

Academic Affairs Committee
Agenda Meeting No. 6
Wednesday, November 17, 2021
6:00 P.M.
Founder's Room, Bone Student Center

Call to Order

Roll Call (Note: quorum is six (6) voting member; *ex-officio*)

Approval of the minutes from November 3 meeting.

Public Comment

Order of Business:

1. Updates:
 - a. Policy 7.7.2 will be on the Academic Senate's agenda as an information item on November 17.
 - b. We planned to discuss the changes to policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement but that policy is being reviewed by the Reinstatement Committee. We will wait for their work to conclude before reviewing the changes.
2. 7.7.8 Tuition and Fee Waivers Policy
 - a. Final approval of revised language needed.
3. Policy Review: Routine review (due every 5 years)
 - a. Policy 2.1.12 Pass/No-Pass – Credit/No Credit (Issues Pending #20)
 - b. Policy 2.1.19 Verification of Student Identity (Issues Pending #21)
4. Review of 2020-2021 external committee reports (time permitting):
New review: Code of Student Conduct cases (University Hearing Panel and University Appeals Board combined)
Last chance: Textbook Affordability Committee

Adjourn