University Council

Educational Affairs Committee 2022-2023<br>Agricultural and Environmental Sciences - Jason Peake- present<br>Arts and Sciences - Erin Dolan- present<br>Jennifer Rice- present<br>Business - Margaret Christ (chair)- present<br>David Mustard<br>Education - Janette Hill- present<br>Engineering - Brock Woodson<br>Environment and Design - Rosanna Rivero- substitute Umit Yilmaz-present<br>(also representing Public Health and Social Work)<br>Family and Consumer Sciences - Alex Anderson<br>Forestry and Natural Resources - Nick Fuhrman- present<br>(also representing Ecology)<br>Journalism and Mass Communication - Shira Chess<br>Public and International Affairs - Daniel Hill<br>Veterinary Medicine - Corey Saba- present<br>(also representing Pharmacy and Law)<br>Provost- Jack Hu- present<br>Undergraduate Student Representative - Samuel Cook<br>Graduate/Professional Student Representative - Sarah Burns<br>Guests: Marisa Pagnattaro<br>William Vencill

The Educational Affairs Committee met April 17, 2023, at 3:45 p.m. online via Zoom.

As the first order of business, a motion to approve the minutes from the February 20, 2023, meeting was made by Nick Fuhrman and seconded by Erin Dolan. A vote was called, and the minutes were unanimously approved.

Chair Margaret Christ reported that since the last EAC meeting, the Petitions Subcommittee reviewed 23 appeals with 15 approved and 8 denied

Chair Christ provided an update on the subcommittee of the EAC that is examining the hardship withdrawal policy and petitions. More work is to come with the subcommittee next year, including possibly meeting with the Office of Student Care and Outreach.

The committee next discussed an item from the Registrar concerning a request from the Franklin College of Arts and Sciences to make an exception to the posthumous degree policy and recommend the awarding of a posthumous degree to a student who did not meet the requirement of having earned at least 12 hours of upper-division coursework. Following discussion, Janette Hill made a motion that was seconded by Jason Peake stating that the EAC recommends making an exception to the policy for the student. A vote was called, and the motion was unanimously approved.

Chair Christ next discussed the upcoming election of the next chair of the EAC for 2023-2024. The election will be held via email.

The meeting then adjourned at 4:00 p.m.

Respectfully submitted,

Margaret Christ, Chair
Educational Affairs Committee
cc: Provost S. Jack Hu
Dr. Marisa Pagnattaro

