Minutes Faculty Senate Academic Affairs Committee February 25, 2021 3:00—5:00 p.m.

In Attendance: Voting Members: Josh Welsh, Wendy Cook, Eric Foch, Taralynn Petrites, Andy Piacsek, Ke Zhong, Michael Pease, Lori Braunstein

Ex-Officio: David Douglas, Rose Spodobalski-Brower, Rachel Medalia

Guests: Kelsey Haney, Glenn Petrites (ASL interpreter), Christy Camarata (ASL Interpreter)

(This week's notetaker is Eric Foch.)

1. After a quorum was present, Josh Welsh called the meeting to order.

2. Motion to approve the Feb 11, 2021 minutes was made by Andy and were seconded by Eric 3:05 pm Minutes approved unanimously.

3. Chair Updates

1. After discussing with EC, Josh will reach out to Multi-Modal as a potential place to house awareness of syllabus policy and verbiage.

4. Old Business

a. AAC20-21.05 Continue working on the language for policy 5-90-80 regarding Disruptive Behavior in academic settings.

- a. Lengthy discussion:
 - i.Began with finalizing procedures → CWUR 2-90-080 4(D) 2b "The hearing committee should be made up of:"
 - i. The hearing committee will provide a written report to all involved parties (specified in the procedure 2-90-080 4(D) 3
 - ii. Language was edited within CWUR 2-90-080 $6(A) \rightarrow 4$ levels of actions that can be taken as a consequence of disruptive behavior.
 - i. Warnings \rightarrow faculty should document in their own files
 - ii. Immediate dismissal
 - i. Repeated instances of disruptive behavior may result in course exclusion or course expulsion. Further discussion was held for procedural differences between cases that result in either exclusion or expulsion.
 - ii. Removal from program rests with the dean.
 - iii. Language was edited within CWUR 2-90-080 (9) finalizing the Appeals procedure

For our next meeting, Josh will clean up the document and have the policy and procedures in a form ready for AAC to call for a vote.

5. New Business

None

6. Adjournment

Meeting Adjourned at 4:59pm

Next Meeting: March 11, 2021