



## University Council

### Educational Affairs Committee – 2019-2020

Mark Farmer, Chair of the Educational Affairs Committee

Agricultural and Environmental Sciences – Jean Williams-Woodward, absent

Arts and Sciences – Samantha Joye

Jean Martin-Williams

Business – Santanu Chatterjee

Annette Poulsen

Education – Laura Bierema, absent

Engineering – Sudhagar Mani, absent

Environment and Design – Ronald Sawhill

(also representing Public Health and Social Work)

Family and Consumer Sciences – Denise Lewis-absent

Forestry and Natural Resources – Puneet Dwivedi

(also representing Ecology)

Journalism and Mass Communication – Shira Chess

Public and International Affairs – Teena Wilhelm

Veterinary Medicine – Susan Williams

(also representing Pharmacy and Law)

Provost's Representative – Rahul Shrivastav

Undergraduate Student Representative – Matthew McDaniel

Graduate/Professional Student Representative – Jordan Henley

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The Educational Affairs Committee met on November 18, 2019, at 3:30 p.m. in 315 New College.

The minutes of the October 21, 2019, meeting were approved as distributed.

Chair Mark Farmer reported that since the last meeting of the Educational Affairs Committee, the Petitions Subcommittee has reviewed 11 student appeals. Of those appeals, nine were approved and two were denied.

Dr. Farmer presented as action items a proposal to revise Policy 4.06-2, Religious Holidays Attendance Policy, and a proposal to revise Policy 4.06-5, Air Force ROTC Commitment and Summer Break. Both proposals were approved by the committee and forwarded to the Executive Committee for consideration.

Dr. Farmer presented as an action item a proposal to create a new Policy 4.06-6, University-Sponsored Activities. Following an extensive discussion, a motion was made to approve the proposal with friendly amendments. The motion was approved by the committee and forwarded to the Executive Committee for consideration.

Dr. Farmer provided an update to the committee on the proposed Daily Class Schedule revisions that were discussed at the October 21 meeting.

The next meeting of the Educational Affairs Committee is scheduled for January 13, 2020.

The meeting adjourned at 4:10 p.m.

A handwritten signature in black ink, appearing to read "Mark A. Farmer".

Mark Farmer, Chair  
Educational Affairs Committee

cc: Provost S. Jack Hu  
Dr. Rahul Shrivastav