

**Academic Affairs Committee Meeting
March 26, 2012
Meeting Notes**

Committee members in attendance

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

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

I. Minutes for March 12 , 2012

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

II. Update on General Education

Dr. Randy Pembrook provided an update on the refinement of general education, based on the previous discussions with this committee.

Several handouts were offered to the committee for review and discussion.

After lengthy discussion, several questions were raised:

- Will Phase I requirements only apply to specific Gen Ed courses or major courses which come in Phase III?
 - Phase I only deals with Gen Ed courses, and in that Phase I is the only Phase to be presented at this time, Gen Ed courses are all that will be affected.
- Will the 2012-2013 catalog be changed to include the catalog language?
 - No. This will affect the 2013-2014 catalog if passed.
- There was discussion as to why Phase II and III were placed in the Faculty Senate Agenda item.
 - The decision was made and accepted by Academic Affairs to modify Phase II and then include Phase II and III following the “Request for Action” on the Agenda Item.

After significant discussion, the Academic Affairs committee officially voted to approve moving Phase I on to the Faculty Senate with the modification to the agenda item which moves Phase II and Phase III to be presented after “Request for Action” on Phase I as an information item only.

The meeting was adjourned at 2:20 p.m.

Meeting Schedule:

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