**Academic Affairs Committee**

**Agenda Meeting No.11**

**Wednesday, February 17, 2021**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Call to Order 6:01 PM**

**Roll Call**:

* Blum Present
* Cline Present
* Harris Present
* Lahiri Present
* Mainieri Present
* Nikolaou Present
* Peterson Present
* Phillips Present
* Spranger Present
* Swiech Present
* Toth Present
* Hurd (Provost’s designee) Present
* Paolucci (UCC liaison) Absent

**Order of Business:**

1. Approval of committee minutes
   * Documents provided to committee members in advance of the meeting: *Minutes#10AAC02.03.21*
   * Changes: No changes proposed
   * Motion to approve: Spranger
   * Second: Cline
   * Roll call vote:
     1. Blum Not present for vote
     2. Cline Aye
     3. Harris Aye
     4. Lahiri Aye
     5. Mainieri Aye
     6. Nikolaou Aye
     7. Peterson Aye
     8. Phillips Aye
     9. Spranger Aye
     10. Swiech Aye
     11. Toth Aye
2. Course Material Fees:
   * Documents provided to committee members in advance of the meeting:
     1. *05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy*
     2. *02.12.21 Policy 7.7.3 Course Material Fees Mark Up*
     3. *02.12.21 Policy 7.7.3 Course Material Fees Clean Copy*
   * Discussion
     1. Cline emailed chair to confirm that her unit could adapt to the changes
     2. Inserted sentence about form submission preference: Preference for option already in the text, without the ‘It is recommended’
     3. Suggestion to put actions in future tense (will submit, etc.)
   * Motion to approve: Harris
   * Second: Cline
   * Roll call vote:
     1. Blum Aye
     2. Cline Aye
     3. Harris Aye
     4. Lahiri Aye
     5. Mainieri Aye
     6. Nikolaou Aye
     7. Peterson Aye
     8. Phillips Aye
     9. Spranger Aye
     10. Swiech Aye
     11. Toth Aye
3. IDEAS Definitions:
   * Documents provided to committee members in advance of the meeting: *IDEAS Draft Definitions*
     1. Ad hoc committee in favor of suggestions 1-3
     2. Clarification of processes involved with definitions shared with the committee and the definitions under review with the President
     3. Discussion of separating IDEAs definitions consideration from University definitions so we can move forward with IDEAs proposal
     4. Ad hoc committee did not see any need to adjust learning outcomes, given new definitions
     5. Committee members are eager to move the proposal to Senate floor
     6. Committee members are ok with moving forward with the adjusted definitions on the fourth page of distributed document
   * Other details to include in committee recommendation
     1. Acknowledgement that this is a program that will continue to evolve
     2. Committee discussed the possible procedures, but not part of the policy
     3. Explanation of why committee reverted to original version of learning outcome regarding self-reflection
     4. Benefits of IDEAs requirement
     5. Address concerns in the UCC report
   * Committee to send additional items directly to Chair for inclusion in draft of committee recommendation to the Senate floor in advance of next meeting

**Motion to adjourn: Cline**

**Second: Toth**

**Adjourn 6:54 PM**