

Faculty Senate – Academic Affairs Council – Meeting Minutes

Thursday, March 31, 2022 – 2:00 PM – Zoom (<https://iastate.zoom.us/j/91214623971>)

Note taker: Tom Brumm

Members attending: Behnken, Bennett-George, Bolser, Boylston, Brumm, Cochran, Hurst, Kang, Micich, Parsa, Roberts, Sterle

Absent: Beitz

Others attending: Amy Slagell, LAS Associate Dean

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1. Call to Order
 2. Approve Minutes – March 10, 2022 Meeting – approved w/o dissent.
 3. Old Business
 - a. Updates: Program Change – Interdisciplinary Design Secondary Major
Not advanced by the Exec Board to Faculty Senate. There were some unresolved questions. Sarah will work with the proposers to resolve.
 4. New Business
 - a. Proposal: Climate Sciences Major (Brumm)
Slagell introduced/discussed. Additions were made to include tracks in agriculture/nat'l resources.
Brumm moved, Sterle second. 10-0-1
 - b. Proposal: Incomplete Policy (Boylston)
Addition of language to clarify the conditions under which incompletes may be assigned, if additional work is not completed they receive the grade at the time of the incomplete, that a record of the incomplete contract be kept and that the resolved grade applies to the semester in which the course was originally taken.
Parsa moved. Behnken 2nd. Approved 11-0.
 5. Committee Reports
 - a. FS Curriculum Committee – Brumm
Working with Academic Standards to clarify policies around secondary majors and stand-alone credits.
 - b. Academic Standards – Boylston
Examining various policies for which the purpose has been forgotten. Considering removing the limit on the number of drops. Looking at policies that have implications on how Workday Student will be implemented.
 - c. Outcomes Assessment – Hurst. No report.
 - d. Student Affairs – Sterle. No report.
 - e. Student Government – Roberts. No report
 6. Good of the order. Nothing to add.

Meeting adjourned 2:45 p.m.

Next Meeting: April 14, 2022