**Academic Affairs Committee**

Minutes Meeting #5

Date: November 7, 2018

Location: 3rd Floor East Lounge, Bone Student Center
6:00 pm

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, Haugo, Aduonum, Nikolaou, Rubio, Aguilar, Campbell, Breland, Philips, Nichols, Pancrazio, *Rosenthal*, UCC Liaison *Trefzger* (Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio)
3. CONSENT AGENDA:
	1. APPROVAL OF MINUTES: #4, October 24th, 2018, Approved with edits
	2. Item 9 in Task File: Consider Study Abroad Funding Question (See Notes from Executive Committee meeting and additional files. ASPT mark up about faculty-led study abroad programs and recommendations about funding. -edits “recommendation the addition of” “in the case of colleges” and “Dean’s and Chair’s work together to fulfil the long-term goals”
4. STANDARD ORDER OF BUSINESS:
	1. The AAC recognized and congratulated Senator Aduonum for her recent TED Talk, performed at the Center for Performing Arts on October 27th, 2018.
	2. Follow ups with UHP: conversation with Michael Zajac about reports. Someone will attend the AAC meeting to present the annual report of the UHP.
	3. Guest speaker: Amy Roser, University College, Presentation of the Annual Report from the Reinstatement Committee. Was unable to attend.
	4. Revisit Policy 4.1.4 Dress Codes: Discussion from Executive Committee of Senate, copy of the Dress code policy from the Marketing Department, questions of appeals, policy review, relationship to other university policies or initiatives (Climate and diversity, costs, etc.): title change, updates, edits and recommendation about periodic revisions.

- “Regarding Dress Code”, minor edits, added that it should be updated frequently

- Add description of appeal process

* 1. Policy Review: Tuition and Fee Waiver Policy 7.7.9

-edit “general fees” to “student fees”, will go on consent agenda

* 1. Policy Review: Deans’ List Policy 2.1.10

-consent agenda for next meeting with no edits

* 1. Policy Review: Transfer of Credit from other Institutions and Credit by Examination 4.1.18 (Recommendation to collapse policies 2.1.6 Undergraduate proficiency Examinations and 2.1.7 College Level Examination Program (CLEP), and 2.1.8 Community College and Other Transfer Students into 4.1.18 Transfer of Credit from Other Institutions; Registrar: “place everything under one roof,” update, and eliminate the 18 limit for CLEP). Individual policies reviewed by Rosenthal, Ray, Hurd, Cristy West. AAC agreed in principle to place all of these policies under one roof. Policy will be reviewed by Registrar and recirculated at next meeting.
	2. 4.1.20, Final Course Grade Policy

-grammatical edits, and add to opening paragraph referring to grading policy

-clarify policy 3.3.12A for students

1. Good of the Order:
2. OLD BUSINESS
3. ANNOUNCEMENT:
4. PROGRAM:
5. ADJOURN

Addendum

Zipped file includes markup copies, annual reports, and unapproved minutes.