

**Academic Affairs Committee
Agenda Meeting No. 7
Wednesday, December 8, 2021
6:00 P.M.**

Founder's Room, Bone Student Center

Call to Order

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

Approval of the minutes from November 17 meeting.

Public Comment

Order of Business:

1. Updates/Discussion:
 - a. Policy 7.7.2 will be on the Academic Senate's agenda as an action item tonight.
 - b. Policy 7.7.8 will be on the Academic Senate's agenda as an information item tonight. A few small revisions suggested by members of the Executive Committee have been incorporated in the draft being presented. This revision was provided in Teams.
 - c. AVP searches and student committee membership
2. Policy 2.1.12 Pass/No-Pass – Credit/No Credit (Issues Pending #20)
3. Review of 2020-2021 external committee reports (time permitting):
New review: Code of Student Conduct cases (University Hearing Panel and University Appeals Board combined)

Adjourn