

**Academic Affairs Committee Meeting
April 1, 2013
Meeting Minutes**

Committee members in attendance

Jennifer Ball
Lori Edwards
Debbie Isaacson
Vickie Kelley
Royce Kitts
Tony Palbicke
Randy Pembrook (ex officio)
Shaun Schmidt
Danny Wade
Rob Weigand

Guests

Tim Peterson, Academic Outreach

The meeting was called to order by the Chair, Shaun Schmidt.

I. Minutes from March 25, 2013

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. The Graduate Committee proposal:

The committee members reviewed the proposed faculty senate agenda item which made a change in the membership and duties/responsibilities to the Graduate committee.

Discussions were held regarding the following points:

- a. The name of the committee is proposed as Graduate Council.
- b. The School of Law would remain with one ex officio member on the Council.
- c. Several suggested changes were made to the graduate proposal. These changes were discussed and finally agreed upon.

A motion to accept the graduate proposal as edited was made and seconded. All approved the action unanimously.

Dr. Pembrook asked the committee members if the changing of the faculty senate constitution should be addressed now or at the next Academic Affairs committee meeting. After some discussion, it was decided that a second agenda item should go to the Faculty Senate meeting on April 8, 2013.

After additional discussion on wording changes and modifications to the Constitution, a motion to accept the edits as discussed was made, and seconded. All approved the action unanimously.

The meeting was adjourned.

Meeting Schedule:

Monday, April 15, 3-4:00 pm, Baker Room