**Academic Affairs Committee**

**Minutes Meeting No. 10**

**Wednesday, March 8, 2023**

**6:00 P.M.**

**Call to Order** 6:02PM

**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, Present
* Paige Hofstetter, Student Senator, Present
* Amy Hurd, Provost Designee, 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

**Approval of the minutes** from February 22, 2023 meeting

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

**Public Comment** - None

**Order of Business:**

1. Updates/Discussion: None
2. Policy 4.1.17 Classroom Disruption
	1. General Counsel, in collaboration with the Dean of Students Office, provided substantial rewrite to policy since last committee meeting
	2. Committee discussed policy rewrite
	3. Motion to table consideration of policy until March 22 committee meeting
		1. Motion by Senator Nichols
		2. Second by Senator Blair
		3. Unanimously passed
3. Last date of attendance for students with grade of F
	1. Chair reviewed highlights from Fall 2022 presentation by Jana Albrecht regarding process to document a student’s last date of attendance with a grade of F
	2. Provost Office requested committee approval to move forward in finding a solution to automate this process
	3. Motion to approve Jana Albrecht’s team to move forward in finding a solution
		1. Motion by Senator Mainieri
		2. Second by Senator Pancrazio
		3. Unanimously passed
4. Where to next?
	1. Committee reviewed Issues Pending List and discussed which issues on the list the committee should address next
	2. Committee will review admissions portion of the Undergraduate Catalog as part of its 5-year review cycle
	3. Committee Chair will investigate the following policies for possible exploration by the committee before the end of the academic year: 3.2.18, 4.1.12, 4.1.15, and 7.7.6

**Adjourn**

Motion by Senator Blair

Second by Senator Nichols

Adjourned 6:40PM