Academic Affairs Committee Minutes 12/3/12
Prepared by: Natalya Subbotina

I. Roll Call – 10:09pm

II. Approval of Minutes
Taryn moves to approve minutes, Kyle seconds – Unanimous approval

III. Approval of Agenda
Taryn moves to approve minutes, Kyle seconds – Unanimous approval

IV. Report Outs
A. ASBE – nothing to report
B. CES – nothing to report
C. COPA – nothing to report
D. Dodge – nothing to report
E. Wilkinson – nothing to report

V. Internal Development
A. Transition material
Constituency projects
Meeting minutes
Project summaries and progress reports

VI. Status of Current Projects
A. Book Reserve Expansion
meeting on Friday
B. Fall Break
follow up with legislation update, present to Faculty Senate (Chirs)
C. Finals Schedule
Need to contact appropriate personnel

VII. Open Forum
VIII. Announcements
IX. Next Steps
Natalya – send out transition template and email reminder
Everyone – transition material

X. Adjournment
Connor motions to adjourn, Kyle seconds – unanimous approval
Meeting adjourned at 10:20pm

Approved,

2/11/13
Natalya Subbotina, Academic Affairs Committee Chair