

Academic Affairs Committee Meeting

4.6.22

6:00 P.M.

Location

Minutes

Roll:

<i>Name</i>	<i>Present</i>	<i>Absent</i>
Senator Lahiri	x	
Senator Cline	x	
Senator Novotny	x	
Senator Nichols	x	
Senator Torry	x	
Senator Otto	x	
Senator Villalobos	x	
Senator Spranger		X (6:15 arrival)
Senator McNab	x	
Senator Small	x	
Senator Monk	x	
Ex-Officio Hurd	x	

Meeting called to order: 6:01 P.M.

Minutes from 3.23.22

- Corrections
- Approved with corrections

Discussion

1. Updates

- a. Policy 2.1.12 Pass/No-Pass - Credit/ No Credit will be an action item tonight
- b. Policy 2.1.21 Undergraduate Academic Standing, Probation and Reinstatement (Issue Pending #21) is currently delayed for legal review
- c. The Test Optional Policy, now Policy 2.1.31, will be an information item tonight

2. Policy 4.1.2 Course Proposals for Graduate and Undergraduate Courses

- a. Editing subheadings and language/ clean up of the policy for clarity
- b. Susan Kalter from the Curriculum Committee to speak on different changes that have been made on the policy
 - i. Reasoning for bringing approval to the department/school related to curriculum into the policy
 - ii. Questions related to why taking out the term Course in the policy title and changing it to Curriculum
 1. Using curriculum helps clarify that this policy is related to the larger body. Courses are more specific, curriculum encompasses whole programs
 - iii. Question related to Menonitte College of Nursing and the final sentence of the policy. There are no departments within the college so the policy is tricky to apply
 1. Adding a sentence to specify when there are no departments in a College.
- c. Approval of policy - unanimous

Meeting Adjourned: 6:28