Academic Affairs Committee

Minutes Meeting No. 1

Wednesday, September 14, 2022

6:00 P.M.

* Call to Order 6:01PM
* Roll Call (Note: quorum is six (6) voting member;ex-officio)
	+ Cobi Blair, Student Senator, Present
	+ Lea Cline, CFA Faculty, Present
	+ Paige Hofstetter, Student Senator, Present
	+ Amy Hurd, Provost Designee, Not present
	+ Nancy Novotny, MCN Faculty, Present
	+ Wade Nichols, CAS Faculty, Present
	+ Tracy Mainieri, CAST Faculty, Present
	+ Eduardo Monk, Student Senator, Present
	+ Carl Palmer, CAS, Faculty, Present
	+ Jim Pancrazio, CAS Faculty, Present
	+ Patrick Walsh, Student Body President, Present
	+ Jake Williams, Student Senator, Present
* Approval of the minutes from April 6, 2022 meeting
	+ Motion by Senator Pancrazio
	+ Second by Senator Blair
	+ Passed unanimously
* Public Comment - none
* Order of Business:
	+ Senator Mainieri was appointed committee secretary
	+ Updates/Discussion:
		- Committee members reviewed the committee’s charge and issues pending list
		- Senator Cline shared her responsibilities as chair
		- Policy 4.1.2 Course Proposals for Graduate and Undergraduate Courses was reviewed in preparation for its action item status at the Academic Senate meeting later that evening
			* Senator Cline shared the minor updates to the policy as requested by the Office of General Counsel
			* Senator Pancrazio suggested specifying interdisciplinary program faculty should be determining IDS curriculum; committee chose not to advance this suggestion
	+ Elect member for the Academic Planning Committee (faculty)
		- No faculty members of the committee wished to serve on the Academic Planning Committee
		- Committee agreed to put forth Senator Nikolaou as the Senate faculty representative to the Senate Executive Committee, given his interest in serving despite being on a different Senate committee
	+ Policy 2.1.11 Satisfactory Academic Progress required for Continued Financial Aid Eligibility
		- Policy underwent expedited review at the end of the Spring 2022 semester to address legally required audit findings
		- Now back for its regular policy review
		- Senators submitted comments and questions about the policy prior to the meeting
		- Senator Cline will reach out to the Graduate School and Financial Aid Office directors to obtain answers to senator questions
	+ Committee agreed to complete the policy review of 4.1.5 Final Examinations after the completion of the 2.1.11 review
* Motion to adjourn by Senator Mainieri, second by Senator Williams
* Committee meeting adjourned 6:50PM