Faculty Senate – Academic Affairs Council

Meeting Minutes Wednesday, September 21, 2022

Members attending: Terri Boylston (Academic Standards), Tom Brumm (Curriculum), Sung Kang (DES), Anita Micich (HSC), Rahul Parsa (Chair, BUS), Jennifer Scheiltz (CALS), Cris Schwartz (ENG), Jodi Sterle (Student Affairs)

Ex-officio members attending: Ann Lent (Student Government), Ann Marie Vanderzanden (SVPP) **Absent:** Karl Bolser (VET), Abby Dubisar (LAS)

Guests: Michael Bailey (WLC), Cristina Pardo (WLC), Ian Schneider (CBE), Sriram Sundararajan (ENG)

- 1. Call to Order at 9:01 a.m. Introductions were made. Treats were served.
- 2. Approve Minutes None to approve.
- 3. Old Business: None
- 4. New Business
 - Discontinuation of the Latin undergraduate minor.
 Brumm moved to approve, Sterle 2nd, approved 8-0-0
 - b. Discontinuation of the Latin graduate minor.
 Brumm moved to approve, Sterle 2nd, approved 8-0-0
 - c. Undergraduate Minor in Spanish Translation and Interpretation Studies Bailey and Pardo presented the proposal and answered questions.
 Brumm moved to approve, Micich 2nd, approved 8-0-0
 - d. BS degree in Biomedical Engineering.
 Sundararajan and Schneider presented the proposal and answered questions.
 Boylston moved to approve, Sterle 2nd, approved 8-0-0.
 The committee suggested some addition information (description with common courses and options) be attached to the proposal.
 - Posthumous Degree Policy
 Change in catalog language to require minimum of 32 ISU credits to be eligible and other adjustments.
 Sterle moved to approve, Micich 2nd, approved 8-0-0
 - f. Drop Limit Policy
 Change in catalog language to remove the limit of the number of student dropped classes.
 Boylston moved to approve, Brumm 2nd, approved 8-0-0
 - g. Vanderzanden presented a request to halt all catalog edits to facilitate catalog transition to Workday. Committee expressed concern about stopping current edits in progress for the 2023-2024 catalog and suggested current process ("masthead" edits) continue but with no edits for the 2024-2025 catalog. It was noted that previous catalog edits were a 2-year cycle instead of the current 1year cycle – no edits for a year would be a temporary return to the 2-year cycle. Vanderzanden will take the feedback to the Workday team.
- 5. The committee adjourned at 10:13 a.m. Next meeting of the committee is October 19, 2022.

Respectfully submitted, Tom Brumm