## **Educational Affairs Committee**

## Agenda Monday, November 13, 2023 – 3:30 p.m. 315 New College

Agricultural and Environmental Sciences – Susana Ferreira Arts and Sciences – Erin Dolan

Jennifer Rice

Business - Margaret Christ (chair)

Laura Little

Education – Janette Hill

Engineering – Brock Woodson

Family and Consumer Sciences – Sheri Worthy

Forestry and Natural Resources – Nick Fuhrman

(also representing Ecology)

Journalism and Mass Communication – Shira Chess

Public and International Affairs – Alexa Bankert

Provost- Jack Hu

Social Work- Rachel Fusco

(also representing Public Health and Environment and Design)

Veterinary Medicine – Susan Sanchez

(also representing Law and Pharmacy)

Undergraduate Student Representative - Frank Manning

Graduate/Professional Student Representative – Samantha Khatri

- Approval of the minutes from the August 28, 2023, Meeting
- Petitions Subcommittee Update
- Action Item:
  - o Proposal to revise Academic Affairs Policy 2.02-9, Forfeiture of Course Credit
- Information Items:
  - Academic Honesty Report 2022-2023
  - o Follow-up: 2024-2025 Academic Calendar
- Adjourn