

Academic Affairs Committee Meeting
August 25, 2014
Meeting Minutes

Committee members in attendance:

Ryan Alexander
Brendan Fay
Sungkyu Kwak
William Mach
Tony Palbicke
Mike Russell
Shaun Schmidt (Chair)
Randy Pembrook (ex officio)

Not in attendance:

Barbara Scofield
Barb Stevenson

The meeting was called to order by the Chair, Shaun Schmidt at 3:00 p.m.

1. Minutes from the March 10, 2014
The minutes were sent to the committee prior to the meeting for review. The minutes were approved and will be forwarded to Faculty Senate.
2. New Business—
 - a. Update of General Education committee-- After a motion and second was made to discuss the proposal, Dr. Randy Pembrook offered an overview of the agenda item.

Two modifications were requested to the agenda item. After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

A motion to adjourn was made and seconded. All approved and the meeting was adjourned at 3:20 p.m.