

DRAFT – will be submitted for approval at the October 31, 2017 meeting

Academic & Student Affairs Committee  
Minutes of the Meeting of August 29, 2017

The Academic and Student Affairs Committee met on August 29, 2017, at the University Center. The following members were present: Dr. Ross Alexander, Dr. Carmen Burkhalter, Ms. Jessie Harbuck (proxy for Mr. Jason Sparks), Dr. Vicki Pierce, Dr. Lynne Rieff, Dr. Patricia Roden, and Dr. Chunsheng Zhang.

**Call to Order**

Ms. Stephanie Mohr, chair, called the meeting to order at approximately 3:35 p.m.

**Approval of Agenda**

The agenda was approved by consensus.

**Review Committee Charge**

**Review of Minutes**

Dr. Rieff made a motion to approve the minutes from November 29, 2016, as printed. Dr. Roden seconded and the motion carried.

**Old Business** - None

**New Business**

- a. Election of Vice Chair – The committee voted to table the election of vice chair as there were no possible candidates for the position in attendance.

**Announcements**

- Next Meeting – September 26, 2017, 3:00 p.m. in the University Center & Adjourn

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The committee adjourned at approximately 4:05 p.m.

Submitted by:

Kelly Ford  
Committee Recorder