

Northern Illinois University
COMMITTEE FOR THE IMPROVEMENT OF THE UNDERGRADUATE ACADEMIC EXPERIENCE
11th Meeting (Fourth meeting of 2017-2018)
Monday, December 4, 2017

MINUTES

Present: Brenda Aranda (COE); Sheila Barrett (HHS); Dhiman Chakraborty (CLAS); Sabrije Fejzowski (Student LAS- PHIL); Elisa Fredericks (COB); Sarah Holmes (ULIB); Gaby Ibarra (Student LAS); Ed Klonoski (Associate Vice Provost, Ex-officio); Eric Rapp (Student-LAS-MATH)

Absent: Pat Anderson (Alumni Association-Ex-officio); Brianno Coller(CEET); Kerry Freedman (CVPA); Todd Gilson (Honors Director, Ex-officio); Trude Jacobsen (CLAS); Angela Kaminski (VP SAEM designee-Ex-officio Jennifer Manning (HOUS-Ex-officio); Dan Pedersen (HOUS ex-officio); Mackenzie Powell (Student-VPA-ART)

Guest: Stephanie Torres, Student Association/Director of Academic Affairs

I. APPROVAL OF AGENDA

A motion was made by E. Fredericks to approve the agenda, seconded by S. Holmes.
Motion passed unanimously.

II. APPROVAL OF MINUTES

A motion was made by E. Fredericks to approve the November 6, 2017 minutes, seconded by B. Aranda. **Motion passed unanimously.**

III. OLD BUSINESS

a. Textbook issue/survey/discussion

S. Holmes shared with the committee information she learned after the last meeting. She posted a document on the committee's Sharepoint that includes where to get assistance at the library along with a listing of the subject specialist. The textbook affordability task force has made information available on the Library's website.

VI. NEW BUSINESS

N/A

VII. ADJOURNMENT

E. Fredericks made a motion to adjourn at 2:20 p.m., seconded by B. Aranda. **Motion passed unanimously.**

Respectfully submitted,

Jeanne Ratfield

Administrative Assistant to the Vice Provost for Undergraduate Academic Affairs

Office of the Executive Vice President and Provost