

ACADEMIC AFFAIRS STAFF MEETING MINUTES

Meeting Date: 06/16/08

Location: SSB 315

Time: 1:45pm

Present:

Lynn Dale
Rita Melton
Mark Roseveare
Joe Sidlowski
Daryl Smith
Edna Howard
Barbara Wilson
Sherry Vaughn
Sandy Winkler

Members Absent:

Guests:

Pam Hagan
Kem Mahaffey
Judy Sieg

Item Discussed	Discussion	Committee Action/Recommendations	Status	Follow- Up
<p>Key: R = Resolved PR = Partially Resolved I = Information Only CF = Carry Forward</p>				
1. Old Business				
2. New Business	<p><u>Procedure III-40.1:</u></p> <ul style="list-style-type: none"> • Procedure III-40.1 was reviewed; recommendations forwarded to Henry Giles and Ron Jackson <p><u>PC Agenda Items:</u></p> <ul style="list-style-type: none"> • PC items were discussed and the Deans were encouraged to share this information with their areas. <p><u>Accountability Report:</u></p> <ul style="list-style-type: none"> • Handouts will be forwarded • The deans deadline to have the Accountability edits to the Office of Academic Affairs is by June 27 		 	
Adjournment	<p>There being no further business or discussion the meeting was adjourned:</p> <p style="text-align: center;">Submitted by: <i>Edna Howard, Administrative Specialist</i></p> <hr style="width: 50%; margin: auto;"/> <p style="text-align: center;">Meeting Chair</p> <p style="text-align: center;"><i>Sherry Vaughn, VP of Academic Affairs</i></p>			