

ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS		Date & Time of Meeting: 1:00 P.M., Wednesday, 8/5/2020 via Microsoft Teams
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	<ul style="list-style-type: none"> • 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. <ul style="list-style-type: none"> ○ Advising: Ward, Hasbach, Easom, Qi ○ Policy: Moir, Grimes, Baykinya, Kaus • Dates for future meetings will be determined through an online poll. 	
3. Old Business	<ul style="list-style-type: none"> • None. 	
4. Adjournment	The meeting was adjourned at 1:22 P.M.	

Respectfully submitted:

Michael Moir
August 5th, 2020