

Academic Affairs Committee
October 21, 2020 at 3:30 pm
Via WebEX:

Meeting <https://uncp.webex.com/uncp/j.php?MTID=m594f14f1cf49b13f607f4e88a6c361ba>
Link

Meeting 172 809 5066
Number

Password fW8cDX955VG

Host Key 462434

Join by +1-415-655-0001 US Toll
Phone: Access code: 172 809 5066

Committee Members Present:

Robert Arndt (Chair, Subcommittee on Academic Support Services)
Cherry Beasley (Senator)
Paul Flowers (Chair, Subcommittee on Curriculum)
Renee Lamphere (Senator)
Cindy Locklear (Senator)
Shilpa Regan (Chair, Enrollment Management Subcommittee)
Maria Pereira (Senator)
Gretchen Robinson (Senator)
Robin Snead (Senator; Chair, Academic Affairs Committee)
Joseph Van Hassel (Chair, General Education Subcommittee)

Committee Members Absent:

Bill Brandon (Senator)
Zoe Locklear (Ex Officio, Interim Provost)

Minutes

- I. Meeting Called to Order @3:30 pm**
- II. Approval of Minutes from the September 16, 2020 Meeting**
Motion made to approve, seconded, and unanimously approved
- III. Approval of Agenda**
Motion made to approve, seconded, and unanimously approved
- IV. Report from Chair**
Reminder of Curriculog dates.
Update on ICC Committee Formation: 39 responses to call for interest in participating/nominations. 21 unique nominations. More staff than faculty. No

representative from ART or EDUC. CCE is currently seeking additional volunteers/nominees to ensure each division is represented. EXEC Committee will assemble final committee list and share with Senate at the November 4 meeting.

V. Report from Administration

No report.

VI. Reports from Subcommittees

A. Academic Support Services

Concerns about availability of tutoring during Fall 3 because of contract stipulations for tutors.

Reduction in budget allocation for Mary Livermore Library resulting in loss of two databases.

B. Curriculum

No proposals have reached the Curriculum Subcommittee stage at this point.

C. Enrollment Management

SGA Resolution: An Act to Remove the Instructor Sign-Off from Withdrawal Forms. EMS voted unanimously to support. Discussion concerning what this means/does. This does not change anything, vote in EMS was to support the SGA's resolution to remove the instructor signature but this support does not change the policy. Handbook language on this to be discussed/revised at the next EMS meeting. Vote 9-1 to support the resolution.

D. General Education

Discussed the possibility of a survey of faculty to gauge perception of General Education requirements and to compare UNCP Gen Ed requirements to other institutions

Continued concern that there are too few fully online Gen Ed offerings

VII. Unfinished Business

None.

VIII. New Business

None.

IX. Announcements

Instructors who need library instruction for their classes should contact Robert Arndt or complete the online form.

X. Adjournment

Motion to adjourn, seconded, meeting adjourned @4:45 pm