

**Athens State University
Academic Affairs Committee
Monday, November 11, 2013
12:00p.m.
Sanders Hall Conference Room**

Present: Jess Brown, Leigh Bunn, Wanda Hutchinson, Laura Kerner, Sam Khoury, Wade Myhan, Bradley Rimes, Charles Roberts

Absent: Malcolm Cort, Wendy Cowan, Quanda Stevenson

- I. Call to Order Dr. Brown, Committee Chair
The meeting was convened by the Chairperson at 12:00p.m., Monday, November 11, 2013, in the Sanders Hall Conference Room.

- II. Minutes Dr. Brown
The committee reviewed and approved minutes from the October meeting. Dr. Rimes made the motion to adopt; Dr. Myhan seconded. The motion was approved unanimously.

- III. New Business
The Chair initiated a discussion about the size and selection of the members of the Academic Affairs Committee. After some discussion, the committee concluded that three full-time faculty members from each college (Arts and Sciences, Business, and Education) with two alternates should be elected by the full-time faculty in respective colleges, to be in place by August 1. Members will serve a three-year term and elected on a staggered basis. Furthermore, a member from the library staff will serve as a voting member of this committee, to be appointed by Director of the Library.

Dr. Charles Roberts led a discussion about the scope and function of the committee. Verbiage on the document created by the sub-committee was modified or deleted as necessary. Dr. Brown suggested that he and Dr. Roberts wordsmith the document and make further modifications reflecting the conversations of the committee.

The committee has been charged to investigate the probability of grade inflation. Dr. Brown provided an analysis of grades recorded Fall 2002, 2007, and

2012, and tentatively concluded that our grade distribution is not significantly different from other institutions. Dr. Brown will provide additional information about grade inflation.

Feedback on the 2015-16 Academic Calendar must be forwarded to the Provost by mid January.

IV. Adjournment

Dr. Andryna Kuzmicic moved to adjourn.

Dr. Brady Rimes seconded the motion.

Respectfully submitted by Dr. Wanda Hutchinson, Recorder