

Faculty Senate Academic Affairs Committee
15 February 2024 (3:10 – 5:00 PM)
Meeting Minutes

Attendance: **Rose Spodobalski-Brower, Wendy Cook, Mel Madlem, Tennecia Dacass, Cody Stoddard, Amber Darting, Josh Welsh, Jason Knirck**

Meeting Notetaker: Eric Foch (notes are in bold)

1. Changes to the agenda
 - a. **None**
2. Approval of minutes 25 January 2024 meeting minutes
 - a. **Approved**
3. Guest speaker (Amber Darting)
 - a. **Nothing governing academic holds (or financial)**
 - i. **AAC's focus will be only on academics.**
 1. Project Summary- <https://www.wiche.edu/wp-content/uploads/2023/11/Not-Held-Back.pdf>
 2. Student Perspectives- <https://www.wiche.edu/wp-content/uploads/2023/10/Student-Perspectives.pdf>
 - ii. **Amber suggested Office of the Registrar be the neutral party to review holds.**
4. Chair report
 - a. CWUP 5-90-080 (CWUR 2-90-080) Student Behavior in Academic Settings approved at Faculty Senate (7 February 2023)
 - b. Received email from Mike Harrod (Associate Dean for Curriculum and Undergraduate Studies) regarding final examinations and early submission of a cumulative assignment.
 - i. **Will be a charge for AAC in 2024-25**
 - c. **Academic Forgiveness Policy was rejected at UPAC. AAC will wait to hear from Senate EC regarding the requested changes.**
5. Old Business
 - a. AAC23-24.04 Review of ADI graduation requirements policy (CWUP 5-90-50(3)).

- i. Sent feedback to ADI committee regarding course designation and listings.**
 - b. AAC23-24.05 Review updated academic appeals policy for clerical changes based on any recommendations Amber Darting has for AAC.
 - i. Made it through some of her edits/recommendations, will finish and send back to Amber 29 February**
- 6. Next meeting is 29 February 2024