09/10/2014
A3C Meeting Minutes
Meeting Called to order –11:45 AM.

Participants: Dr. Rosanne Stripling, Dr. Amy Carwile, Dr. Richard Parsons, Dr. Richard Herrera, Dr. Terry Bechtel, Dr. Ugor Tanriver, Dr. Steve Shidemantle, Dr. Walter Casey, Dr. Kati Stoddard, Dr. Craig Nakashian, Dr. Angela Sikorski.

- Welcome – Dr. Stripling
  Dr. Stripling gave a brief history about Academic Affairs Advisory Council (AAAC).

- Review of Council Charge – Dr. Stripling
  Dr. Stripling discussed that since the group is a “Council”, she would like to rename the Sub-Committees, “Committees” and then reviewed the following points:
  1. A new course that requires external approval or affects two or more colleges,
  2. Core curriculum issues
  3. Anything related to On-Line Education
  4. Any Academic Degree Proposal
  5. Academic Assessment which will be advising Associate Provost, Dr. Nancy Jordan – this year in particular as we prepare for SACS 2016.
  6. University Admissions Standards: Special Requirements for Special Admission Standards

- Review of Committee Charge and Announcement of Committee Chairs for 2014/2015 – Dr. Stripling

  In the past, we have the following committees;
  1. Core Curriculum Committee
  2. Curriculum Development
  3. Academic Assessment Committee: We do not have a Chair yet for this committee.
  4. On-Line Education Committee – last year renamed (Educational Technology Committee)
  5. Admission Standards Committee

  Dr. Stripling has recommended combining the Core Curriculum Committee and Curriculum Development Committee, and name it Curriculum Committee. We will be deleting Core Curriculum Committee.

  Committee chairs are; Curriculum: Dr. Nakashian, Educational Technology: Mr. Chris Sinquefield, Admission Standards: Dr. Ugor Tanriver. Dr. Steve Shidemantle volunteered to chair the Academic Assessment Committee. So, all committees have chairs now.

New Business:
Election of officers for 2014-2015
Dr. Carwile was Vice-Chair/Chair Elect in 2013-2014, so she moved into the Chair role. However, other officer positions were elected.
Dr. Stripling nominated Dr. Terry Bechtel for Vice-Chair, the nomination was seconded by Dr. Tanriver. All present voted yea.
Dr. Carwile nominated Dr. Richard Herrera for Secretary/Parliamentarian, the nomination was seconded by Dr. Nakashian. All present voted yea.
Meeting Dates for Fall 2014 Announced:
9/30, 10/28, 12/9 at 3PM. In UC414

Review Dates 9/16, 10/14 and 11/25

Discussion items:
Discussion of the Graduate Council
Discussion of AAAC review period for voting items

Old Business:
None

Meeting Adjourned – 1:10 PM.