**Academic Affairs Committee**

**Agenda Meeting No.2**

**Wednesday, September 9, 2020**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**[**https://illinoisstate.zoom.us/j/94227190391**](https://illinoisstate.zoom.us/j/94227190391)

**Call to Order**

**Roll Call**: Blum, Cline, Lahiri, Mainieri, Nikolaou, Peterson, Harris, Phillips, Robinson, Toth, TBA student Senator, *Hurd* (Provost’s designee), *Paolucci* (UCC liaison). (Note: quorum is six (6) voting member; *ex-officio*).

**Order of Business:**

1. Introductions
2. Approval of committee minutes
	* *Minutes#1AAC08.26.20*
3. Issues Pending List
4. Volunteers for Academic Planning Committee (see included time schedule) (need 1-2 members)
5. Volunteers for COVID-19 Working Group – Spring Calendar (need 2 faculty)
6. IDEAS Graduation Requirement Proposal:
	* *05.01.19.03 UCC\_IDEAS\_Executive Summary*
	* *05.01.19.04 ProvostCharge\_AdHoc\_Report-Jan2018*
	* *05.01.19.05 UCC\_Subcommittee\_Report- Nov2018*
	* *05.01.19.06 45 PAGES- Summary\_UCC\_Campus-wide\_Survey\_2018*
	* *Diversity Course Review\_AAC*

**Adjourn**