**Academic Affairs Committee**

**Agenda Meeting No.6**

**Wednesday, November 20, 2019**

**6:00 P.M.**

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

**Call to Order**

**Members Present:** Blum, Horst, Nikolaou, Campbell, Phillips, Solebo, Howell.

**Members Absent:** Evans-Winters, Midha, Nahm, Aguilar, McClellan, Hurd.

Called to order at 6:10 p.m.

**Standard Order of Business:**

1. **Approval of Minutes** from AAC meeting No.5 (November 6, 2019)
   * + Approved with no amendments
2. **Withdrawal Policy**

* Senator Nikolaou asked if we should add a clarifying sentence to the second the last paragraph on page 1.
* Senator Nikolaou asked for clarification on whether SCCR or the University Hearing Panel would be the correct body to add as the resolving body for academic integrity violations.
  + will clarify with the Dean of Students
* Under the 3rd paragraph on section 2, Senator Nikolaou recommended breaking up a sentence ending with “section I” and beginning with “the instructor”
* Senator Nikolaou asked if we want to change from the “office of student accounts” to just “student accounts”, which is the correct name
* Senator Nikolaou asked if we need the last part about accommodations:
  + asking legal if there is a specific reason that the “accommodation” and “for applicant or employee requests”

1. **Religious Accommodations**

* The committee debated the validity of the inclusion of the phrase “does not create an unreasonable burden on the institution”
* The committee recommended bringing in legal to discuss some of the religious exemption language and/or Jeffrey Lange (the interim Director of OEOA)

1. **Textbook Policy**

* Senator Horst asked if we had sent the policy to the textbook affordability committee

1. **Dress Codes**

* Senator Horst asked for clarification on whether the policy is above courses or above departments
* Senator Horst recommended adding “students must observe the dress code while appealing their case if violating the dress code is against the law”

The Committee will meet again on December 11, 2019.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Senator Alex Campbell