

**Academic Affairs Committee  
Agenda Meeting No. 12  
Wednesday, April 6, 2022  
6:00 P.M.**

**Call to Order**

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

**Approval of the minutes** from March 23, 2022 meeting

**Public Comment**

**Order of Business:**

1. Updates/Discussion:
  - 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 (Issues (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

**Adjourn**