

**Minutes: Faculty Senate Academic Affairs Committee**

25 January 2024 (3:10 – 5:00 PM)

Meeting Notetaker: Bob Hickey

1. Call the meeting to order. ***Present – Bob Hickey, Eric Foch, Julia Stringfellow, Mel Madlem, Rose Spodobalski-Brower, Francesco Somaini, Jason Knirck, Josh Welsh, Tennecia Dacass, Cody Stoddard.***
2. Changes to the agenda - ***none***
3. Approval of minutes 11 January 2024 meeting minutes. ***Moved: Josh Welsh, seconded Francesco Somaini. Passed unanimously (Melody Madlem abstained)***
4. Chair report. ***The chair is still waiting on folks outside the committee. Thus, we could take no action on these this week.***
  - a. AAC24-24.07 At AAC’s 15 February meeting, Amber Darting will provide a presentation and suggestions for policy changes on academic holds on WICHE “no holds back” study results.
  - b. AAC23-24.04 Work with the ADI committee on approving policy regarding ADI graduation requirements.
    - i. ADI will have draft policy language for our next meeting (15 February)
5. Old Business: ***The chair is still waiting on folks outside the committee. Thus, we could take no action on these this week.***
  - a. AAC23-24.05 Review updated academic appeals policy for clerical changes based on any recommendations Amber Darting has for AAC.
6. ‘New’ Business
  - a. Charge AAC23-24.03 AAC draft policy CWUP 5-90-080 disruptive behavior in academic settings
    - i. Suggest reviewing and voting on what we currently have since this policy made it to the final review process (UPAC) before rejection last June.
    - ii. No feedback was provided by Joey Bryant.

***Notes: The committee reviewed the policy. We made considerable edits, but all were clarifications an not substantive. See the final track changes document. We discovered that Microsoft wording changes were usually correct.***

***Vote to approve the edited document and move it along to Senate. Moved, Bob Hickey. Seconded Mel Madlem. Unanimously approved.***

***The meeting was adjourned at 4:30. Moved by Bob Hickey, seconded by Julia Stringfellow.***

7. Next meeting is 15 February 2024