

Minutes
Faculty Senate Academic Affairs Committee
May 9, 2013

Present: Joe Brooks, Krystal Noga-Styron, Thomas Tenerelli, Penglin Wang, Michael Whelan, Marla Wyatt and Mike Jackson.

Absent: Sacheen Mobley-Welsh

Guest(s): None

Meeting was called to order at 3:32 p.m.

Approval of April 11 & 25, 2013 minutes - Marla moved to accept the April 11, 2013 minutes and April 25, 2013 notes. Krystal seconded and motion was approved.

Academic Life Policy/Procedure 5-90

Review 5-90-040 – Committee continued their review of this section. Recommendations were made to move some items to procedure and some to policy.

Review 5-90-050 & 060 – The Committee completed their review of 5-90-050. 5-90-060 was recommended to be deleted as it is duplicated language.

Janet will put together the changes and send out to the committee for their final review. An e-mail vote will be taken to be completed by May 20th so it can be submitted to the Executive Committee by May 22nd.

The May 16th meeting is canceled. An e-mail will be sent out if the May 23rd meeting is not needed.

Meeting was adjourned at 5:02 p.m.