

**Academic Affairs Committee
Agenda Meeting No.1
Wednesday, September 8, 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*)

Introduction of Members

Voting Members:

Lea Cline, WKCFA Faculty (chair)
Somnath Lahiri, COB Faculty
Maddi McNab, Student Senator (secretary)
Eduardo Monk, Student Senator
Nancy Novotny, MCN Faculty
Wade Nichols, CAS Faculty
Stacy Otto, COE Faculty
Maddy Small, Student Senator
Avery Spranger, Student Senator
Mike Torry, CAST Faculty
Rodrigo Villalobos, Student Body President

Non-voting, *ex-officio* member:

Amy Hurd, Provost Designee

Order of Business:

1. Review of Academic Affairs Committee functions
2. Appointment of Academic Planning Committee liaison from AAC (chairperson selects)
3. Request Underrepresented Students Recruitment and Retention report from AVP of Enrollment Management
4. Update on implementation plan for IDEAS graduation requirement (vote required)
5. Begin review of 2020-2021 external committee reports: Academic Planning Committee, Council on General Education, Honors Council
6. Discussion of Issues Pending for 2021-2022 academic year

Adjourn