

Academic Affairs Committee—September 25, 2018

Present: Katie Donahue, Lindsey Nelson, Christie Woodside, Sam Lee, Dale Kocevski, Steve Saunders, Loren McClenachan, Sam Scott, Luke Parker, Jim Sloat, Russ Johnson

I. Members of the committee were introduced and new members were welcomed.

II. The committee voted unanimously to approve two guest members, Jim Sloat and Barbara Moore, so as to be able to call on their expertise in committee discussions.

III. The committee voted unanimously to elect Sam Lee student vice-chair of the committee.

IV. Russ Johnson reviewed the charge of the committee.

V. The Course Proposal Subcommittee this year will be composed of Steve Saunders, Loren McClenachan, Dale Kocevski, Sandy Maisel, and Luke Parker.

VI. The committee reviewed some issues that had been discussed by last year's committee, including work by the Subcommittee on Academic Scheduling, and reform of policies for "Incomplete" grades. These will be continued and further considered by this year's committee.

VII. New items that may appear soon on the committee's agenda include proposals for new majors and minors from the Jewish Studies Program and the Theater and Dance department, and the possibility of formally designating courses that include a significant civic engagement component.

Next meeting: October 2 at 4:00 p.m. in Diamond 146.