#### **AUC Academic Policies Subcommittee**

## **Meeting Minutes**

# October 12, 2021

### PRESENT:

Mary Beth McKenzie, Pamela McCafferty, Karina Bautista, John Crawley, Walter Jeffko, Amy Kendrick, Laurie Link, Monica Maldari, Irene Martyniuk, Ozge Ozay, Connie Strittmatter, Jiang Yu, Bill Cummings, Lisa Grimm, Beverly Hollingsworth, Jessica Oehrlein, Benjamin Hill,

### ABSENT:

Erin Rehrig

**GUESTS:** Laura Bayless, Franca Barricelli

Meeting was convened at 3:31 p.m. by Laura Bayless with the first order of business to elect a chair, cochair and secretary.

Walter Jeffko was unanimously selected as chair. Vote: 17-0-0

Benjamin Hill was unanimously selected as vice-chair. Vote: 17-0-0

Pam McCafferty was unanimously selected as secretary. Vote: 17-0-0

It was determined that all future meetings would be held remote. Vote 17-0-0

#### **AUC 1:**

Motion to Consider: Irene Martyniuk

Second: Laurie Link

Dr. Franca Barricelli spoke to the proposal and provided highlights. In both calendars, new text added to clarify that adding and dropping is via Web 4 and that the final day to add is via instructor permission (i.e. Red Card.) Reading Day also added to both calendars. For fall 2023, Move-In Day is on Labor Day. Fall 2023 Last Day for Withdrawal from Courses falls on Thanksgiving Day. Student Affairs Committee suggested a friendly amendment to move that to Friday the 24<sup>th</sup>.

Discussion: Discussed the Fall 2023 Final Day for Withdrawal from Courses date. Perhaps it should fall earlier or later. Even though offices are open on Friday the 24<sup>th</sup>, students are on break. Friendly amendment made to change the Final Day for Withdrawal from Courses date to Monday, November 27<sup>th</sup>.

Approved unanimously 17-0-0

Motion to Adjourn: John Crawley

Second: Benjamin Hill

Approved unanimously 17-0-0

Meeting adjourned at 4:07 p.m.