

Academic Affairs Committee (AAC) Minuets March 6, 2019

1. The following are the minuets for the AAC and presented as a read ahead to the Faculty Senate to be presented on 12 March 2019.
 2. Below are the notes submitted on a 1 March 2019 meeting of the Academic Affairs Committee:
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1. *Notes from the AAC Meeting on 1 March 2019 are attached.*
2. *Dr's Ingle, DeLap, Smith and Mr. McCoy responded to the inquires presented by the personnel in attendance.*
3. *Due to the lack of attendance by AAC members and a recommendation being required to be presented to the Faculty Senate on 12 March 2019 by the AAC. I submitted a proposal to our guest speakers and the Faculty Senate members present that this policy review be switched to an on-line for the AAC with a suspense that will enable a recommendation to the Faculty Senate on 12 March 2019. The proposal was accepted.*

4. *Members of the Academic Affairs Committee and Status for 03/01/2019 session:*

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| <i>a. Debra Baird</i> | <i>-Present</i> |
| <i>b. LaDoris Baugh</i> | <i>-Absent</i> |
| <i>c. Larry Covick</i> | <i>-Present -- (Corrected)</i> |
| <i>d. Wendy Cowan</i> | <i>-Absent</i> |
| <i>e. Finee Downing</i> | <i>-Absent</i> |
| <i>f. Rosemary Hodges</i> | <i>-Absent</i> |
| <i>g. Bryan Kennedy</i> | <i>-Absent</i> |
| <i>h. Tony Moyers</i> | <i>-Present</i> |
| <i>i. Charles Roberts – Chair</i> | <i>-Present</i> |
| <i>j. Sun Yong Song</i> | <i>-Present</i> |
| <i>k. Robert White</i> | <i>-Present</i> |
| <i>l. Jennifer Williams (Alt: Mary Aquila) Proxy in Attendance Dakota Cotton</i> | |

5. *Other Personnel in Attendance:*

- a. Dr. Durm*
- b. Dr. Kerner*
- c. Dr. Vaughn*
- d. Mr. McCoy*
- e. Dr. DeLap*
- f. Dr. Smith*
- g. Dr. Ingle*
- h. Dr. White*

6. *Review the policy and notes on or before 7 March 2019 and return your comments with a recommendation to me Charles R. Roberts by e-mail.*

7. *Possible responses:*

a. Concur as written

b. Concur with comments (submit comments)

c. Concur with changes (submit recommended changes)

Charles R. Roberts

3. Task before the AAC was to review and provide comments/recommendations on the Policy: General University Requirements for Graduation.

4. Members Recommendations/Comments:

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|---|---|
| a. Debra Baird | - Cautiously agree |
| b. LaDoris Baugh | - Concur with proposal as written |
| c. Larry Covick | - Concur as written |
| d. Wendy Cowan | - Approve Changes |
| e. Finee Downing | - Agree with Recommendation |
| f. Rosemary Hodges | - Declined due to Interim Dean position |
| g. Bryan Kennedy | - Agree with Recommendation. |
| h. Tony Moyers | - I believe the change is warranted |
| i. Charles Roberts – Chair | - Concur with recommended Changes |
| j. Sun Yong Song | - Concur |
| k. Robert White | - I am in favor of approval. |
| l. Jennifer Williams (Alt: Mary Aquila) | - I concur as written (Provided by proxy who was in attendance – Dakota Cotton) |

5. The recommendation from the AAC as indicated in paragraph 3 is to Concur with recommended changes in the Policy for General University Requirements for Graduation. As presented on 1 March 2019.

6. A replacement for Dr. Hodges is being sought by the Faculty Senate – Refer to attached e-mails from Dr.'s Hodges and Vaughn.

7. Respectively Submitted by Charles R. Roberts.to be presented at the Faculty Senate on 03/12/2019.