ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS  
Date & Time of Meeting: 11:00 AM, 09/11/2015

Members Present: Bryan Davis, Tommy Wright, Alexander Yemelyanov, Brian Smith, Gaynor Cheokas, Ru Story-Huffman, David Hunter, Catalina Casaru, Olga Godoy, Joy Humphrey, Chadwick Gugg, Maegan Pierce, Helen Tate (Ex-Officio).
Absent: Phil Szmedra, Tonia Hughes, Brian Adler (Ex-Officio), Christy Ward (non-voting), Krista Smith (Ex-Officio), Scott Jacobs.

1. Call to Order  
The meeting was called to order by Davis at 11:00 AM.

2. Approval of Minutes  
The motion to approve the April 2015 minutes was made by Humphrey. Motion carried. The motion to approve the August 2015 minutes was made by Davis. Motion carried.

3. New Business  
   • Academic Affairs/Office of International Programs submitted for file revisions to Course Description of INTL 2000 Intercultural Studies Seminar. Credit hours for the course listed as 1 – 3 under Area B options. Name changed from International Studies Seminar to Intercultural Students Seminar. Motion not required.
   • Appointment of Subcommittees: Davis provided a brief summary of each committee’s charge.
     o Academic Policy – Hughes (Chair), Godoy, Gugg, B. Smith, K. Smith, Helen Tate
     o Academic Advising – Tate (Chair), Pierce, Story-Huffman, Ward, Wright, Yemelyanov
     o General Education – Hunter (Chair), Adler, Casaru, Humphrey, Jacobs, Szmedra

4. Information Item  
   • Dr. Houston Davis, USG Executive Vice Chancellor& Chief Academic Officer, will be visiting campus November 17, 2015. He has tentatively requested a meeting with this committee.

5. Announcements  
   • Next meeting schedule for October 16, 2015 at 10 AM.

6. Adjournment  
The meeting was adjourned at 11:35 AM.

Respectfully submitted.

Gaynor Cheokas.
10/15/15