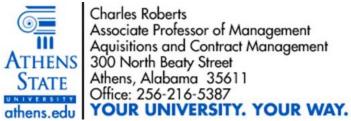
ACADEMIC AFFAIRS COMMITTEE MINUTES

On 08/04/2016 the Academic Affairs Committee was convene at 1200 hrs. in 115 Conference Room Sanders Hall.

Members:

Debra Baird - Present Victoria Baker - Absent LaDoris Baugh – Present Larry Covick - Present Wendy Cowan – Absent Bryan Kennedy - Present Nate Mitchell - Present Tony Moyers - Absent Wade Myhan - Present Lisa Rich - Present Charles Roberts – Present (convener) Tina Sloan - Absent Robbie White – Present

- 1. The committee nominated (in unionism) Dr. Charles R. Roberts as the Chair and Records Keeper.
- 2. A discussion was held on how business/process would be processed.
- 3. Dr. Mitchell made a motion to adjourn and Seconded by Dr. Baird. Motion Carried.



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