

Faculty Senate Academic Affairs Committee
23 May 2024 (3:10 – 5:00 PM)
Minutes

Meeting Notetaker: Mel Madlem

In Attendance: Voting Members: Bob Hicky, Eric Foch, Mel Madlem, Tennesia Dacass, Francesco Somaini, Josh Welsh

Non-voting Members: Jason Knirck, Cody Stoddard, Julia Stringfellow

1. Call the meeting to order 3:21 Quorum attained.
2. Changes to the agenda
3. Approval of meeting minutes for 9 May 2024 Josh moved, Francesco seconded. Motion approved.
4. Chair report
 - a. Is anyone available to represent AAC at the final FS meeting on May 29th (motion to present will be academic appeals policy and procedure)? Josh will attend.
 - b. Rose's email regarding removing a student from the classroom.
5. New Business
 - a. Proposed Syllabus Statement: Motion to approve, Mel second. Approved.
 - i. We are concerned about the "shelf life" of office names, phone numbers, and links.
 - ii. Is it required or recommended?
 - iii. Provost office will inform faculty of current syllabus policy prior to the start of each quarter. Language suggested on policy.
 - b. Review AA Degree draft policy
 - i. Why 2019?
 - ii. Why not any student that has 90 credits?
 - iii. Why are we not being asked to approve this? It is Academic Policy.
 - iv. This hasn't gone through proper channels. AAC is very concerned about potential breach of procedure that should have greater faculty input.
 - v. Asking for it not to go to Senate floor. Bob motion to "send it back " Seconded by Josh. UNANIMOUS vote. We spent time to look at how to word this.
6. Old Business
 - a. Review FSEC comments of AAC procedures manual
 - b. Finish revising proposed policy regarding student conduct in academic settings CWUP 5-90-080
7. Will hold off beginning to revise CWUR 2-90-080 that follows similar language as the updated Academic Appeals procedure (CWUR 2-90-040 2) until the appeals procedure is approved
8. 2023-24 Academic Year Adjournment
 - a. Enjoy your summer and thank you all for your help this year

Motion to adjourn; Mel. Second Josh. Adjourn 4:40

Respectfully submitted on 5/23/24 MSM