For ACC approval: 5/14/2024
To Faculty Senate: 5/20/2024

Academic Coordinating Commission
Meeting Minutes of 30 April 2024

Call to Order: *ACC Chair* Kristi Tyran called the meeting to order at 4:03 pm

Approval of Minutes: Minutes of April 16th were approved as written by unanimous consent.

Reports and Announcements

Kristi Tyran, *ACC Chair* reported that:

- The ACC Policy on Credit Hours was passed by the Faculty Senate. Discussion included providing further clarification around recorded lectures. The Regular and Substantive Interaction (RSI) Guidance document was revised by the ACC Executive Council with this feedback in mind.

Dacey Durbin, *AS Senator (CBE) on Behalf of AS Senate President* reported that:

- The application for the PEJ Task Force Compensation Grant is in progress. This will allow for student members to receive compensation for their participation.

Review of Curriculum Minutes and Proposals

	Committee	Date	Actions
R9			**ACCEPTED** with exception of ART109[1]
116	FAIR Curriculum Committee	4/17/2024	**ACCEPTED**
117	CBE Curriculum Committee	4/17/2024	**ACCEPTED** with exception of ECON303[2]
118	Woodring Graduate Council	4/19/2024	**POSTPONED**
119	CSE Curriculum Committee	4/22/2024	**APPROVED** with exception of EECE111[3]
120	Committee on Undergraduate Education	4/25/2024	**APPROVED**
121	CHSS Curriculum Council	4/25/2024	**APPROVED** with exception of LING207[4]

[1] ART109: The ACC returned and requested documentation of more regular and substantive interaction, updates to proposal that it's a summer modality request, and documented collegial communication instead of summary.
[2] ECON303: The ACC returned with a request to include time statement in syllabus and provide further clarification around required check-in meetings.
[3] EECE111: The ACC returned with a request to include more detail about student expectations in schedule.
[4] LING207: The ACC returned and requested more clarity around discussion assignments if they are to count as RSI.

Action Item

Discuss conflicts regarding Policy for Temporary and Permanent Modality Changes: The Policy for Temporary and Permanent Modality Changes was approved in May of 2022. Much of the information in this policy is now outdated with the creation of college modality policies. The new Credit Hour Policy provides the most up to date information for faculty to reference.

A motion made by Rebekah Paci-Green (and seconded) **to rescind** the Policy for Temporary and Permanent Modality Changes **passed** unanimously.

Discussion Item

PEJ Task Force update: Jae Fisher, PEJ Task Force Chair, presented an update on the work of the task force. Fisher reported that membership is still being determined and that several colleges have made nominations for members. Fisher reported the next step after finalizing membership will be to review the previous work on the project. Any suggestions or questions may be directed to Jae Fisher via email.

Discussion of the following scheduled agenda item was postponed until ACC's meeting of May 14, 2024: Spring Quarter Policy Agenda Priorities, and Review of College Modality Policies ACC has Received.

Meeting adjourned at 5:30 pm.