# Academic Affairs Committee August 18, 2021 at 3:30 pm

Via WebEX: <a href="https://uncp.webex.com/meet/robin.snead">https://uncp.webex.com/meet/robin.snead</a>

#### **Committee Members:**

Timothy Altman (Senator)

Robert Arndt (Chair, Subcommittee on Academic Support Services)

Bill Brandon (Senator)

Paul Flowers (Chair, Subcommittee on Curriculum)

Deborah Hummer (Senator)

Jennifer Jones-Locklear (Senator)

Gretchen Robinson (Senator)

Cindy Locklear (Senator)

Zoe Locklear (Ex Officio, Interim Provost)

Shilpa Regan (Chair, Enrollment Management Subcommittee)

Robin Snead (Senator; Chair, Academic Affairs Committee)

Joseph Van Hassel (Chair, General Education Subcommittee)

## Agenda

- I. Call to Order
- II. Approval of Minutes from the April 21, 2021 Meeting (Appendix A)
- III. Approval of the Agenda
- **IV.** Selection of Secretary
- V. Report from Chair
- VI. Report from Administration
- VII. Reports from Subcommittees
  - A. Academic Support Services
  - B. Curriculum
  - C. Enrollment Management
  - D. General Education

# VIII. Unfinished Business

A. Curriculum

- IX. New Business
- X. Announcements
- XI. Adjournment

## Appendix A

# Academic Affairs Committee April 21, 2021 at 3:30 pm Via WebEX

## Meeting Link

https://uncp.webex.com/uncp/j.php?MTID=ma4b601d09ac0a352f7e6d5bc2ee2b819

Meeting Number 160 776 5361

Password RfRp2QHAU39

Join by Phone +1-415-655-0001 US Toll Access Code 160 776 5361

#### **Committee Members:**

Robert Arndt (Chair, Subcommittee on Academic Support Services)

Cherry Beasley (Senator)

Bill Brandon (Senator)

Paul Flowers (Chair, Subcommittee on Curriculum)

Renee Lamphere (Senator)

Cindy Locklear (Senator, Secretary)

Zoe Locklear (Ex Officio, Interim Provost)

Shilpa Regan (Chair, Enrollment Management Subcommittee)

Gretchen Robinson (Senator)

Robin Snead (Senator; Chair, Academic Affairs Committee)

Nathan Thomas (Senator)

Joseph Van Hassel (Chair, General Education Subcommittee)

### **Minutes**

- **I.** The meeting was called to order at 3:30 pm.
- **II.** The minutes of the March 17, 2021 were approved with an amendment to add the names of those who opposed to votes. Nathan Thomas made the motion, Paul Flowers seconded.
- III. The agenda was approved with the following amendments: the report of the Curriculum Subcommittee was moved to be considered first and the Reports of Special Committees (The ICC Revision Committee) was moved to be considered second on the agenda, prior to all other reports. This change was to ensure quorum on these items should the meeting require an extension. Cherry Beasley motioned, Shilpa Regan seconded.
- IV. Report from the Curriculum Subcommittee
  - A. Each of the following curriculum proposals was approved unanimously.