**Academic Affairs Committee**

Members: Kyle Falson, Beau Grzanich, Ann Haugo, Daniel Heylin, Jennifer Howell, Kathleen Lonbom, Michael Gizzi, James Pancrazio(Chair), Ryan Powers, Wade Nichols, Kyle Walsh, Jonathon Rosenthal, Lauren Porter

Date: December 7th, 2016

Location: Faculty Commons

Visitors: Dr. Brent Patterson, Dr. Jan Murphy

**AGENDA**

Date: December 7th, 2016

Location: Faculty Commons

**1.**       CALL TO ORDER:

a.       APPROVAL OF MINUTES: #4, October 26, 2016

**2.**       CONSENT CALENDAR

a.       Policy 4.1.16 Non-Traditional Constituents Policy (revised)

b.       Policy 7.7.4 Federal Perkins Loan (revised and discussed, see markup comments)

c.       Policy 2.2.1 Student Records Policy (No recommendations for change; typos corrected)

d.       Policy 2.1.9 Baccalaureate Degree (proposal for changes has been withdrawn)

e.       Policy 4.1.18 Transfer of credit from Other Institutions and Credit by Examination (AAC has already discussed the proposed changes, but referred the question over the State Certificate of Biliteracy to the Department of Languages, Literatures and Cultures for review.  After consideration, the department recommended not making any additional changes to the transfer credit for the Certificate because of the assessment measures used to assign the certificate did not share a single set of assessment criteria.)

**3.**       STANDARD ORDER OF BUSINESS

**4.**       GOOD OF THE ORDER

**5.**       ANNOUNCEMENTS:

a.       Report for Efficiency and Effectiveness, response was sent to Dr. Jarwahar on November 20, 2016.

**6.**       PROGRAM: Guests: Dr. Brent Patterson, Office of the President, and Dr. Jan Murphy, Interim Dean of CAST, will be present to discuss the International Pathway Initiative.

**7.**       ADJOURN

Addendum

Zipped file includes markup copies of each policy and comments, and unapproved minutes from Oct. 26th meeting

**International Pathway Partnership:**

Introduction to the reason behind the program and some of the history. The goal is for ten percent to be international students here at Illinois State. The process of getting students has historically been using agents to get these students. The new idea they found doing research is the pathway program. The program helps them learn English better after having some understanding while being able to gain real credits towards graduation. They will be engaged in the university in the full aspects in regards to living in dorms, RSOs, using health insurance, etc. The students in this program tend to do better than the rest of the students at the universities that it is in. Traditional students going to college right away has decreased recently, this has to do with student population. The whole climate of recruiting students has changed over the past few years out of high school with other universities dipping more into the Chicagoland area. Presented different potential options to address the issue at Illinois State of low student population levels of international students. The idea that the university administration wants to take is a joint venture option. The network is all around the world that this company has established at over 130 countries. The company has the capability to check documents to make sure there is no fraud issues. It has been around for 20 years and has been historically very successful. The university will maintain the administration decision regardless of the company. This company had schools that were similar to Illinois State and had much success with the startup of this company. Some majors would not be available due to licensing and how adaptable it would be to other countries. There are teams set up to work on some of the things that need to setup for this program. They want the students to live with English speaking students to help develop their English language development. They will have to help students find housing during this program. Lots of services will need to be increased. They are making the initial investment in this so it will not cost Illinois State any money. However, the tuition will be split three ways so Illinois State will receive 33%. Lots of discussions on how it will work and the costs to the university. Also, discussion of having senate monitoring this and staying up to date so no problems will arise with this. There has yet to be conversations with the town or county about this, but moving forward as it develops we will be.

Student Government does not have any representation from International students. This needs to be addressed moving forward.

Meeting to adjourn.

All approve