

Minutes
Faculty Senate Academic Affairs Committee
November 8, 2012

Present: Joe Brooks, Simeon Sungi, Penglin Wang, Michael Whelan, Marla Wyatt and Mike Jackson.

Absent: Sacheen Mobley-Welsh, Thomas Tenerelli

Guest(s):

Meeting was called to order at 4:05 p.m.

Approval of October 11, 2012 minutes – Joe moved to approve the October 11, 2012 minutes as amended. Marla seconded and motion was approved.

Michael will take a look at AAC12-13.02 again and try and put some draft language together for the committee's review. He will try to have this ready for the November 29th meeting.

At the November 29th meeting the committee will start parceling out University policy manual 5-90 at this meeting to start the process of removing policy from procedure.

Committee members then moved to Barge 412 to have a brief tutorial about Go Central.

Meeting was adjourned at 4:35 p.m.

Next meeting date November 29, 2012