

Winthrop University—Academic Council

Friday, September 25, 2020

2:00pm

Virtual Meeting via Zoom

<https://winthrop-edu.zoom.us/j/95847291721?pwd=RkFTU2pISlBtTDIFY0lnMEZUN1BSdz09>

Agenda

- I. **Minutes** from the Fri Aug 28, 2020, working session (draft under *Files* tab)—approved by email vote? **Yes**
- II. **Remarks from the Chair** (Kelly Costner)
 - a. Council now complete with addition of **Marguerite Doman** (appointed by Provost from CBA) and **Stacy Martin** (elected from COE FA)
 - b. See membership roster for complete list of roles for 2021 (distributed with this agenda)
- III. **Remarks from the Provost and Executive Vice President for Academic Affairs** (Meg Webber attending for Adrienne McCormick) (**View prior to mtg**; will be distributed on Wed Sep 23)
- IV. **Remarks from the President of the Council of Student Leaders (CSL)** (Brandon Jackson) (**View prior to mtg**; will be distributed on Wed Sep 23)
- V. **Reports from Standing Committees**
 - a. **Committee on University Curriculum** (Alice McLaine)
Report on curriculum actions from Fri Sep 18, 2020 (**View prior to mtg**; will be distributed on Wed Sep 23)
 - b. **General Education Curriculum Committee** (DeAnn Brame)
Report from mtg on Fri Sep 11, 2020 (**View prior to mtg**; will be distributed on Wed Sep 23)
- VI. **Old/Ongoing Business**
 - a. **Bylaws**—update from ad hoc group (Alice Burmeister, Stacy Martin, Wendy Sellers)
 - b. **General Education Component Reviews**—update on procedures and reporting expectations (Kristen Abernathy)

c. **COVID-19 Grading System Research** (requested by FC on Fri Aug 21, 2020)

- Consideration of grades analysis from AAAS (Posted in Teams for discussion and questions prior to mtg)
- Update on any comparable approaches and effects at peer/state/regional institutions (Tim Drueke, Gina Jones)
- Survey plans: Faculty, Students (form ad hoc group[s])

VII. **New Business**

VIII. **Announcements/ Adjournment**

Note: Meeting will **adjourn by 2:59pm** to provide the opportunity for members and guests to participate in the *Diversity, Equity, and Inclusion Workshop Series, Session 2, Part 2*, at 3:00pm.