

## **University Council**

## **Educational Affairs Committee 2023-2024**

Agricultural and Environmental Sciences – Susana Ferreira Arts and Sciences – Erin Dolan- absent Jennifer Rice

Business - Margaret Christ (chair)

Laura Little

Education - Janette Hill- absent

Engineering - Brock Woodson

Family and Consumer Sciences – Sheri Worthy

Forestry and Natural Resources - Nick Fuhrman- absent

(also representing Ecology)

Journalism and Mass Communication – Shira Chess

Public and International Affairs – Alexa Bankert

Provost- Jack Hu- absent 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- absent Graduate/Professional Student Representative – Samantha Khatri

Guests: Phillip Griffeth Sara Steinmeyer William Vencill

The Educational Affairs Committee met November 13, 2023, at 3:30 p.m. in 315 New College.

Following introductions from committee members, a motion to approve the minutes from the August 28, 2023, meeting was made by Susan Sanchez and seconded by Sheri Worthy. A vote was called, and the minutes were unanimously approved.

Chair Margaret Christ reported that since the last EAC meeting, the Petitions Subcommittee reviewed 30 appeals with 25 approved and 5 denied.

The committee considered a proposal to revise Academic Affairs Policy 2.02-9, Forfeiture of Course Credit. A vote was called, and the proposal was unanimously approved to be forwarded to the University Curriculum Committee.

Phillip Griffeth from the Office of Academic Honesty and Student Appeals presented the annual Academic Honesty Report for 2022-2023 and answered questions from the committee regarding the report.

The committee received a follow-up report from the Registrar concerning the 2024-2025 academic calendar. Proposed changes that were reviewed by the EAC in August will be considered for the 2025-2026 academic calendar.

The committee discussed the idea of moving the withdrawal deadline to a point in the semester in which 90% of the semester is completed.

Sara Steinmeyer provided a brief report from the SGA concerning an initiative the SGA is pursuing to educate students on the use of artificial intelligence in the classroom.

There being no further business, the meeting then adjourned at 3:46 p.m.

Respectfully submitted,

Margaret Christ, Chair Educational Affairs Committee

cc: Provost S. Jack Hu Dr. Marisa Pagnattaro