## Minutes Faculty Senate Academic Affairs Committee Oct 7, 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), Mel Madlem (CEPS), Greg Lymann (EC), Christina Barrigan, Representing ADCO, non-voting, Gail Mackin, Representing Provost's Council, non-voting, Arturo Torres, Representing Registrar, non-voting, Rose Spodobalski, Representing Registrar, non-voting

- 1. Call meeting to order 3: 05 pm.
- 2. Approval of Sep 23, 2021 minutes
- 3. Chair Updates
  - Josh gave a report of the Committee's activities to the full Senate at their October 6, 2021 meeting.
  - The Senate approved the recently revised committee procedure manual

## 4. New Business

- a. Charge 03. (Warning and Probation)
  - Noted that charges 1, 2, and 3 are closely related. Progress can be made on them simultaneously.
  - Feedback from student advising is that recommendations for required advising and/or holds and credit limits in the proposed policy on academic standing would overwhelm current advising staff. Much discussion on whether policy should be based on needs of students and best practices, or fit constraints of staffing and budget.
  - Josh and Andy will meet with advising leaders (Jason White et al) to discuss how academic standing policy can mesh effectively with academic advising.
- b. Charge 01. (Advising)
  - Committee reviewed the document prepared by the Academic Advising Committee with recommendations for changes to current advising policy. The committee agreed to postpone until the next meeting a vote on whether to endorse these recommendations before finalizing policy changes in charges 2 and 3.
- c. Charge 02. (Holds)
  - Eric and Mel agreed to serve on a sub-committee that reviews the current situation with academic holds (over 100 reasons for a hold) and make some recommendations for new policy.
- 5. Old Business

None

6. Adjournment

Next Meeting: October 21, 2021