

Academic Affairs Committee Meeting Minutes
Wednesday, November 16, 2022
3:30 pm
Via WebEx

<https://uncp.webex.com/meet/renee.lamphere>

Committee Members Present:

Robert Arndt (Chair, Subcommittee on Academic Support Services)
Jennifer Jones-Locklear (Senator)
Renee Lamphere (Senator; Chair, Academic Affairs Committee)
Cindy Locklear (Senator)
Rachel Morrison (Senator)
Polina Chemishanova for Marsha Pollard (Ex Officio, Provost)
Shilpa Regan (Chair, Enrollment Management Subcommittee)
Roland Stout (Senator)
Mark Tollefsen (Chair, Subcommittee on Curriculum)
Joseph Van Hassel (Chair, General Education Subcommittee)
Richard Vela (Senator)

Committee Members Absent:

None

I. Call to Order

II. Approval of Minutes from the September 2022 & October 2022 Academic Affairs

Committee Meeting

Discussion on when to approve September 2022 and October 2022 minutes. A labeling error occurred, and the minutes were not available prior to the November meeting. Hold approval for September 2022 and October 2022 minutes so they can be circulated prior to the January 2023 meeting.

III. Approval of the Agenda

Moved by Roland Stout, seconded by Rachel Morrison – approved by acclamation

IV. Report from Chair

No report.

V. Report from Administration

DNP program approved by graduate council. Final approval by BOG is TBD. Several faculty searches in progress. Spring enrollment “cautiously optimistic”. On track for enrollment next Fall.

AVC for enrollment: in process of hiring recruitment firm and forming search committee.

VI. Reports from Subcommittees

A. Academic Support Services

1. Updates from Accessibility Resource Center

None.

2. Library Report

The library has hosted several events, and has several upcoming events including honors college feature, faculty research colloquiums, and exam week extended hours.

Feel free to start scheduling library instruction sessions for Spring (schedule online).

3. Writing Center Report

The WC utilization rate is around the same as usual. Dr. Dixon to return soon.

B. Curriculum

1. Committee updates

Anticipate around 12 proposals to review during January 2023 meeting.

C. Enrollment Management

1. Committee Updates

Committee is continuing to consider changing criteria for transfer students to graduate with honors. Currently transfer grades are included in the GPA calculation for graduation honors which is not aligned with other institutions.

D. General Education

1. Committee Updates

No upcoming proposals. Looking at study of peer institutions and their gen ed requirements.

VII. Unfinished Business

None.

VIII. New Business

None.

IX. Announcements

None.

X. Adjournment at 4:18pm.

Moved by Mark Tollefsen, seconded by Roland Stout – approved by acclamation