

Academic Affairs Council

MEETING MINUTES

Date: Thursday, August 16, 2018

Time: 5:00 p.m.

Place: ECC Murphy I & II

I. Approval of minutes of the last meeting held on Friday, May 4, 2018.

II. Chair Transition – *Susan Spicher to Dr. Sterling Claypoole*

III. Standing Committee Election Announcements

(If Quorum cannot be achieved, committee will report at the next Council meeting.)

a. Academic Standards Committee

- i. Chair – Ashley Dougan
- ii. Vice Chair – Dr. Susanne Wache
- iii. Secretary – Brandy Mendoza

b. Assessment Committee

- i. Chair – Vicki Badgley
- ii. Vice Chair – Sarah Bauldree
- iii. Secretary – Nancy Whitmore

c. Curriculum Committee

- i. Chair – Dr. Sterling Claypoole
- ii. Vice Chair – Tami Smith
- iii. Secretary – Dr. Ken Bridges

d. Distance Learning Committee

- i. Chair – Jimi Roomsburg
- ii. Vice Chair – Genevieve White
- iii. Secretary – Benjamin Cagle

e. Faculty Affairs Committee

- i. Chair – Roslyn Turner
- ii. Vice Chair – Susan Spicher
- iii. Secretary – Lauren Johnson

f. Library Committee

- i. Chair – Beverly Land
- ii. Vice Chair – Zanna Linder
- iii. Secretary – Amanda Baker

II. Announcements

- a. Next Committee meetings please review the committee functions and provide updates on meeting schedules

III. Adjourn