**Academic Affairs Committee**

**Minutes**

**Wednesday, September 9, 2020**

**6:00 P.M.**

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

**Zoom Link:**[**https://illinoisstate.zoom.us/j/94227190391**](https://illinoisstate.zoom.us/j/94227190391)

**6:00PM Call to Order**

**Roll Call**:

Present: Blum, Cline, Lahiri, Mainieri, Nikolaou, Peterson, Harris, Robinson, Toth, Hurd

Absent: Phillips, Paolucci

**Order of Business:**

1. Members of the committee introduced themselves
2. Approval of committee minutes from August 26, 2020
   * No changes proposed to the minutes
   * Moved for approval by Cline, second by Blum
   * Vote
     1. Blum Aye
     2. Cline Aye
     3. Lahiri Aye
     4. Mainieri Abstain
     5. Nikolaou Aye
     6. Peterson Aye
     7. Harris Aye
     8. Robinson Aye
     9. Toth Aye
3. Discussion of priorities for the committee from the committee’s Issues Pending List
   * First priority is IDEAs (goal would be to forward our recommendation to Executive Committee by end of Fall, if possible)
   * Next priority may be committee reports from last year and this year
   * After those, we will revisit the issue pending list to determine what to tackle next
   * Discussion on other items on Issues Pending List
     1. Clarification about what aspect of AMALI is with the UCC
     2. Discussion on items that have been on the list for a while and how to work through them (CTLT item, Writing through the curriculum)
4. Identification of volunteers for Academic Planning Committee
   * Nikolaou and Toth (Harris as a fill in)
   * Vote
     1. Blum Aye
     2. Cline Aye
     3. Lahiri Aye
     4. Mainieri Aye
     5. Nikolaou Aye
     6. Peterson Aye
     7. Harris Aye
     8. Robinson Aye
     9. Toth Aye
5. Identification of faculty volunteers for COVID-19 Working Group – Spring Calendar
   * Cline and Mainieri
   * Vote
     1. Blum Aye
     2. Cline Aye
     3. Lahiri Aye
     4. Mainieri Aye
     5. Nikolaou Aye
     6. Peterson Aye
     7. Harris Aye
     8. Robinson Aye
     9. Toth Aye
6. Initial discussion of IDEAS Graduation Requirement Proposal
   * Hurd provided summary of IDEAs progress/documents to date
   * Discussion about the change in learning outcome between original proposal and UCC proposal to Senate
   * Proposed process – a few meetings in AAC for internal discussions then invite guests to meetings to address questions/concerns
   * Documents distributed to the committee prior to the meeting:
     1. *05.01.19.03 UCC\_IDEAS\_Executive Summary*
     2. *05.01.19.04 ProvostCharge\_AdHoc\_Report-Jan2018*
     3. *05.01.19.05 UCC\_Subcommittee\_Report- Nov2018*
     4. *05.01.19.06 45 PAGES- Summary\_UCC\_Campus-wide\_Survey\_2018*
     5. *Diversity Course Review\_AAC*

**6:55PM Adjourn**