**Academic Affairs Committee**

**Agenda Meeting No.11**

**Wednesday, February 17, 2021**

**6:00 P.M.**

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

**Zoom Link:**[**https://illinoisstate.zoom.us/j/94071153715**](https://illinoisstate.zoom.us/j/94071153715)

**Call to Order**

**Roll Call**: Blum, Cline, Lahiri, Mainieri, Nikolaou, Peterson, Harris, Phillips, Spranger, Swiech, Toth, *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#10AAC02.03.21*
2. Course Material Fees:
   * *05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy*
   * *02.12.21 Policy 7.7.3 Course Material Fees Mark Up*
   * *02.12.21 Policy 7.7.3 Course Material Fees Clean Copy*
3. IDEAS Definitions:
   * *IDEAS Draft Definitions*

**Adjourn**