**Academic Affairs Committee**

**Agenda for Meeting No.11**

**Wednesday, April 9, 2025**

**6:00 P.M.**

**Founders Suite (lounge side on the right), Bone Student Center**

**Call to Order**

**Roll Call**: Blum, Han, Ionescu, Nikolaou, Seifert, Werner-Powell, Bever, Blair, Montoya, Sharp, Trader, *Hurd (AVP for Undergraduate Education)*. (Note: quorum is six voting members; *ex-officio*).

**Public Comment(s)**

**Order of Business:**

1. Approval of *Minutes#10AAC03.26.25*
2. Oral Communications
3. Policy 2.1.9 Baccalaureate Degree Programs:
   * *Revisions to Policy 2.1.9 Baccalaureate Degree Programs\_FINAL*
4. Policy 4.1.4 Dress Codes:
   * *4.1.4 Dress Codes\_Mark Up*
5. Policy 3.2.13 Administrator Selection:
   * *Note on Policy 3.2.13 Administrator Selection*

**Adjourn**