

ACADEMIC AFFAIRS COMMITTEE MINUTES

October 26, 2016

1. Meeting called to order by the Chair – Charles Roberts

2. Attendees:

- Debra Baird – absent
- Victoria Baker – Present
- Larry Covick – Present
- Wendy Cowan – Present
- Bryan Kennedy – Present
- Nate Mitchell – absent
- Tony Moyers – Present
- Wade Myhan – absent
- Lisa Rich – absent
- Charles Roberts – Present
- Tina Sloan – absent
- Robbie White – absent

Guests:

- Del O’Neal
- Mark Gale

3. After consulting the rules of order: a quorum was not required since no vote would be taken.

4. Opening statements provided by Dr. Roberts on was expected and Dr. Gale and Mr. O’Neal provided information on the changes the Faculty affairs Committee had developed on the Distance Learning (DL) policy for Athens State University.

5. Brief discussion with a question and answer session between the committee members and Dr. Gale and Mr. O’Neal took place.

- Committee members are to take the DL policy (attached) with the mark ups to the faculty to the college they represent for comments/updates/changes/concurrences on the DL policy.
- Dr. Gale will provides updates requested (attached) during the discussion.
- Dr. Cowan suggested the members that might be able to attend the 2 November 2016 meeting of the Academic Affairs Committee meeting to finalize the DL position to be presented to the Faculty Senate send a copy of their action(s)/recommendation to myself and the other committee members. **When you (committee members) complete your review/analyses of the DL policy – please send a copy by**

e-mail to the Chair and each of the Academic Affairs Committee members for consolidation prior to the meeting scheduled on 2 November 2016.

- Academic affairs Committee will report out to the Faculty Senate in the November session (soft deadline).

6. Motion to adjourn made by Dr. Kennedy and seconded by Dr. Cowan. Motion carried.



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