

**Academic Affairs Committee Meeting
March 12, 2012
Meeting Notes**

Committee members in attendance

Paul Byrne
Becky Dodge
Lori Edward
Debbie Isaacson
Vickie Kelly
Cal Melick
Kanalís Ockree
Randy Pembrook (ex officio)
Shaun Schmidt
Mary Sheldon
Nancy Tate

The meeting was called to order by the Chair, Kandy Ockree.

I. Minutes for February 13 , 2012

The minutes were sent to the committee prior to the meeting for review. The minutes were approved as written and will be forwarded to Faculty Senate.

II. Deletion of the Banking Program

Information submitted by Dean Willie Dunlap regarding the justification to delete the banking program was submitted to the committee prior to the meeting for review. Kandy Ockree asked if there was a need for discussion.

Committee Action:

A motion to delete the program was made and approved without discussion. This will be sent forward to Faculty Senate.

III. Update on General Education

Dr. Randy Pembrook provided an update on the refinement of general education, based on the last discussion had with this committee. Dr. Pembrook provided a handout with a Phase 1 and asked for discussion regarding this information.

Upon discussion, The committee asked for an implementation plan to be submitted along with some suggested changes in wording. Dr. Pembrook agreed to make those changes and then send to this committee and to the General Education Task Force yet this week.

The committee agreed to move the date of the next Academic Affairs committee meeting to March 26, 2012 so that they can provide a formal approval of this phased plan and have it go forward to Faculty Senate so this can appear before the spring General Faculty meeting.

The meeting was adjourned at 1:30 p.m.

Meeting Schedule:

Monday, March 326, 2012, 1-2 pm, Baker Room

Monday, April 23, 2012, 1-2 pm, Baker Room