In attendance:
Members: Anushka Burde, Michael Foley, Ruiling Guo, Amy Koplin, Brent Wolter, Jeff Meldrum
Ex-Officio: JoAnn Hertz
Erin Selleneit (Recorder)
Excused: Corey Zink, John Fitzpatrick, Laura McKenzie
Guest: Chris Hunt

I. Minutes for November 9, 2018 - Approved
Minutes sent to Faculty Senate and Academic Affairs and minutes were accepted.

II. Discussion Items
a. Clarification of the Academic Renewal Policy- Chris Hunt
Hertz discussed this policy and the work the AARFF committee will be doing to evaluate the policy and possibly amend the current policy. Hunt discussed concerns that the Registrar’s Office has about student adjusting student records and the purpose of this policy.

b. Closed Week Policy-Chris Hunt
Hunt discussed the policy. Koplin asked committee members to talk with their faculty about making changes to the policy or eliminating this policy.

c. Academic Study Day Policy-Chris Hunt

Adjournment 2:43 pm

Approved: March 8, 2019