

Minutes

Faculty Senate Academic Affairs Committee

Sept 23, 2021

3:00—5:00 p.m.

Zoom Meeting:

In attendance: Josh Welsh, Chair (CAH), Wendy Cook (CB), Eric Foch (CEPS), Taralynn Petrites, (CAH), Andy Piacsek (COTS), Bob Hickey (COTS), Ke Zhong (CB), Greg Lymann (EC), Arturo Torres, Representing Registrar, non-voting, Christina Barrigan, Representing ADCO, non-voting

1. Call meeting to order 3: 05 pm.

2. Approval of May 13, 2021 minutes

3. Chair Updates

5. New Business

- a. Introductions
 - b. Go over Meeting dates for 2021-2022
 - c. Discuss Charges for 2021-2022. Delegate small groups as needed.
- Charge 01. (Advising) Josh will reach out to Gail Mackin and Jason White to see what language they have developed. Consider combining with Charge 14.
 - Charge 02. (Holds) Check with Jason White and Arturo for help developing this.
 - Charge 03. (Warning and Probation). AAC made good progress. Josh will reach out to Financial Aid for feedback. See where we need to take it from there. Combine with Charge 10 which deals with implementing enrollment limits for students on probation. Check with Lydia Anderson for help with this.
 - Charge 04. ADI language. Josh asked for volunteers from AAC to connect with ADI taskforce.
 - Charge 05 and 06. Josh will reach out to Pat Lubinski for feedback on the policy that passed AAC last year.
 - Charge 07. Disruptive behavior. AAC and Faculty Senate passed this last year, but UPAC vetoed this. Reach out to Jeff Stinson for feedback.
 - Charge 08. Early Transfer Students and Program Catalog years. Work with Megan McConnell. Mel offered to help with small group work on this.
 - Charge 09. Honor Definitions and Honor Roll. See Charge document.
 - Charge 10. Probation rules. Consider this while working on Charge 03 above.
 - Charge 11 Prior Learning. See Charge Doc.
 - Charge 12 . Reorg and renaming procedures. See Charge doc.
 - Charge 13. Sexual Discrimination and Harassment in 493 courses. This might should include all fieldwork and internship type courses. Career services used to do a training but they've stopped. So we want something on syllabi for those classes.
 - Charge 14. Revisions to academic advising and orientation. Megan McConnell. Combine with Charge 01?
 - Charge 15. Revisions to Academic Admission to Major Policy. Megan McConnell.
 - Charge 16. Update hyperlinks. Check with Gail Mackin on student worker help for this.

- Charge 17. Update Manual. Completed in this meeting.
- d. Review and approve proposed AAC handbook changes.

Edits were made and captured in the document. Erich Foch moved to approve. Bob Hickey Seconds. Measure Passed unanimously.

6. Old Business

7. Adjournment

Next Meeting:

October 7, 2021 (somewhat tentative)