**Academic Affairs Committee**

**Minutes for Meeting No.7**

**Wednesday, January 24, 2024**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Roll Call**:

Present: Holland, Nikolaou, Pancrazio, Seifert, Su-Russell, Werner-Powell, Blair, Bonilla, Gonzalez, Monk, Smith, *Hurd*

Absent: Nikolaou

**Public Comment** None

**Order of Business:**

1. Approved *Minutes#6AAC12.06.23*
2. Review Undergraduate Admissions Policy
	* *10 – 2024 Admissions Proposed Catalog\_Mark Up Approved*
3. Policy 4.1.18 Credit Earned Through Transfer, Examination, and Prior Learning
	* *22 – Policy 4.1.18* *Credit Earned through Transfer, Examination, and Prior Learning Mark Up Approved*

*Seifert: The only big changes are on page 2*

1. Policy 4.1.20 Final Course Grade Challenge Policy *Approved*

Blair: wanted to remove “and” in “A student may only challenge a final course grade under this policy, and only if the student has discussed” on page 1

Pancrazio: claims in the first sentence of procedures we should mention that they need 10 days in an 8-week class

Holland: said we should leave it as is

1. Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker *Approved*

Blair: he sees this rewrite was made to contain language that is like how the law currently is and is curious if this is the case

Hurd: agreed but is unsure if that is the case

Hurd: was curious if we did something with the appeals.

1. Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities *Approved*

Bonilla: was curious if we could add additional information for contact to see if their RSO qualifies

Blair: that information may change, and students should just look it up

Su-Russell: shared Bonilla's concern a little bit that the writing can lack some information and maybe we should include a timeline for when to request.