

Faculty Senate Academic Affairs Committee
28 September 2023 (3:10 – 5:00 PM)
Notes

Eric Foch—Chair

1. Call the meeting to order.
 - a. Member introductions -- Francesco Somaini new member
 - b. Meeting's notetaker is Melody Madlem
 2. Approval of 25 May 2023 Meeting Notes: No quorum of members that were present at that meeting. Will vote on them 12 October meeting.
 3. Changes to agenda-- Moved Andrea first
 4. Chair report
 - a. Thank you for your support.
 - b. Senate EC Chair Andrea Eklund will go through our list of charges for 2023-24
 1. Template and written report this year follow a template.
 2. Julia is a great liaison.
 3. List of charges
Charges and discussion:
 - 1) How does that impact their total 180?
 - 2) Position titles corrected and removed.
 - 3) Revise student conduct policy
 - 4) Legality parts: simplify it. Focus on settings for academics
 - 5) Not police students, but respectful.
 - 6) Meet with Margaret Ortega and Joey Bryant at our meeting
 - 7) Make sure that they have specific senate approved policy to start from (Josh and Eric)
 - 8) Let them bring. It to us first, then we work on it
 - 9) Work with Amber Darting
 - 10) Work with Amber on GPA 2.0
 - 11) WICHE study...work on academic holds Arturo can assist as well
 - 12) ARTURO...add/drop period be changed? Impacts on Departments
 - 13) Equity lens for AAC as a whole
 - 14) Update procedures for AAC and update as needed.
5. New Business
 - a. Charge AAC23-24.01
 - i. Clarify CWUP 5-90-040 (38). Can courses with a grade of D be used towards the 180-credit graduation requirement if those courses have been denoted as forgiven through the academic forgiveness process? **Timeline:** Fall Quarter.
 - Discussion at length of need for policy, fairness of policy...

- Add a simple credit...add CWUP 0-5-90 050 1a language...5 90 40 17 grades checked
- Motion to approve changes to policy: Josh motion Mel second
 - Unanimous approved

b. Finalize AAC meetings' notetakers.

Eric made changes to the order:

6. Adjournment Motion—Josh, Second--Tenicia Motion passed.
Discussion on quorum next meeting and options.
7. Adjourned
 - a. Next meeting is 12 October 2023