**Academic Affairs Committee**

**Agenda for Meeting No.2**

**Wednesday, September 27, 2023**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Harpel, Holland, Nikolaou, Pancrazio, Seifert, Werner-Powell, Blair, Gonzalez, Monk, Smith, 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#1AAC09.13.23*
2. Code of Student Conduct and Definition of Plagiarism (pages 6 and 7):
   * *Code of Student Conduct\_Current Copy*
   * *Code of Student Conduct\_Mark Up*
   * *Executive Committee Minutes 2023-01-17*
   * *Student Caucus Report*
3. Policy 4.1.12 Sale of Instructional Materials
   * *16a – Policy 4.1.12 Sale of Instructional Materials\_Current Copy*
   * *16b – Policy 4.1.12 Sale of Instructional Materials\_Mark Up*
4. 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*

**Adjourn**