**Academic Affairs Committee**

**Minutes for Meeting No.2**

**Wednesday, September 24, 2025**

**6:00 P.M.**

**Spotlight Room, Bone Student Center**

**Call to Order**

**Roll Call**: Kidwaro, McHale, Nikolaou, Palmer, Seifert, Jannu, Montoya, Rickey, Sweedler, Susami, *Craig* (Chief Equity and Inclusion Officer), *Hurd* (AVP for Undergraduate Education). (Note: quorum is six voting members; *ex officio*).

Present: Kidwaro, Nikolaou, Jannu, Montoya, Rickey, Sweedler, Susami

Absent: McHale, Palmer, Seifert, *Craig*, *Hurd*

**Public Comment**

No Public Comment

**Order of Business:**

Approval of AAC Minutes

* 1st : Senator Kidwaro
* 2nd : Senator Susami

**Order of Business:**

1. **Student representation in search committees**

* The Search Committee for AVP for Research should have one undergraduate or graduate student, but no more than two students in total. The search should start with Graduate students; if no Graduate students are available, then open the student representation to undergraduate students.
* The Search Committee for AVP for Undergraduate Education should have one undergraduate student, but up to two will be allowed.

1. **New Policy on Classroom Recording**

* This recommendation comes from faculty being concerned for classes that touch on sensitive topics, having recordings posted on unknown platforms being used against faculty.
* AAC discussed inviting the following:
  + Student Access and Accommodation Services (SAAS)
  + WGSS Director
  + Other programs to discuss what the exact issue is from multiple perspectives
* At most four invitees will be invited
* Other University policy will need to be reviewed
* AAC will also seek feedback from legal after AAC meets with the previous groups

**Adjourn**

* 1st Senator Jannu
* 2nd Senator Ricky