneel Gillan, Student Senator, Present
* Paige Hofstetter, Student Senator, Present
* Amy Hurd, Provost Designee, Present
* Nancy Novotny, MCN Faculty, Present
* Wade Nichols, CAS Faculty, Present
* Tracy Mainieri, CAST Faculty, Present
* Eduardo Monk, Student Senator, Present
* Carl Palmer, CAS, Faculty, Present
* Jim Pancrazio, CAS Faculty, Present
* Patrick Walsh, Student Body President, Present

**Approval of the minutes** from February 8, 2023 meeting

* Motion by Senator Blair
* Second by Senator Nichols
* No changes suggested
* Unanimously passed

**Public Comment**

None

**Order of Business:**

1. Updates/Discussion: None
2. Follow-up on the report of the Reinstatement Committee
   1. Guest: Amy Roser (Retention & Data Coordinator, ISU University College)
   2. Roser provided information in response to committee questions about original report reviewed during December 7, 2022 committee meeting (highlights to be appended to Reinstatement Committee report)
   3. Explanation of IPEDS cohort model and disaggregated data
   4. Review of GPA of FTIC students who go on probation after their first semester and trends over time, along with initiatives that support those students
   5. Discussion of timing of two university grade checks instructors complete throughout the semester
   6. Discussion of Project Success and Project Rebound participation
   7. Discussion of term ‘probation’ – Reinstatement Committee exploring options for alternate term
   8. Motion to approve the Reinstatement Committee report, with newly provided data from Roser appended
      1. Motion by Senator Pancrazio
      2. Second by Senator Blair
      3. Unanimously passed
3. Policy 4.1.17 Classroom Disruption
   1. Guest: Jeannie Barrett (ISU General Counsel)
   2. Barrett provided suggestions for policy
   3. Barrett to provide draft of policy with suggestions for committee to review
4. Policy 2.1.9 Baccalaureate Degree Programs
   1. Motion to approve the policy as updated
      1. Motion by Senator Blair
      2. Second by Senator Hofstetter
      3. Unanimously passed

**Adjourn**

* Motion by Senator Nichols
* Motion by Senator Blair
* Adjourned 6:47PM