

CURRICULUM COMMITTEE MINUTES

9-1-2021, 2021

9:30 am

Present: Charles Roberts, Mary Beth Johns, Adam Lewis, Wayne McCain, Steve Wang, Mary Aquila, Chet Breaux, John Wells, Janet Dorning, Debbie, Ferguson, Tish Bergantz, Mark Gale

Absent: Jamie Adams

Guests: None

GENERAL BUSINESS

1. Election of new officers; Chair and Secretary of the Committee
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2. **Proposal: Officer election of Adam Lewis (Chair) and Mary Beth Johns (Secretary)**

Presented by Wayne McCain

Questions: None

- Motion to Approve **by:** Adam Lewis, Seconded **by:**
 - Favor – 100%
 - Oppose – 0%
 - **Motion Passes**

3. **Proposal: Meetings dates and expectations**

- Presented by Adam Lewis as Tuesdays at 9;30 am and agreed upon by members
- Members are asked to review committee expectation in the ASU policy library
- Adam will send out information on expectations
- Adam will set up group on my Athens portal
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4. Wayne will report to Debra Vaughn that officers have been selected and seconds the motions to adjourn

Next Meeting: 9-14-2021 9:30 am via ZOOM

CRR Due for Next Meeting: TBD