

Academic Affairs Committee
April 9, 2020
Draft Minutes

Present: Wendy Cook, Eric Foch, Dan Lipori, Megan Matheson, Andy Piacsek, Josh Welsh, Ke Zhong, David Douglas, Gail Mackin, Rose Spodobalski Brower, and Julia Stringfellow.

Absent: Jackie Krause

Guest(s): None

Meeting was called to order at 3:02 p.m.

Andy moved to approve the April 2, 2020 minutes. Eric seconded and minutes were approved. 1 abstention.

Chair updates - Emergency grade policy was approved provisionally for this spring quarter. Everyone should have received an email about that. SAT/ACT policy was also approved provisionally. The Executive Committee will send these back as charges in the fall as formal charges so they can go through the full process.

Old Business Charge 12 - Academic Appeals Policy and Procedures

The committee reviewed 5-90-040 and 2-90-040 policy and procedure that the committee has been working on. They changed final grade grievance to course grade appeal. Moved the definitions of arbitrary and capricious under academic appeals. The committee discussed Discussion of procedure language that is currently 15 working days to 10 working days to try and bring the time limit down. Some of the timelines were changed to five working days. The committee worked on language for Academic petitions procedures.

Josh will clean up some of the language to make terms consistent and will talk with Carolyn Thurston to confirm some of the language before the next meeting.

Meeting was adjourned at 4:58 p.m.