Academic Affairs Committee

Minutes – March 3, 2023 9:00 am, McMullin (D200)

Substitute Chair (Kristina Radivojevich) and substitute Secretary (George Truell) present Quorum met

- 1. Call to order 9:00
- 2. Old Business items

Review minutes from December 2022 meeting Minutes approved as presented

- 3. New Business items
 - Proposal from Advising Workgroup on Phase 1 of a new Advising model. Background was given on tiered advising approach. Strong feedback on survey on Tiers 1 and 3. Propose to return to prior model with modifications (Phase 1). Discussion on definition of service, keeping advisors current, utilizing time and talents of those who want to provide service in addition to advising up to 5 students. Proposal passed.
 - b. Proposal from Melissa Klinger using grades from core courses of Certificates of Proficiency and Technical Certificate to determine GPA for awarding of certificates (even if overall GPA below 2.0). Discussion and demonstration of some transcripts. Proposal passed. (Notification to Curriculum Committee.)
 - c. Proposal from Online Workgroup in order to improve accessibility, underlining in courses other than for web links to be eliminated. Will be added to rurbrics by Fall 2023 semester. Proposal passed.
 - d. Discussion of Diversity Equity Inclusion statement. Suggestion for DEI statement came out of last HLC visit. Statement and plan for implementation to be emailed to committee, feedback to be directed to Jessica Clanton.
- 4. Adjourned 9:50 am.