Academic Affairs Committee Minutes October 16, 2019

- 1. Results of the Tasker 2021 2022 University Calendar
- 2. Results of the Tasker Distance Learning Policy Changes
- 3. The members in attendance voted to accept the comments /recommendations to the minuets

Attendance

4. Below are the results of the subject Inquiries:

Members of the

Academic Affairs Committee Debra Baird **On-Line** attendance LaDoris Baugh No Comment on Calendar Chet Breaux F2F Attendance Larry Covick **On-Line** attendance Wendy Cowen On-Line attendance Finee Downing **On-Line** attendance 3Bryan Kennedy **On-Line** attendance John Moore F2F Attendance Tony Moyers F2F Attendance Charles Roberts F2F Attendance Sunyung Song F2F Attendance Timothy Thornton F2F Attendance **Robert White** No Comment on Calendar Jennifer Williams F2F Attendance

5. Talley on the Tasker 2012 – 2022 University Calendar:

- After discussion the AAC voted to accept/concur the 2021-2022 University Calendar as received with a request to be forwarded to the Faculty Senate – The request that all future Calendars be developed where Holidays that that are utilized are Federally recognized Holidays only.
- ✤ Finee Downing "I think the December break should start on December 10th"
- Sryan Kennedy Concur with Calendar as written
- Larry Covick "Concur with Calendar as written I only see 14 Mondays in the Spring"
- Debra Baird "Concur with Calendar as written I have no problem with adding Veteran's Day or other Federal Holidays"
- Wendy Cowen "The Calendar is fine December should be modified and I'm concerned about Veterans day"

6. Talley on the Tasker Distance Learning:

After Discussion the AAC voted to concur with the Policy Changes provided with changes.

✤ The Changes are:

There is a section about student attendance tracking that reads "faculty will report by the published deadline" Need to address the circumstance where the deadline is often prior to add/drop ending.

Page 12 reads "In addition, students may e-mail or phone the library"; this should read Students can contact the Library via e-mail, telephone, and/or Chat

- Robert White Concur as is "Most of the changes are in Technology"
- Finee Downing No Comment "Most of the changes are related to Technology"
- Bryan Kennedy Concur with Changes as presented.
- 7. Copy of this Inquiry is being provided as a Read Ahead to the Faculty Senate. All members' comments for this inquiry are attached.