

**Academic Affairs Committee
Agenda Meeting No. 6
Wednesday, December 7, 2022
6:00 P.M.**

Call to Order

Roll Call (Note: quorum is six (6) voting member; *ex-officio*)

Approval of the minutes from November 9, 2022 meeting

Public Comment

Order of Business:

1. Updates/Discussion:
 - a. Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility will be an action item at Senate on 11/9
 - b. Policy 4.1.8 Credit Earned through Transfer, Examination, and Prior Learning will be an information item at Senate on 11/9
 - c. As per our request, the 300/400 Course Concerns (12 on our Issues Pending list) has been removed.

2. External Committee Report Review
 - a. Academic Planning Committee
 - b. Council on General Education
 - c. Council for Teacher Education
 - d. Honors Council
 - e. Library Committee
 - f. Reinstatement Committee
 - g. Textbook Affordability Committee
 - h. University Curriculum Committee
 - i. University Appeals Board and University Hearing Panel (this report is usually combined aka “Code of Student Conduct Cases Final Senate Report”)

3. Policy 4.1.17 Classroom Disruption

Adjourn