**Academic Affairs Committee**

**Agenda for Meeting No.11**

**Wednesday, March 27, 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, Gonzalez, Monk, Smith, Student Senator [vacant], *Hurd (AVP for Undergraduate Education)*. (Note: quorum is 6 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of *Minutes#10AAC03.07.24*
2. Distance Education [Guests: (1) Cooper Cutting, *Assistant Vice President for Academic Planning*; (2) Alice Maginnis, *Deputy University Counsel*; (3) Emily Jones, *Professor of Kinesiology & Provost Fellow*.]
	* + *Policy 4.1.21 Distance Education\_Current Copy*
		+ *Policy 4.1.21 Distance Education\_Mark Up*
		+ *Policy 4.1.21 Distance Education\_Clean Copy*
		+ *White Paper on Distance Education Revision*

**Adjourn**