**Academic Affairs Committee**

**Agenda for Meeting No.7**

**Wednesday, January 24, 2024**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order**

**Roll Call**: Holland, Nikolaou, Pancrazio, Seifert, Su-Russell, Werner-Powell, Blair, Bonilla, Gonzalez, Monk, Smith, *Hurd (AVP for Undergraduate Education)*. (Note: quorum is 6 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of *Minutes#6AAC12.06.23*
2. Review Undergraduate Admissions Policy
	* *10 – 2024 Admissions Proposed Catalog\_Mark Up*
3. Policy 4.1.18 Credit Earned Through Transfer, Examination, and Prior Learning
	* *22 – Policy 4.1.18* *Credit Earned through Transfer, Examination, and Prior Learning\_Mark Up*
4. Policy 4.1.20 Final Course Grade Challenge Policy
	* *24a – 4.1.20 Final Course Grade Challenge Policy\_Current Copy*
	* *24b – 4.1.20 Final Course Grade Challenge Policy\_Mark Up*
	* *24c - Grade Collection Enhancements Email*
5. Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker
	* *25a –* 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker*\_Current Copy*
	* *25b –* 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker*\_Mark Up*
6. Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities
	* *23a – 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities\_Current Copy*
	* *23b – 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities\_Mark Up*

**Adjourn**