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