

Minutes

Academic Affairs Committee

Georgia Southwestern State University

10:00 AM- 10:20 AM, August 8, 2025

College of Business and Computing Conference Room

Members Present: Brian Smith (acting Chair), Rhonda Slocumb (acting Secretary), Carol Bishop, Karen Cook, Kailash Ghimire, Mark Grimes, Tzvetelin Iordanov, Michael Moir, Annie Laurie Nichols, Jessica Outzs, Jesse Russell, Ashley Waller, Chu Wu, Keaton Wynn

Administration present: Rachel Abbott, Bryan Davis, Eric Crawford, Krista Smith

10:00 am - Meeting called to order by Dr. Brian Smith

Quorum was established by committee member attendance verification.

Nominations were opened for Chair of Academic Affairs committee (AAC).

Dr. Brian Smith was elected as AAC Chair.

Nominations were opened for AAC Secretary.

Dr. Mark Grimes was elected as AAC Secretary.

Rosters for Advising subcommittee and Academic Policy subcommittee were opened for members to choose a subcommittee.

Dr. Jesse Russell was chosen as Advising subcommittee chair.

Dr. Michael Moir was chosen as Academic Policy subcommittee chair.

Meeting time was established as Mondays at 4:00 pm in the History and Business Conference Room.

Meeting dates will be determined after Faculty Senate meeting dates are established. This will allow alignment with AAC committee work to be presented to Faculty Senate in a timely manner before the Senate meetings.

Access to S: will be granted to AAC committee members for committee work.

Grimes will obtain S: access for AAC members.

No further business was brought to the table, meeting was adjourned at 10:20 by Chair, Smith.