**Academic Affairs Committee**

**Minutes Meeting No.12**

**Wednesday, March 3, 2021**

**6:00 P.M.**

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

**Call to Order**

* 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#11AAC02.17.21
	* Changes: No changes proposed
	* Motion to approve: Cline
	* Second: Toth
	* Roll call vote:
		1. Blum Not present for vote
		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. IDEAS Graduation Requirement Proposal:
	* Documents provided to committee members in advance of the meeting:
		1. 05.01.19.03 UCC\_IDEAS\_Executive Summary
		2. 05.01.19.04 ProvostCharge\_AdHoc\_Report-Jan2018
		3. 05.01.19.05 UCC\_Subcommittee\_Report- Nov2018
		4. 05.01.19.06 45 PAGES- Summary\_UCC\_Campus-wide\_Survey\_2018
		5. DEI Definitions
		6. Diversity Course Review\_AAC
		7. Diversity Requirements in Illinois Public Universities
		8. Senate Meeting March 5, 1997
		9. Senate Meeting March 4, 1998
		10. Senate Meeting March 18, 1998
		11. Draft of IDEAS Graduation Requirement Proposal
	* Discussion
		1. Discussion of referencing documents available for review throughout proposal
		2. Suggestion for addition of ‘looking forward’ section to proposal – committee decided not to add to proposal

Motion to adjourn: Toth

Second: Swiech

**Adjourn 7:00**