**Academic Affairs Committee**

**Agenda Meeting No.9**

**Wednesday, January 20, 2021**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**[**https://illinoisstate.zoom.us/j/91095284395**](https://illinoisstate.zoom.us/j/91095284395)

**Call to Order**

**Roll Call**: Blum, Cline, Lahiri, Mainieri, Nikolaou, Peterson, Harris, Phillips, Spranger, Toth, TBA student Senator, *Hurd* (Provost’s designee), *Paolucci* (UCC liaison). (Note: quorum is six (6) voting member; *ex-officio*).

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#8AAC12.09.20*
2. Course Material Fees:
   * *05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy*
   * *05.29.20.02 Policy 7.7.3 Course Material Fees Mark-Up*
   * *05.29.20.03 Policy 7.7.3 Course Material Fees Clean Copy*
3. Annual Reports from:
   * Academic Planning Committee
   * Council on General Education
   * Council for Teacher Education
   * Honors Council
   * Library Committee
   * Reinstatement Committee
   * Textbook Affordability Committee
   * University Curriculum Committee
   * University Appeals Board and University Hearing Panel
   * Enrollment Data

**Adjourn**