### ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

<table>
<thead>
<tr>
<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 3:00 P.M., Wednesday, 08/09/2017 in Wheatley Administration Building 135</th>
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<tr>
<td><strong>Members Present:</strong> Marianna Baykina, Catalina Casaru, Bonnie Gary, Mark Grimes, Chadwick Gugg, Julie Megginson, Yangil Park, Jayme Roseth-Penn, Brian G. Smith, Ru Story-Huffman, Sheryl Venable, Alexander Yemelyanov, Lynda Lee Purvis (Ex-Officio)</td>
<td><strong>Absent:</strong> Bryan Davis (Ex-Officio), Krista Smith (Ex-Officio), Christie Ward (Ex-Officio)</td>
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1. **Call to Order**

   The meeting came to order at 3:00 P.M.

2. **New Business**

   - Lynda Lee Purvis speaks briefly on the Committee on Academic Affairs and the duties of its Chair. Mark Grimes is selected as Chair and Chadwick Gugg as Secretary.
   
   - Tentative meeting dates for Fall 2017 are set with Friday, September 15 at 11:00 A.M. as the first regular meeting.
   
   - Membership in CoAA Subcommittees will be determined in the near future.

3. **Adjournment**

   The meeting was adjourned around 3:30 P.M.

Respectfully submitted:

Chadwick Gugg
September 6, 2017