

Minutes

ACADEMIC AFFAIRS COMMITTEE

Athens State University

Noon, Wednesday, 4 September 2013, Conference Room in Sanders Hall

J. Brown, designated Convenor by P.O. of the Faculty Senate, called the Committee to order at 12:03 p.m. There was a roll call of membership. Ten of 12 members were present. Members present were: Cowan, Kuzmicic, Brown, Stevenson, Rimes, Myhan, L. Kerner, Khoury, Roberts, and Cort.

At the request of the Convenor, each member of the Committee introduced himself/herself. Each member identified his/her academic discipline and College affiliation.

J. Brown then entertained nominations for the position of Committee Chairperson for the 2013/14 Academic Year. L. Kerner nominated J. Brown. A second was made by Cort.

No other nominations were forthcoming. Rimes moved to close the nominations. Multiple members seconded the motion.

J. Brown was elected unanimously.

Former Committee Chairman Roberts provided a brief overview of the Committee's activities during Academic Year 2012-13 focusing on the academic calendar and a proposal relating to virtual office hours. Roberts expressed the view that institutional policies now permit the Academic Affairs Committee to perform an oversight function on the calendar which is prepared by the Provost's office for review by the committee.

Brown indicated that he thought the proposal about virtual office hours was tabled by the Faculty Senate and may be submitted later to the Faculty Affairs Committee for further study.

There was no additional business.

Rimes made a motion to adjourn. A second was provided by Cort.

The Committee adjourned at approximately 12:30 p.m.