**Academic Affairs Committee**

**Meeting Minutes**

**Wednesday, October 12, 2022**

**6:00 P.M.**

**Call to Order** 6:02PM

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

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, 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
* Jake Williams, Student Senator, Not present

**Public Comment**

**Approval of the minutes** from September 28, 2022 meeting

* Motion by Senator Pancrazio
* Second by Senator Blair
* Unanimously passed

**Order of Business:**

1. Updates/Discussion:
	1. Assistant Vice President for Faculty Development, Diversity, and Learning determination of student representation on the search committee
		1. Committee discussion of student representation
		2. Decision to recommend representation of up to two students
	2. Policy 4.1.2 Course Proposals for Graduate and Undergraduate Courses will be an action item tonight (AGAIN).
		1. Chair explained the history of the policy since the last Senate meeting and the discussion with General Counsel
		2. Committee agreed with changes
2. Policy 2.1.11 Satisfactory Academic Progress required for Continued Financial Aid Eligibility
	1. Committee continued discussion of policy, starting with changes from September 28 meeting
	2. Changes focused on clarifying the policy and eliminating any mention of academic probation
	3. Motion to approve updated policy for forwarding to the Executive Committee
		1. Motion by Senator Blair
		2. Second by Senator Nichols
		3. Unanimously passed
3. Policy 8.5.1 Library Policy
	1. Chair updated committee about consultation with Milner Library and the minimal editorial changes suggested by committee members
	2. Motion to approve updated policy for forwarding to the Executive Committee
		1. Motion by Senator Blair
		2. Second by Senator Novotny
		3. Unanimously passed
4. Report on Illinois State University census data by primary program area
	1. Annually, committee is required to obtain and review this report
	2. Committee member request to also receive census data for secondary programs
	3. Committee member request to clarify what the Office of the Provost row means

**Adjourn**

* Motion by Senator Nichols
* Motion by Senator Blair
* Adjourned 6:49PM