**Academic Affairs Committee**

**Agenda Meeting No.2**

**Wednesday, September 22, 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 September 8 meeting.

**Order of Business:**

1. Updates:
	1. IDEAS an action item at Academic Senate
	2. Appointment of Dimitrios Nikolaou to Academic Planning Committee liaison from AAC requires approval from Faculty Caucus
	3. Underrepresented Students Recruitment and Retention report has been requested from AVP of Enrollment Management
	4. ACT/SAT for admissions
	5. Removal of Title IX item from Issues Pending list
2. Review of 2020-2021 external committee reports:

New review: Reinstatement Committee

Last call on: Academic Planning Committee, Council on General Education, Honors Council

1. Policy 2.1.14 Withdrawal Policy (discussion with Jess Ray, University Registrar)

**Adjourn**