**Academic Affairs Committee**

Members: Kyle Falson, Beau Grzanich, Ann Haugo, Daniel Heylin, Jennifer Howell, Kathleen Lonbom, Michael Gizzi, James Pancrazio (Chair), Ryan Powers, Wade Nichols, Kyle Walsh

(Highlight indicates absence)

Date: September 14, 2016

Location: Faculty Commons

Volunteers were requested for one position on the Academic Planning Committee.

Introduction to the committee starts with a general overview of the types of things we will discuss throughout the year. Upcoming issues we might look at are dual-degree, college of education bylaws, proposal about policy regarding transfer credits. English oral proficiency program in place is in compliance with law and looks good.

Talked about the credit hour policy and how there is no issues currently with it. It might be looked at but not in critical depth.

The policy limits departments to having only a certain amount of courses during peak hours. In April, it was discussed that there needed to be a follow up. Had to move some courses this semester to adhere to the policy. The policy has been enforced equally across all the colleges. Senator Pancrazio wants to know if there is any more discussion that we need to have in regards to this policy. There were no further comments. Senator Heylin seconded the motion to move on in regards to this policy.

University Curriculum representative was in attendance at the meeting.

Motion to Adjourn by Senator Walsh, seconded by Senator Heylin.