<table>
<thead>
<tr>
<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 12:00 PM, 09/12/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Members Present:</strong> Courtney McDonald, Tommy Wright, Alexander Yemelyanov, Brian Smith, Bryan Davis, Gaynor Cheokas, Chu Chu Wu, Paula Bryant, Olga Godoy, Joy Humphrey, Philip Szmedra, Krista Smith (Ex-Officio), Glory Achobandu, Kemo Sonko, Johnathan Simmons</td>
<td></td>
</tr>
<tr>
<td><strong>Absent:</strong> John Stroyls, Brian Adler (Ex-Officio), Christie Ward (non-voting), Ru Story-Huffman, Helen Tate (Ex-Officio)</td>
<td></td>
</tr>
<tr>
<td><strong>Guest:</strong> Rhonda Slocomb</td>
<td></td>
</tr>
</tbody>
</table>

1. **Call to Order**

   The meeting was called to order by McDonald at 12:00 PM.

2. **Approval of Minutes**

   The motion to approve the April 2014 minutes was made by Wright and seconded by Brian Smith. Motion carried. The motion to approve the August 2014 minutes was made by Brian Smith and seconded by Godoy. Motion carried.

3. **Unfinished Business**

   Slocomb made a brief statement concerning the April proposal from IT for changes to course list; no changes were needed. The existing list was correct, therefore no correction was required.

4. **New Business**

   - McDonald announced there were no proposals for consideration at this time. The deadline proposal submission for next month is 9/19. The committee will meet on 10/3 at 12 PM, in the School of Business Conference Room.
   - Committee members signed up for the following three subcommittee assignments.

     **Academic Advisement:** Tate (Chair), Ward (Standing Member), Wright, Bryant, Stroyls, Simmons
     **Academic Policies:** Davis (Chair), Tate, Szmedra, Brian Smith, Godoy, Story-Huffman, Achobanchu
     **General Education Assessment Review:** Wu (Chair), Cheokas, Humphrey, McDonald, Yemelyanov, Sonko

5. **Adjournment**

   The meeting was adjourned at 12:10 PM.

Respectfully submitted,
Gaynor Cheokas.
9/22/14