**Academic Affairs Committee**

**Minutes**

**Wednesday, February 3, 2021**

**6:00 P.M.**

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

**Call to Order 6:01**

**Roll Call**:

* Blum Present
* Cline Present
* Harris Present
* Lahiri Present
* Mainieri Present
* Nikolaou Present
* Peterson Present
* Phillips Present
* Spranger Present
* Swiech Present
* Toth Present
* Hurd (Provost’s designee) Present
* Paolucci (UCC liaison) Absent

**Order of Business:**

1. Approval of committee minutes
   * Documents provided to committee members in advance of the meeting: *Minutes#9AAC01.20.21*
   * Changes: No changes proposed
   * Motion to approve: Cline
   * Second: Lahiri
   * Roll call vote:
     1. Blum Aye
     2. Cline Aye
     3. Harris Aye
     4. Lahiri Aye
     5. Mainieri Aye
     6. Nikolaou Aye
     7. Peterson Aye
     8. Phillips Aye
     9. Spranger Aye
     10. Swiech Aye
     11. Toth Aye
2. Updates
   * Chair provided updates from the three committees whose reports we had questions about for the last meeting
   * Chair provided updates regarding IDEAS definitions from ad hoc committee
3. Course Material Fees:
   * Documents provided to committee members in advance of the meeting:
     1. *05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy*
     2. *01.22.21 Policy 7.7.3 Course Material Fees - Mark Up*
     3. *01.22.21 Policy 7.7.3 Course Material Fees - Clean Copy*
   * Discussion
     1. Chair gathered more information based on last meeting’s discussion
     2. Audit focused on how the student would request reimbursement, not that the course materials fees were optional
     3. Seems to still be uncertainty over whether the changes to the procedure adequately addresses the concerned in the last meeting
     4. Concerns over advancing the policy without certainty that the details have been worked out
     5. For audit purposes, needs to be moved through by the end of the Spring semester
     6. Perhaps a deadline/cut off for students to request reimbursement could help to address the issues
     7. Committee decision to table the policy until impacted units have been consulted
4. Annual Report from:
   * Documents provided to committee members in advance of the meeting: University Appeals Board and University Hearing Panel
     1. No major comments for either year’s report
        1. Commendation for reduce incident counts between years – were there active initiatives that resulted in these decreases?
        2. What falls under acts of dishonesty?
     2. Vote to move both reports forward:
        1. Motion: Cline
        2. Second: Blum
        3. Roll call vote:
           1. Blum Aye
           2. Cline Aye
           3. Harris Aye
           4. Lahiri Aye
           5. Mainieri Aye
           6. Nikolaou Aye
           7. Peterson Aye
           8. Phillips Aye
           9. Spranger Aye
           10. Swiech Aye
           11. Toth Aye
5. Revisiting the Issues Pending List (items 13-17 in particular)
   * Uncertainty over item dealing with AMALI
   * Writing across the curriculum item is no longer applicable as that program is no longer operating
     1. Vote to remove item from issues pending list:
        1. Motion: Cline
        2. Second: Peterson
        3. Roll call vote:
           1. Blum Aye
           2. Cline Aye
           3. Harris Not present for vote
           4. Lahiri Aye
           5. Mainieri Aye
           6. Nikolaou Aye
           7. Peterson Aye
           8. Phillips Aye
           9. Spranger Aye
           10. Swiech Aye
           11. Toth Aye
   * Concern over items with no clear proposal, intended outcome, or policy implications as use of committee time – needs further discussion

**Adjourn 6:59PM**