

Minutes
Faculty Senate Academic Affairs Committee
September 29, 2022 3:10—5:00 p.m.

This meeting's note taker is Josh.

1. Call meeting to order. Introductions.

2. Changes to agenda

2. Approval of May 12 minutes

Wendy moved to approve, Mel seconded. Motion passed

3. Approve meeting dates and notetakers for fall quarter 2022

We discussed the Dec 1 meeting, which is currently set as Dec 8. The committee would prefer to meet on the 8th. The Winter dates seem to be out of alignment as well. Andy will check with Janet Shields about that.

4. Review Charges for 2022-23

6. New business

- Charge 1: Departmental Honors
 - Draft of new policy presented by DHC

We began working on this policy.

Mel asked if the capstone project is redundant with the capstone portion of the Gen Ed curriculum.

Also asked if this would take students from non honors programs into the DHC program.

Josh said he thinks it would be a strong option for students and might not lead to student attrition.

Mel pointed out that the policy in D requires the Dept Chair to fill in if the departments don't have an honors program.

Mel asked how this impacts the credits involved in a degree.

Josh wondered if we could require that the Capstone course not add to credits—maybe it could be counted as an elective in the program?

Andy will invite a DHC rep to help answer some of these questions at our next meeting.

- Charge 2: revisit [Academic unit reorganization policy \(5-90-60\)](#)

[We looked at the policy and the policy and procedure that AAC passed last year. Need more info from EC on why it's on the charge list again. Were there concerns at UPAC? Did it pass Senate? Andy will confer with Mark, Greg Lyman and Josh as needed to figure out where we want to go with this one.](#)

7. Adjournment

Next Meeting: October 13, 2022