

**Academic Affairs Committee  
Agenda Meeting No. 1  
Wednesday, September 14, 2022  
6:00 P.M.**

**Call to Order**

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

**Approval of the minutes** from April 6, 2022 meeting

**Public Comment**

**Order of Business:**

1. Updates/Discussion:
  - a. Review the committee charge, Issues Pending list
  - b. Policy 4.1.2 Course Proposals for Graduate and Undergraduate Courses will be an action item tonight.
2. Elect member for the Academic Planning Committee (faculty)
3. Policy 2.1.11 Satisfactory Academic Progress required for Continued Financial Aid Eligibility

**Adjourn**