

**Academic Affairs Committee (AAC) Minutes**  
**Athens State University**  
**September 3, 2014**  
**12 Noon – 12:28 p.m**  
**Room 115, Conference Room, Sanders Hall**

Attendees:

T. Sloan  
N. Mitchell  
W. Myhan  
J. Brown  
D. Baird  
M. Leslie  
Q. Stevenson  
C. Roberts  
S. Khoury  
K. Bell  
L. Baugh  
V. Baker

J. Brown, designated Convener by Presiding Officer of the Faculty Senate, called the Committee to order at approximately 12 noon am. There was a roll call of membership. 12 of 13 members were present.

J. Brown reviewed for Committee members which members were elected to one-year terms of office and which ones were elected to two-year terms of office.

Motion was made by N. Mitchell to elect J. Brown as Chair of Academic Affairs Committee. There were no other nominations. Motion passed unanimously.

J. Brown entertained nominations for AAC Recorder and seconded by W. Myhan  
V. Baker was elected unanimously.

J. Brown provided members with a handout containing the Committee's assigned duties within the new system of shared governance on campus and indicated that AAC duties may overlap with the Curriculum Committee's. The Faculty Senate's presiding officer will describe the AAC's specific duties over the course of the academic year.

AAC will receive assignments and subsequently report findings to Senate.

Potential future duties were described by Chairman including the following:

Academic Calendar review  
Assessment systems for academic programs

There was no additional business.

Motion was made for adjournment by W. Myhan.

Committee adjourned at approximately 12:28 p.m.