



## University Council

### **Educational Affairs Committee 2021-2022**

Agricultural and Environmental Sciences – Jason Peake- present

Arts and Sciences – Samantha Joye-

Jean Martin-Williams- present

Business – David Mustard-

Annette Poulsen (chair)- present

Education – Laura Bierema

Engineering – Sudhagar Mani- present

Environment and Design – Rosanna Rivero- present

*(also representing Public Health and Social Work)*

Family and Consumer Sciences – Alex Anderson- present

Forestry and Natural Resources – Puneet Dwivedi

*(also representing Ecology)*

Journalism and Mass Communication – Bartosz Wojdyski- present

Pharmacy – Ewan Cobran

*(also representing Veterinary Medicine and Law)*

Public and International Affairs – Daniel Hill- present

Provost- Jack Hu- present

Undergraduate Student Representative – George Moore

Graduate/Professional Student Representative – Sarah Burns

Guests: Courtney Cullen

Phillip Griffeth

Marisa Pagnattaro

William Vencill

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The Educational Affairs Committee met on April 27, 2022, at 3:30 p.m. online via Zoom.

The minutes of the March 14, 2022, meeting were unanimously approved as distributed.

Chair Annette Poulsen reported that since the last EAC meeting, the Petitions Subcommittee reviewed 11 student appeals, with all 11 approved.

The committee discussed a proposed draft of the 2023-2024 academic calendar. It was noted during the discussion that the recent announcement of the addition of the Juneteenth National

Independence Day holiday to the University's annual holiday calendar was not incorporated into the draft presented to the committee.

Jean Martin-Williams provided the committee with a draft of the proposed new policy 4.06-6, University-sponsored activities on behalf of the subcommittee working on the proposal. The committee discussed the proposed language contained in the proposal at length during the meeting, making several edits to the proposal before agreeing on a final version. A motion was made by Alex Anderson to send this final version of the proposal to the University Curriculum Committee for consideration. The motion was seconded by Sudhagar Mani. A vote was called, and the committee unanimously approved forwarding the proposal to the University Curriculum Committee for consideration.

Chair Poulsen recommended that the discussion on possible revisions to proposal 4.06-5, Air Force ROTC Commitment and Summer Break be held for the committee's meetings this fall. There were no objections from the committee.

The committee next discussed an issue brought to the committee by the Registrar concerning whether or not Latin honors should be awarded to a student on Academic Renewal. Following a brief discussion, a motion was made by Alex Anderson stating that it is the committee's interpretation of the Latin honors policy that it applies to all coursework; therefore, a student on Academic Renewal would be ineligible to receive these honors. The motion was seconded by Bartosz Wojdyski. The committee unanimously approved the motion.

Chair Poulsen reiterated that she would work on scheduling a meeting for the committee in April. At this meeting, the committee will vote on a new chair for the 2022-2023 academic year.

The committee next discussed electing a chair for the 2022-2023 academic year. The committee agreed to postpone holding a vote for a new chair at the meeting and hold an electronic vote for chair in the coming weeks.

Before closing, Chair Poulsen thanked members for their service to the committee during the academic year. Provost Hu and Interim Vice President Pagnattaro expressed their thanks to Chair Poulsen for her leadership in chairing the committee during the academic year and to all members for their service and participation on the committee.

The meeting adjourned at 4:27 p.m.

Respectfully submitted,

Annette Poulsen, Chair  
Educational Affairs Committee

cc: Provost S. Jack Hu  
Dr. Marisa Pagnattaro