AUC-CC meeting 11.16.2023 Hybrid modality - Hammond 314 and online

Olivia Rossetti Peter Staab Heather Urbanski Hong Yu Aruna Krishnamurthy Benjamin Lieberman Charles Roberts Elizabeth Gordon Jessica Robey Jennifer Hanselman Barbara Cormier Campbell Greeley (student) Lucas Field (student)

Absent: John Crawley Christine Devine Jannette McMenamy David Svolba Mathangi Krishnamurthy Sara Levine Matthew Messina (student)

Guests: Franca Barricelli Catherine Buell

3:34pm meeting brought to order

Motion to approve minutes from 10/18/23
LG motion, Hong second
12–0-1

2. Proposals Under Consideration

a. AUC001: Academic Calendar 24-25 & 25-26 (Franca Barricelli)

Motion to recommend for approval AUC 1 Liz Gordon, Second Hong yu

Franca disclosed that new addition AY 24-25 calendar is College Scheduler to replace Web 4, everything else is same as what was presented last year for AY 24-25

AY 25-26 same as previous recent years, (residence halls open labor day, development day will be on Tuesday, classes begin Thursday, reading days remain)

Question: Is College Scheduler now the only way to add or drop classes. Response, Web 4 should be buried but students are still finding it. Currently Web 4 still works if students find it, but the move will be to solely use College Scheduler.

Vote: 14-0-0

 AUC002: <u>Changes to Honors GPA Requirements</u> (Catherine Buell) Motion to recommend for approval Liz Gordon, Hong Yu second Catherine provided background on why policy is being requested which is to align FSU's Honors GPA requirements with other Commonwealth Honors Programs Proposal also addresses policy on how students are removed from honors and the appeal process to remain in honors.

Vote: 14-0-0

- 3. Items from floor
 - a. Question regarding secretarial duties if someone has proposals up for review
 - b. Verified that tech worked well for hybrid format
 - c. Confirmed meeting and secretarial duty schedule

Motion to adjourn 3:54pm
Jessica Robey, Ben Lieberman second
14-0-0