

## Agenda: Faculty Senate Academic Affairs Committee

12 October 2023 (3:10 – 5:00 PM)

### MINUTES

*Present: Bob Hickey, Julia Stringfellow, Wendy Cook, Eric Foch, Melody Madlem, Cody Stoddard, Francesco Somaini, Teneccia Dacass, and Jason Knirck (Dean CAH).*

1. Call the meeting to order *by Eric Foch at 3:10*
2. Changes to the agenda - *none*
3. Approval of minutes
  - a. 25 May 2023 meeting (not enough 2022-23 AAC members present to make a quorum for a vote)
  - b. 28 September 2023 meeting: *Moved by Mel Madlem, seconded by Bob Hickey, unanimous approval (Wendy Cook and Bob Hickey abstained)*
4. Chair report.
  - a. *Waiting to hear from Administrators in Student Success regarding charge #3.*
  - b. *Examined CWUP 5-90-040(38). Noticed the discrepancy between what we worked on last year and the charge (which is modifications to the original policy, not what we worked on last year). Melody Madlem suggested we table this until Eric can check on this with Faculty Senate. Unanimously agreed.*
5. New Business
  - a. Charge AAC23-24.02 040 (2). Update position title. **Timeline:** Fall Quarter.
    - i. Clarify CWUP 5-90-040 (2). Refers to dean of student success, a position that does not exist. This may need to be deans of undergraduate studies and graduate studies, depending on the student.
      1. *This is a clerical change. Move by Bob Hickey, seconded by Mel Madlem that Eric do this and move it forward. Unanimous.*
    - ii. Clarify CWUR 2-90 as above in ‘i.’
      1. *This is a clerical change. Move by Bob Hickey, seconded by Francesco Somaini that Eric do this and move it forward. Unanimous.*
6. Adjournment: *Moved by Bob Hickey, seconded by Mel Madlem. Approved at 3:54*
  - a. Next meeting is 26 October 2023