Faculty Senate Academic Affairs Council
November 19, 2013
Meeting Minutes

1. Meeting called to order at 2:11 p.m. by Chairperson Rob Wallace.

2. Attendance: Rob Wallace, Chair; Joanne Olson (HS); Jana Byars (LAS); Frank Peters (ASAC); Abbie Lang (GSB); Robert Martin (CALS); and Sanjeev Agarwal (BUS); Dave Holger (ex-officio).

3. Minutes from November 5, 2013 – no additions or amendments were made. Peters moved to accept the minutes as presented; seconded by Byars. Approved unanimously.

4. Upcoming AAC meetings: December 3 – plan to meet; December 10 – not likely to meet.

5. Holger reported that (1) High school counsellors were informed that ISU will not be able to enroll non-degree students in a number of courses because of capacity constraints. This affects schools that do not have many AP courses; and (2) a survey of students found less dissatisfaction among students because of enrollment growth compared to that of faculty & staff.

6. Curriculum Committee – Wallace conveyed on behalf of Thompson that the committee has received College Curriculum Reports which will be passed on to the Faculty Senate. Several members requested a copy be sent to them for quick check.

7. Academic Standards Committee – Peters reported a change in course catalog. Language regarding grade point requirement is being changed for sake of clarity and consistency. No action needed because there is no policy change. Wallace requested that the committee send a courtesy email to affected departments.

8. Outcomes Assessment Committee – no report.

9. ISU-Comm – Wallace reported a new hire in the Department of English who will have direct responsibility for ISU-Comm. Survey of Curriculum Chairs is planned in Spring 2014 to obtain feedback/evaluation of ISU-Comm (esp. Eng 150 and 250 but includes all other courses that are under the umbrella of ISU-Comm). The program has not been formally evaluated since its inception.

10. Task Force on Early Credit – Peters presented a modified P-NP policy proposed by ASAC. The policy as presented was approved unanimously by a vote of 6-0.

11. There was no further new business.

12. The next AAC meeting will be December 3, 2013 in Room 107 Lab of Mechanics.

13. The meeting was adjourned at 2:48 p.m.

Respectfully submitted,

Sanjeev Agarwal