**Academic Affairs Committee**

**Agenda for Meeting No.5**

**Wednesday, November 8, 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 6 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of *Minutes#4AAC10.25.23*
2. 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*
3. Policy 4.1.12 Sale of Instructional Materials
	* *16 – Policy 4.1.13 Sale of Instructional Materials\_Mark Up*
4. 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*
5. 2022-2023 Reinstatement Committee Report
	* *2022-2023 Reinstatement Committee Memo*
	* *2022-2023 Reinstatement Committee Report*

**Adjourn**