

**Academic Affairs Committee
Agenda Meeting No. 9
Wednesday, February 16, 2022
6:00 P.M.**

Call to Order

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

Approval of the minutes from January 19, 2022 meeting

Public Comment

Order of Business:

1. Updates/Discussion:
 - a. Policy 7.7.8 will be on the Academic Senate's agenda as an action item tonight.
2. Policy 2.1.12 Pass/No-Pass – Credit/No Credit (Issues Pending #20)
 - a. Consideration and discussion of revisions.
3. Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement (Issues Pending #21)
4. 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