**Academic Affairs Committee**

Approved Minutes Meeting #10

Date: March 27, 2019

Location: 3rd Floor East Lounge, Bone Student Center
6:00 pm

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, Haugo, Aduonum, Nikolaou, Rubio, Aguilar, Campbell, Breland, Porter, Philips, Nichols, Pancrazio, *Hurd*, UCC Liaison *Trefzger* (Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio)
3. CONSENT AGENDA:
	1. APPROVAL OF MINUTES: #9, February 20, 2019
	2. Leave of Absence Policy, revisions that came from Senate Floor
	3. Policy 4.1.16 Non-Traditional Constituents: policy or procedure?
	4. Follow Up from Katy Killian
4. STANDARD ORDER OF BUSINESS:
	1. Absences from AAC: If members of the AAC were going to be absent, the chair requested that the members inform him via email.
	2. Annual Report Reinstatement Committee and wrap up of discussion regarding First Time in College Students. Committee concluded its remarks concerning dismissal rates among first-time in college students. Committee chair would share the themes discussed with CTLT.
	3. Weeks and Van Der Laan Letter: Items 35, 36, and 37 from the AAC Task Folder (Cost/benefit analysis of CTLT/review of last program review outcome of CTLT; Self-study questionnaire for IBHE centers; English 101 and ISU writing program; and Review of WAC Report and Recommendations and Provost Krejci's decision. AAC discussed the letter from Professors Weeks and Van Der Laan and concluded that the committee does not have the resources to conduct a cost/benefit analysis of CTLT, but would share the concerns voiced in the letter with the Academic Planning Committee. In regard to the self-study questionnaire, the Academic Planning Committee reviews the questions on an annual basis. The AAC would ask if the Academic Planning Committee would like input. With respect to the concerns expressed about the ISU writing program, the AAC will share those concerns with chair of the English department. The AAC briefly discussed the WAC Report and noted that the plans were not implemented because of a lack of resources. Before engaging in more discussion, the AAC would ask the Provost’s office if the financial conditions have changed.
5. Good of the Order:
6. OLD BUSINESS
7. ANNOUNCEMENT:
8. PROGRAM:
9. ADJOURN

Addendum

Zipped file includes markup copies, annual reports, and unapproved minutes.