**Academic Affairs Committee**

**Minutes for Meeting No.1**

**Wednesday, September 13, 2023**

**6:00 P.M.**

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

**Call to Order:** 6 pm

**Roll Call**:

* Present: Nikolaou, Pancrazio, Werner-Powell, Blair, Gonzalez, Monk, Smith, Hurd
* Absent: Harpel
* The Secretary declared quorum.

**Public Comment**: None

**Order of Business:**

1. Introductions
2. Issues Pending List
   * Nikolaou: On the issues pending list, we are putting a hold on Policy 4.1.19 Credit Hour Policy and Policy 2.1.19 Verification of Student Identity until we receive feedback from the Office of the Provost.
   * Monk: In the fall SGA for the past 2 meetings, SGA been looking at wording in the code of conduct when it comes to AI, saying the SGA deadline is the end of October.
   * Hurd: The General Education revision will probably come to the committee during the Spring Semester.
3. Selection of Academic Planning Committee representative
   * No volunteers. We will send to the Executive Committee requesting a volunteer (faculty or student Senator) from the full Senate.
4. External Committee Reports:
   * *Academic Planning Committee* 
     + The AAC accepted the APC report.
   * *Council for Teacher Education*
     + The AAC accepted the CTE report.
   * *Council on General Education*
     + Nikolaou was curious about the existing number of courses that satisfy the IDEAS graduation requirement. Hurd stated there are discussions about creating an IDEAS curriculum committee and that more IDEAS courses are needed. Nikolaou requested CGE to provide more information on their annual report about other significant issues such as updates of the General Education revisions and the General Education Assessment. Hurd will also convey these requests to CGE for next year’s annual report. The AAC accepted the CGE report.
   * *University Curriculum Committee* 
     + The AAC accepted the UCC report.
   * *University Library Committee* 
     + Nikolaou commented that they should advertise their resources more. Blair commented that they should not require a slide on library resources in each class during the welcome week because it will be repetitive. The AAC accepted the ULC report.
   * *Honors Council*
     + Nikolaou mentioned that the Council had only one meeting last year and that the senate office informed him that the Council would not be turning in an annual report because of this. The AAC accepted the Honors Council not submitting an annual report.

**Adjourn:** 6:45 pm