Open Forum

Finals Schedule
Fall Break

Status/Updates of Current Projects

Williamson - mentor program, how many minors available
Schmid - 4 year plan on the website
COPA - cameras installed in Olliphant and Berta
CEC - nothing to report
Dodge - nothing to report
ASBE - increase recruitment for business students, faculty appreciation luncheon

Report Outs

Online Archive
Meeting Times
Faculty Academic Council Wed. 2:30-4pm

Chair's Report

Poya motions, Taryn Zm, unanimous approval

Approval of Agenda
everyone present

Roll Call - call to order at 10:07pm

Prepared by: Natalya Subbotina

Academic Affairs Committee Agenda 2/5/13
Adoption - Taryn moves, Connor seconds, 10:48 pm

Adjournment

D’Arcan - meet with demi, look into laptop thing, talk to chris
Hany - need/put meeting with dean/different clubs
Pally - meet up with jeanne gunner
Chad - meet with devon, get contacts from rachel, figure out what happened last semester
Connor - books on reserve, set up meeting with rick
Natalya - set up online archive, find out what’s up with fall break from chris, follow up with jeanne gunner

Transition notes

Taryn - find out who is in charge of the finals schedule, email/meet tansu, email the dean, send in

Next Steps

Announcements

Macbook dispense
Books on Reserve - Fundraise