## ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

**Name of Committee:** ACADEMIC AFFAIRS  
**Date & Time of Meeting:** 10/19/12 1:01 p.m.

**Members Present:** Bryan Davis, Tzvetelin Iordanov, Ru Story Huffman, Rhonda Slocumb, Alex Yemelanyanov, Tommy Wright, Liz Wilson, Lauren DiPaula, Ashanti Brown, Helen Tate (Ex-Officio), Brian Adler (Ex-Officio), David Hunter, Krista Smith

**Others Present:** Elizabeth Uhl, Chuck Huffman, Svilen Kostovn

### 1. Call to Order

The meeting was called to order by Davis at 1:01 p.m.

### 2. Minutes

The motion to approve the minutes from the 09/21/2012 meeting was made by Wright and seconded by Slocumb. The motion carried.

### 3. New Business

- Committee reviewed proposals for Psychology and Sociology to add PSYC 3377 and change the curricula accordingly.
  - Wilson moved to consolidate proposals for one vote. Tate seconded.
  - Hunter moved to approve changes. Yemelanyanov seconded.
  - Approved
- Committee reviewed proposal for Geology and Physics to add PHYS 4100
  - Iordanov moved to approve. Wilson seconded.
  - Approved

### 4. Old Business

- Committee reviewed the Academic Integrity Policy and Procedures
  - Form for record keeping was reviewed and suggestions made
  - Committee will send back changes to the Academic Integrity Policy to the Faculty Senate
  - Wilson motioned to approve changes and send back. Wright seconded.
  - Approved

### 5. Subcommittee Reports

- Subcommittees were reviewed.

### 6. Adjournment

The meeting was adjourned at 2:00 p.m.

Respectfully submitted by Lauren DiPaula