**KANSAS WESLEYAN UNIVERSITY**

**\_\_Academic Affairs\_Committee**

**3:30 – 4:30 p.m.**

**\_\_PH 375\_\_ (meeting room location)**

**\_\_\_Sept.\_\_\_ (Mo) \_23 (Day), 2019**

***Committee Members***

*A. Specht (Chair), K. Brassea, J. Dauner (ex officio),D. Kraft (ex officio), T. Petak, A. Picklesimer, J. Townsend, student 1, student2*

*Note if ex-officio member*

**AGENDA**

## I. Opening

### A. Welcome and Opening Prayer Committee Chair’s Name

### B. Call to Order

C. Assign Meeting Recorder

D. Approval of Minutes from Previous Meeting---approved electronically April 28, 2019

**II. Unfinished Business**

A. None

**III. New Business**

A. complete Form A Specht

B. establish committee meeting days and times for the semester

**IV. Other** Committee Chair’s Name

**V. Adjournment** Committee Chair’s Name

List of possible items for Form A

1. The grade scale on page 27 of the academic catalog---a C- is a 1.7---we label this “good. However, a student’s eligibility and academic standing will be harmed by this grade point number.

2. The language of “Pre Professional Tracks” on page 50 of the academic catalog. Is this the correct terminology?

3. Look at Honors Convocation.

4. Academic honesty training or information.

5. Review the travel policy that was created 2 years ago. Does it work well?

**The next committee meeting is scheduled for**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Month) \_\_\_ (Day), \_\_\_\_\_ (Year)**

**at 00:00 am in \_\_\_\_\_\_\_ (meeting room location)**