**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

<table>
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<th>Name of Committee</th>
<th>ACADEMIC AFFAIRS</th>
<th>Date and Time of Meeting: 8/09/12  2:45 p.m.</th>
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**Members Present:** Bryan Davis, Tzvetelin Iordanov, Alex Yemelyanov, Liz Wilson, David Hunter, Charles Wells, Rhonda Slocum, Lauren DiPaula, Brian Adler (Ex-Officio), Helen Tate (Ex-Officio)

**Others Present** – None

1. **Call to Order**
   The meeting was called to order by Dr. Davis at 2:45 p.m.

2. **Old Business**
   None

3. **New Business**
   - **Election of Chair**
     - Nominations
       - Dr. Davis
     - There being no other nominations, motion approved.
   - **Election of Secretary**
     - Nominations
       - Dr. DiPaula
     - There being no other nominations, motion approved.

4. **Adjournment**
   The meeting was adjourned at 2:55 p.m.

**Recorded By:** Lauren DiPaula