

**Academic Affairs Committee Meeting
October, 21, 2013
Meeting Minutes**

Committee Members in Attendance

Tony Palbicke
Rob Weigand
Jennifer Ball
Ridrigo Mercador
Randy Pembroke
Crystal Stevens
Danny Wade
Royce Kitts

Guests

Yolanda Ingram – School of law

The meeting was called to order by Tony Palbicke.

- I. Minutes from 9/16/13
 - a. The minutes were sent to the committee prior to the meeting for review. The minutes were approved as written.

- II. Agenda items for Consideration
 - a. The Legal Scholars 3.5 + 3 Program
 - i. This item was sent back to the law School after the meeting on 9/16/13 for revision. The revised version was sent to committee members prior to the meeting on 10/21/13.
 - ii. Discussion was called for.
 - iii. Motion was made to approve the p3.5 + 3 Proposal, and was approved by members by unanimous vote.
 - iv. Discussion after the vote suggested that samples from 2 or 3 schools (Criminal Justice, Business) be drafted for further discussion at other committee meetings, such as Faculty Senate, to provide an example of what a student advising would look like.

- III. Motion for adjournment called. Meeting was adjourned at 3:30 PM