

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

Meeting Notetaker: Francesco Somaini

1. Call the meeting to order at **3:11 p.m. Present: Julia Stringfellow, Robert Hickey, Melody Madlem, Rose Spodobalski-Brower, Erich Foch (chair), Wendy Cook, Joshua Welsh, Francesco Somaini, Tennecia Dacass**
2. Changes to the agenda: **None.**
3. Approval of minutes 15 February 2024 meeting minutes: **Approved with 2 abstentions of committee members who had not attended the Feb. 15 meeting.**
4. Chair report: **Chair reported that Amber Darting is stepping down as associate dean of undergraduate studies.**
5. Old Business

a. AAC23-24.04 Review of ADI graduation requirements policy (CWUP 5-90-50(3)).

i. Review email from ADI committee

1. For ease of reading on Zoom, Mike Gimlin and Cynthia Pengilly's responses have been added to the draft policy document  
...\_2.15.24\_AACv3

**Reviewed email with Mike Gimlin and Cynthia Pengilly's responses to AAC's questions. Revised some language of ADI policy.**

b. AAC23-24.05 Review updated academic appeals policy for clerical changes based on any recommendations Amber Darting has for AAC.

i. Finish and send back to Amber before voting

**Reviewed and revised language of appeals policy and recorded comments on points needing clarifications from Amber Darting. This latest version will go to Amber for a final proofreading Amber asked to do.**

6. New Business

a. AAC23-24.07 Make recommendations for policy changes on academic holds if needed.

**Reviewed and revised draft language. Crafted a 1-line policy. Approved unanimously.**

7. Next meeting is 28 March 2024

**Meeting adjourned at 4:49 p.m.**