**Academic Affairs Committee**

**Agenda Meeting No. 7**

**Wednesday, January 25, 2023**

**6:00 P.M.**

**Call to Order** 6:00PM

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

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, Present
* Aneel Gillan, Student Senator, Present
* Paige Hofstetter, Student Senator, Present
* Amy Hurd, Provost Designee, Present
* Nancy Novotny, MCN Faculty, Present
* Wade Nichols, CAS Faculty, Present
* Tracy Mainieri, CAST Faculty, Present
* Eduardo Monk, Student Senator, Present
* Carl Palmer, CAS, Faculty, Present
* Jim Pancrazio, CAS Faculty, Present
* Patrick Walsh, Student Body President, Present

**Approval of the minutes** from December 7, 2022 meeting

* Motion by Senator Blair
* Second by Senator Walsh
* No changes suggested
* Unanimously passed

**Public Comment - none**

**Order of Business:**

1. Updates/Discussion:
   1. Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning will be an action item at Senate on 1/25
      1. Question from Chairperson Horst about impacts on graduation requirements
      2. Friendly amendment to first paragraph to address the issue
   2. Follow up from external committee reports: data from the Reinstatement Committee and the Code of Student Conduct Cases Final Senate Report
      1. Amy Roser to visit committee on 2/22 to answer committee questions
2. Policy 4.1.17 Classroom Disruption
   1. Special guest: Dr. Craig Gatto
   2. Coming to the committee for its 5-year review
   3. Committee discussed questions with the policy with input from Dr. Gatto
   4. Committee chair will investigate questions raised during the discussion
   5. Committee will continue the discussion of this policy at the next meeting
3. Policy 2.1.9 Baccalaureate Degree Programs
   1. Committee did not discuss this item

**Adjourn**

* Motion by Senator Novotny
* Motion by Senator Hofstetter
* Adjourned 6:53PM