



University Council

Educational Affairs Committee 2022-2023

Agricultural and Environmental Sciences – Jason Peake

Arts and Sciences – Erin Dolan- **present**

Jennifer Rice- **present**

Business – Margaret Christ (chair) - **present**

David Mustard- **present**

Education – Janette Hill- **present**

Engineering – Brock Woodson- **present**

Environment and Design – Rosanna Rivero- **present**

(also representing Public Health and Social Work)

Family and Consumer Sciences – Alex Anderson

Forestry and Natural Resources – Nick Fuhrman-**present**

(also representing Ecology)

Journalism and Mass Communication – Bartosz Wojdyski- **present**

Pharmacy – Vacant

(also representing Veterinary Medicine and Law)

Public and International Affairs – Daniel Hill

Provost- Jack Hu- **present**

Undergraduate Student Representative – Samuel Cook- **present**

Graduate/Professional Student Representative – Sarah Burns

Guests: Courtney Cullen

Phillip Griffeth

Marisa Pagnattaro

William Vencill

The Educational Affairs Committee met October 24, 2022, at 3:30 p.m. via Zoom.

David Mustard made a motion to approve the minutes of the April 27 meeting and the August 29 meeting. The motion was seconded by Bart Wojdyski. A vote was called, and the minutes were approved.

Chair Margaret Christ reported that since August the Petitions Subcommittee reviewed 48 appeals with 39 approved and 9 denied.

Phillip Griffeth from the Office of Academic Honesty and Student Appeals presented the annual Academic Honesty Report for 2021-2022 and answered questions from the committee regarding the report.

The committee reviewed revisions to proposal 4.06-5, Air Force ROTC Commitment and Summer Break that were drafted at the August 29 meeting. A vote was called, and the proposal was approved by the committee and will be sent to the University Curriculum Committee for further consideration.

During new business, the Provost stated that the USG had approved policy revisions related to post-tenure review and faculty evaluations that were approved by the University Council in September. The Provost stated that the USG found that no revisions were necessary. The Provost thanked those involved in faculty governance for their contributions to this process.

The meeting then adjourned at 4:01 p.m.

Respectfully submitted,

Margaret Christ, Chair
Educational Affairs Committee

cc: Provost S. Jack Hu
Vice President for Instruction Marisa Pagnattaro