

Faculty Senate – Academic Affairs Council

Meeting Minutes

Wednesday, October 19, 2022

Members attending: Terri Boylston (Academic Standards), Tom Brumm (Curriculum), Jessica Hurst (Outcomes Assessment), Sung Kang (DES), Anita Micich (HSC), Rahul Parsa (Chair, BUS), Jennifer Scheiltz (CALs), Cris Schwartz (ENG), Jodi Sterle (Student Affairs), Abby Dubisar (LAS)

Ex-officio members attending: Ann Marie VanDerZanden (SVPP)

Absent: Karl Bolser (VET)

1. Call to Order
 2. Approve Minutes – enclosed: approved unanimously
 3. Old Business
 - a. Follow-up on 18 October 2022 Senate discussion of posthumous degree.
 4. New Business
 - a. Last 32-credit Policy
Brumm moved to approve, Schwartz 2nd, approved 10-0-0.
 - b. Review Kelly Reddy-Best (see forwarded email) - discussion
 5. Committee Reports
 - a. FS Curriculum Committee – Brumm
Stand-alone credit discussion underway.
Beta testing online system for curricular proposals (majors, minors, certificates, etc.)
 - b. Academic Standards – Boylston
Currently discussing changes to majors and will vote soon.
 - c. Outcomes Assessment – Hurst
Developing plan, preparing for HLC visit
 - d. Student Affairs – Sterle
Preparing for meeting with Ann Marie to pursue 32 recommendations for student engagement.
 - e. Student Government – Roberts
 6. Good of the order
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Next Meeting: November 16, 2022