

Minutes

Faculty Senate Academic Affairs Committee

Feb 24, 2022

3:00—5:00 p.m.

Present: Andy, Piacsek, Hope Amason, Rose Spodobalski-Brower, Josh Welsh, Eric Foch, Ke Zhong, Bob Hickey, Wendy Cook

1. Call meeting to order

2. Approval of Feb 10 Minutes,

Andy abstained.

3. Updates

Send academic warning and advising recommendations to Senate at the same time.

4. Old Business

- Charge 09. Honor Definitions and Honor Roll
Goal: Review written feedback from Ian L. and Lauren Z. Discuss final changes and vote. If possible, incorporate info from Megan McConnell regarding Charge 14, which also deal with this policy section.

Added 5(C) Final responsibility for meeting graduation requirements and deadline dates resides with the student.

Modify 8.3.D: For commencement purposes, the Office of the Registrar will calculate the top percentage for declared graduates based on the end-of-winter quarter data for both spring, summer, and eligible fall participants.

Josh made a brilliant alteration to 6(A): Removed summer to focus on Spring graduates only. Added “May register to participate...,” and “Registration must be completed by the commencement ceremony deadline.”

Removed “Published acknowledgment of the degree will not take place until the degree is conferred.”

Removed “All honors recognition for summer quarter candidates will be published the following spring.”

Included the need to be a matriculated student to walk in commencement.

3(D) Added “Graduation candidates.”

Motion to approve all changes by Bob Hickey. Eric Foch seconded. Andy abstained due to a fire drill. Motion approved.

Charge 01: Advising

Goal: Review written feedback from Advising Council, make final changes and vote.

Conversation over first-year advising. Recommended adding in mandatory participation in orientation for New First-Year students. Need advising to come to meeting to speak with us about what required advising means and what role holds play in enforcing the required advising.

Pushed to next meeting to discuss Charge 14 at the same time.

6. New Business

- Charge 13: Sexual Discrimination and Harassment Information for 493 courses

Introduced by Josh. Will discuss next meeting.

7. Adjournment at 4:50PM

Andy moved, Ke seconded, approved unanimously.