

Minutes
Faculty Senate Academic Affairs Committee
March 10, 2022 3:45—5:00 p.m.

In attendance: Voting Members: Josh Welsh, Mel Madlem, Eric Foch, Andy Piacsek, Hope Amason, Taralynn Petrites, and Ke Zhong, Mike Pease

Ex-Officio attendees: Rose Spodobalski-Brower

Absent: Wendy Cook,

Guests: Jason White

(This meeting's notetaker is Taralynn Petrites.)

1. Zoom meeting came to order at 3:05 p.m. with quorum.
2. Approval of March 10, 2022 Minutes
 - Mel Madlem abstained.
 - Approved.
3. Updates:
 - Academic Dishonesty: Passed Senate
 - Honor Roll Definitions: Passed Senate
 - One volunteered for Chair. Anyone else? Andy Piacsek will let us know in the next meeting (April 7th) whether interested in volunteering as Chair.
4. Old Business:
 - Charge 01: Advising
 - Goals: Discuss with Jason White. Make Final Changes. Vote and approve if possible.
 - Discussion on Charge 01: Advising
 - Jason White entered at 0:24.
 - Last year, the State law passed that we can no longer use financial holds to withhold transcripts.
 - Changes to the policy will be to define “Required advising.”
 - How we should do with the “hold” (e.g., Suppose a student does not do by 120 credits, then they would get that “hold,” but if more than the 120 credits, then what?) Highly variable by department or college.
 - Students will have this advising hold in place if they do not follow what we have asked them to do.
 - Jason White left at 1:12.
 - The Chair hoped that the committee would go through Charge 01: Advising and be able to vote today however did not want to rush.

- We need to be clear with this policy document about distinguishing what advising means versus the checkpoints versus what the student milestones are.
- Request that Jason White put together a flow chart of what advising looks like and for students to see their options.
- Charge 01: Advising pushed to next meeting, to finish it up.

5. New Business

- Charge 13: Sexual Discrimination and harassment Information for 493 courses
- Charge 14: Academic Advising and Orientation

The meeting did not reach the New Business section.

6. Adjournment

Meeting Adjourned at 5:08 p.m.

Next Meeting:
April 7, 2022