ACADEMIC AFFAIRS COUNCIL

AGENDA
TUESDAY, 25 MARCH 2014
2:10-3:00 P.M. - 107 LABORATORY OF MECHANICS

I. Call to Order [Minutes recorder: ____________________]
II. Approval of Minutes of 18 February 2014
III. Announcements
   A. General Announcements:
      1. TESL Undergraduate Minor – Approved by Senate on 11 March.
      2. Learning and Leadership Sciences UG Minor – First Reading on 11 March
      3. Gerontology Graduate Degrees Ph.D./M.S. – First Reading on 11 March
      4. History PhD name change & PhD discontinuation proposals - (moved to EB)
      3. Name Change for Bioengineering Major - (moved to EB)
   B. Other Announcements from floor.

IV. Committee Reports:
   A. FS Curriculum Committee – Thompson
   B. Academic Standards and Admissions Committee - Peters
   C. Outcomes Assessment Committee – Skaar

V. Unfinished Business:
   ◦A. Enforcement of Prerequisites/De-registering students without pre-reqs. - Peters
   ►C. Establishing revised/more complete charge to Outcomes Assessment Committee
      [Revised Charge for OAC reviewed by EB: will be forwarded to Governance Council to prepare
      new language for Bylaws.]
   D. Other Unfinished Business?

VI. New Business:
   ●A. Name Change for Interdepartmental Genetics Graduate Program – Proposal review
   B. New Business from the floor (?)

VII. Next Meeting: 8 April 2014* - Lab. of Mechanics 107 [Senate meeting day]

VIII. Adjournment

   ●Action Item
   ○Awaiting resubmission/more data
   Remaining AAC Meetings: #8 Apr, 22 Apr, 6 May (if needed)