**Academic Affairs Committee**

**Minutes Meeting No. 11**

**Wednesday, March 29, 2023**

**6:00 P.M.**

**Call to Order** 6:03

**Roll Call**  (Note: quorum is six (6) voting member; *ex-officio*)

* Cobi Blair, Student Senator, Present
* Lea Cline, CFA Faculty, Present
* Aneel Gillan, Student Senator, Absent
* Paige Hofstetter, Student Senator, Absent
* Amy Hurd, Provost Designee, Present
* Nancy Novotny, MCN Faculty, Absent
* 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

**Approval of the minutes** from March 8, 2023 meeting

* Motion by Senator Blair
* Second by Senator Nichols
* No changes suggested
* Unanimously passed

**Public Comment - None**

**Order of Business:**

1. Updates/Discussion:
	1. Policy 2.1.9 Baccalaureate Degree Programs
		1. Will be an action item tonight
		2. Minor change to policy to change “hours” to “credit hours” throughout – committee ok with changes being introduced by Committee Chair on the floor
	2. Last date of attendance for students with grade of F
		1. Will be an information item tonight
2. Policy 4.1.17 Classroom Disruption
	1. Committee Chair met with General Counsel to discuss roles of counsel and committee in policy revisions
	2. Committee action
		1. Motion to approve current update to policy by Senator Blair
		2. Second by Senator Pancrazio
		3. Unanimously passed
3. [Policy 7.7.6 Registration Blocks](https://policy.illinoisstate.edu/fiscal/7-7-6.shtml)
	1. Information from Senator Hurd about how blocks operate at the University
	2. Hurd will gather the various constituents for this policy to investigate the process and bring recommended changes to the committee next academic year
4. [Policy 3.2.18 Oral English Proficiency](https://policy.illinoisstate.edu/employee/faculty-staff/2.1.18%20Oral%20English%20Proficiency.shtml)
	1. Committee reviewed documents and laws related to the policy, as provided by General Counsel and Human Resources
	2. Committee discussed whether changes are needed to the policy
	3. Committee discussed whether the policy should stay in Senate 5-year cycle
	4. Committee action
		1. Motion to approve the policy as is (no changes) and to keep the policy Senate reviewable by Senator Blair
		2. Second by Senator Nichols
		3. Unanimously passed

**Adjourn**

Motion by Senator Blair

Second by Senator Pancrazio

Adjourned 6:40PM