**Academic Affairs Committee**

**Agenda for Meeting No.4**

**Wednesday, October 25, 2023**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Holland, Nikolaou, Pancrazio, Seifert, Werner-Powell, Blair, Gonzalez, Monk, Smith, Faculty Senator (TBD), Student Senator (TBD), *Hurd (AVP for Undergraduate Education)*. (Note: quorum is 5 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of *Minutes#3AAC10.11.23*
2. Policy 2.1.23 Transcripts
   * *21a - Policy 2.1.23 Transcripts\_Current Copy*
   * *21b - Policy 2.1.23 Transcripts\_Mark Up*
   * *21c - Policy 2.1.23 Transcripts\_Clean Copy*
3. Policy 4.1.15 Solicitation of Academic Assignments
   * *17a – Policy 4.1.15 Solicitation of Academic Assignments\_Current Copy*
   * *17b – Policy 4.1.15 Solicitation of Academic Assignments\_Mark Up*
   * *17c – Policy 4.1.15 Solicitation of Academic Assignments\_Clean Copy*
4. Code of Student Conduct and Definition of Plagiarism (pages 4 and 8):
   * *Code of Student Conduct\_Mark Up\_ActionItem*
5. Policy 4.1.6 Grading Practice
   * *18a – Policy 4.1.6 Grading Practice\_Current Copy*
   * *18b – Policy 4.1.6 Grading Practice\_Mark Up*
   * *18c – Policy 4.1.6 Grading Practice\_Clean Copy*

1. Policy 4.1.5 Final Examinations
   * *13a – Policy 4.1.5 Final Examinations\_Current Copy*
   * *13b – Policy 4.1.5 Final Examinations\_Mark Up*
   * *13c – Policy 4.1.5 Final Examinations\_Clean Copy*

**Adjourn**