

Academic Affairs Committee Meeting
Minutes
October 27, 2016

Presiding: Dr. Erin Eaton

Other Committee Members Present: Dr. Annie Muller, Dr. Karen Gittings, Dr. Jeff Steinmetz, Dr. Larry Engelhardt, Dr. Tracy Meetze-Holcombe, Dr. Kay Poston, Dr. Elizabeth Sharer, Dr. Ruth Wittmann-Price, Dr. Callum Johnston, Dr. Nick Newman, Dr. Polly Haselden, Dr. Shawn Smolen-Morten, Dr. Bill Whitmire, Mr. A. Glen Gourley

Also attending: Dr. Beckie Flanagan (Chair of the Faculty), Dr. Christopher Kennedy (Associate Provost)

Chair Eaton called the Meeting to order at 3:45 PM.

- I. The minutes from September 29, 2016, were approved as posted, following a motion (from Dr. Whitmire) and a second (from Dr. Newman).
- II. Proposal from the Office of the Provost
 - a. Was approved without opposition, following a motion (from Dr. Whitmire) and a second (from Dr. Steinmetz).
- III. Proposal from the School of Education
 - a. Was approved without opposition, following a motion (from Dr. Whitmire) and a second (from Dr. Poston).
 - b. Was approved without opposition, following a motion (from Dr. Whitmire) and a second (from Dr. Johnston).
 - c. Was approved without opposition, following a motion (from Dr. Whitmire) and a second (from Dr. Wittmann-Price).
 - d. Was approved without opposition, following a motion (from Dr. Whitmire) and a second (from Dr. Wittmann-Price).
- IV. Old Business – None
- V. New Business – None
- VI. Adjournment – The meeting adjourned at 3:50 PM.

Minutes respectfully submitted,

Larry Engelhardt