

Agenda

Faculty Senate Academic Affairs Committee

October 27, 2022

3:10—5:00 p.m.

This meeting's note taker is Bob H. (trading with Julia S.)

Present: Wendy Cook, Bob Hickey, Eric Foch, Andy Piacsek, Melody Madlem, Taralynn Petrites, Josh Welsh, Cody Stoddard (guest), and Mike Gimlin (guest)

1. Call meeting to order. *Started at 3:20 after messing with CC for 15 minutes.*
2. Changes to agenda. *None.*
3. Approval of October 13 minutes. *Moved by Bob Hickey. Seconded by Josh Welsh. Unanimous approval.*
4. Chair report: confirm meeting dates for the remainder of the year. *Moved by Andy Piacsek to hold last meeting of the calendar year on 1 December. Approved.*
5. Old business
 - Charge 2:
 - Review new modifications to Policy that was approved at 10/13 meeting
 - *Worked from the document we approved in an earlier meeting.*
 - *Discussed including information regarding how to involve the Registrar, IS, and other groups into the document. Agreed that the Registrar and IS should be consulted early in Policy. In procedure, documentation of feedback from groups other than faculty, staff, deans, Senate, and ADCO is required only if requested by the Provost or Senate. Eliminated any post approval procedure, as it was outside the scope of the policy/procedure.*
 - *Moved by Bob Hickey. Seconded by Josh Welsh. Unanimous approval.*
 - Charge 1: Departmental Honors
 - Work with Andy's reorganized draft of new policy (with Bob's comments):
 - *Went line by line through the edits. Largely kept things as suggested in Andy's draft. Long discussion regarding implementation. Got partway. More next meeting. No votes taken.*
7. Adjournment: 5:00PM

Next Meeting: November 10, 2022