**Academic Affairs Committee**

Approved Minutes Meeting #2

Date: September 27, 2017

Location: 3rd Floor East Lounge, Bone Student Center

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, **Haugo**, Lonbom, **Nichols**, Grzanich, Pancrazio, Stripeik, Chirayath, **Porter**, Smith (tardy), *Jawahar*, UCC Liaison *Geoffrey Duce* (Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio)
3. Guest: Amy Roser, U-College, provided additional insights and answered questions regarding reinstatement and dismissals. In previous meetings, the AAC members expressed concerns regarding the rising numbers of freshmen students that are dismissed after one academic year, and wanted to know kinds of programs existed to support students before dismissal. Roser discussed: Project Success, Project Rebound, GPA 911 [D and F grade alerts for students], and Summer Bounce Back. Some statistics indicate that those that participate in these types of programs improve their academic performance. When asked why students ended up on academic probation, responded that there were many reasons; different factors (e.g., personal, mental health, transitional, resources, family issues) and affirmed that academic ability was not the major issue. Students that were going on probation were students that had ACT scores of 20-22. Most are undeclared; “they really don’t know what they want.” The problems for students that have been on probation are compounded, even if they are able to turn around the performance, they may not have access to certain majors because of how the previous performance affects GPA. Final question regarding the results of programs like Success 101 and LinC. Roser responded that after the shift to Campus Solutions, we don’t have the data.
4. APPROVAL OF MINUTES: #1, September 13, 2017
5. CONSENT AGENDA: no additional discussion
   1. Policy review: 2.1.211. Academic Standing, Probation and Reinstatement
   2. Review of Course Management Software Analysis (ReggieNet from CTLT)
   3. Review of Annual Report: University Curriculum Committee
   4. Review of Annual Report: University Library Committee
6. STANDARD ORDER OF BUSINESS
   1. Need a volunteer to serve on the Academic Planning Committee: Kathleen Lonbom will serve on the APC.
   2. Annual Report Council for Teacher Education: discussion about the activities of the CTE. It was noted that the CTE does not design curriculum, but rather –among other duties related to teacher certification—reviews curricular proposals for the UCC to ensure that they address the conceptual framework of “Realizing the Democratic Ideal.” There was additional discussion about the dispositions reports, and the committee agreed to follow up with the CTE to have them address the need for these kinds of reports and indicate the positions in favor and critical of this reporting mechanism.
   3. Annual Report Council on General Education: the committee began discussion about the CGE’s annual report. Chairperson Pancrazio commented that the minutes from the CGE’s website suggest that meetings held in the spring of 2017 did not have a quorum. Pancrazio will contact the chair of the CGE to double check.
7. ADJOURN

Addendum

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