**Academic Affairs Committee**

**Minutes for Meeting No.1**

**Wednesday, September 11, 2024**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order**

**Roll Call**: Blum, Han, Ionescu, Nikolaou, Seifert, Werner-Powell, Bever, Blair, Montoya, Myers-Hoops, Sharp, *Hurd (AVP for Undergraduate Education)*. (Note: quorum is six voting members; *ex-officio*).

Present: Blum, Han, Ionescu, Nikolaou, Werner-Powell, Blair, Sharp.

Absent: Seifert, Bever, Montoya, Myers-Hoops, Hurd

**Public Comment**

**Order of Business:**

1. Introductions
2. AAC Priorities Memo
3. Selection of Academic Planning Committee representative
   * Discussion on the functions of the committee, the meeting days and times, and the committee’s importance.
   * Sharp volunteered to serve as the APC representative.
   * Nikolaou can serve as needed.
4. External Committee Reports:
   * *Academic Planning Committee*
     + Nikolaou provided an overview of programs in good standing, programs flagged for review, and common follow-up reports. No additional comments. The report is unanimously approved.
   * *Council for Teacher Education*
     + No additional comments. The report is unanimously approved.
   * *Council on General Education*
     + No additional comments. The report is unanimously approved.
   * *Undergraduate Curriculum Committee*
     + No additional comments. The report is unanimously approved.
   * *University Hearing Panel and Discussion on Code of Student Conduct Cases Report*
     + The AAC requests that the Code of Student Conduct Cases Annual Report be included from now on as part of the UHP annual report to the Senate. The AAC also requests that UHP provide more details and discuss patterns in this Annual Report, including changes in 3-year averages, emphasizing any significant changes.
     + The AAC discussed UHP’s request to decrease the number of faculty appointees from 20 to 10. Due to current members serving on 1-7 hearings for this academic year, the committee is concerned about UHP having enough members to serve if the faculty members drop to 10. During the 2022-2023 UHP report, the request was to decrease faculty members from 20 to 15. AAC supports reducing the number of faculty members in the pool to serve on UHP to no less than 15, and we recommend that the Rules Committee examine the issue further since it would require a revision of the Academic Senate Bylaws.
     + The report is unanimously approved, conditional on the two comments above.
   * *University Library Committee*
     + The Committee agreed that the budget of Milner Library should be reconsidered. The report is unanimously approved.
5. Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning.
   * + Remove the reference to the seven regional accrediting associations and replace it with “any regional accrediting associations.”
     + Discussion on the language about the 30 semester hours of transfer credit.

**Adjourn**