# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

<table>
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<tr>
<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 1:00 P.M., Wednesday, 8/5/2020 via Microsoft Teams</th>
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**Members Present:** M. Moir, E. Kutzler, A. Kaus, D. Qi, K. Hasbach, L. Easom, M. Baykinya, M. Grimes

**Student Representatives Present:** None

**Ex-Officio Members and Guests Present:** K. Smith, C. Ward, S. Smith

**Absent:** B. Parkinson, B. Davis

### 1. Call to Order

The meeting came to order at 1:01 P.M.

### 2. New Business

- Officers were elected. Evan Kutzler and Michael Moir will once again serve as Chair and Secretary, respectively.
- Members were assigned to the either the Advising or Policy subcommittees.
  - Advising: Ward, Hasbach, Easom, Qi
  - Policy: Moir, Grimes, Baykinya, Kaus
- Dates for future meetings will be determined through an online poll.

### 3. Old Business

- None.

### 4. Adjournment

The meeting was adjourned at 1:22 P.M.

Respectfully submitted:

Michael Moir
August 5th, 2020