

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

The Academic and Student Affairs Committee met on August 29, 2017, in Room 200 of the Guillot 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

Chair Mohr reviewed the committee's charge. It was noted that, under Non-Voting Members, the title of *Associate VP for Enrollment Management* should be changed to *Chief Enrollment Officer*.

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, 3:30 p.m., GUC Room 200 (This meeting was subsequently cancelled.)

Adjourn

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

Submitted by:

Kelly Ford
Committee Recorder