ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS  Date & Time of Meeting: 08/24/12 1:02 p.m.

Members Present: Bryan Davis, Tzvetelin Iordanov, John Stroyls, Ru Story-Huffman, Tommy Wright, Chuck Wells, Lauren DiPaula, Ashanti Brown, Iye Kargbo, 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 1:02 p.m.

2. Old Business
The motion to approve the minutes from the 04/20/2012 meeting was made by Wright and seconded by Stroyls. Motion carried pending revision to misspelling of Huffman’s name. The motion to approve the minutes from the 8/9/2012 meeting was made by Story-Huffman and seconded by Wells. The motion carried.

3. New Business
- Committee reviewed “Section 4 (Function and Composition of the Standing Committees) of the University Statutes” document
- Committee reviewed “Policies and Procedures of the Committee on Academic Affairs” document
- Committee reviewed “Academic Proposal Flowcharts” document
- Committee reviewed a revision of the University’s Integrity Policy submitted by Davis.
  - Dr. Tate to draft language for the committee to review at the October meeting
- The following subcommittees were formed:
  - Advising Subcommittee
    - Alex Yemelyanov
    - Helen Tate
    - Tommy Wright
    - Tzvetelin Iordanov
    - Ashanti Brown
  - Academic Standards Subcommittee
    - Ervin Anderson
    - Brian Adler
    - Ru Story-Huffman
    - Chuck Wells
    - Iye Kargbo
  - General Education Review Subcommittee
    - Krista Smith
    - Lauren DiPaula
    - John Stroyls
    - Rhonda Slocumb
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- David Hunter
- Liz Wilson
- Ashanti Brown

- Meeting schedule was set as follows: September 21, 2012 at 1:00 p.m., October 19 at 1:00 p.m., and November 16 at 1:00 p.m.

4. **Adjournment**

The meeting was adjourned at 2:06 p.m.

Respectfully submitted by Lauren DiPaula