

Academic Affairs Committee  
Washburn University  
11/25/2019  
Minutes

Present: Morse, Dodge, Ricklefs, Juma, Menninger-Corder, Stevens, Beatie, J. Ball  
Staff: A. Ball

1. Morse called to order at 4:00 pm
2. Meeting minutes: Stevens moved and Juma seconded approval of the 10/28/2019 meeting minutes. Motion carried
3. Action items:  
**New program: Tech Administration minor**  
Craig Haugness presented the minor proposal. Morse suggested small edits to the proposal for clarity. Stevens moved and Ricklefs seconded approval of the proposal. Motion carried.
4. Adjourn: Meeting adjourned at 4:18 pm.