

**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

<b>Name of Committee:</b> ACADEMIC AFFAIRS		<b>Date &amp; Time of Meeting:</b> 10:00 A.M., Friday, 10/11/2019 in College of Business Conference Room
<b>Members Present:</b> Q. Brown, C. Casaru, J. Comeau, J. Cribbs, B. Gary, M. Grimes, E. Kutzler, T. Lorenz, M. Moir, Y. Park, B. Parkinson, D. Qi, R. Slocumb		
<b>Student Representative Present:</b> A. McKinnon, J. Ernst, K. Meierotto		
<b>Ex-Officio Members and Guests Present:</b> B. Davis, K. Smith, S. Smith, C. Ward, C. Huffman		
<b>Absent:</b> M. Baykinya		
<b>1. Call to Order</b>	The meeting came to order at 10:00 A.M. As Moir was running late, Comeau was ‘voluntold’ to take the minutes until Moir arrived.	
<b>2. New Business</b>	<ul style="list-style-type: none"> <li>• Motion from Gary to approve minutes from September meeting. Comeau seconds. Motion carries.</li> <li>• Program changes approved: MATH 1401, MATH 0996 (new course), SOCI 3300, PSYCH 4492, B.S. in Sociology Curriculum</li> <li>• Program changes for file (no vote required): PSYCH 1102 (in-person and online versions), ACCT 4240</li> </ul>	
<b>3. Old Business</b>	<ul style="list-style-type: none"> <li>• Subcommittee lists were distributed</li> <li>• Kutzler reminds the Academic Policies committee to elect a chair.</li> </ul>	
<b>4. Adjournment</b>	The meeting was adjourned around 11:00 A.M.	

Respectfully submitted:

Michael Moir  
November 4, 2019