

Middle Georgia State University
Meeting 1 of the Academic Affairs Board
August 19, 2016
10:00 am
The Education Building Room 317

Agenda

1. Call to Order
2. Review and Adoption of the June 15 (Meeting #9) Minutes
3. Introductions
4. The Office of Academic Affairs gives the Board its charge.
5. Election of 2016-17 AA Committee Officers: Chair-Elect and Recorder
6. Review of Proposals
 - a. From the School of Education
 - M-C-EDUC-01-07-AA-2016-2017 (Course Modifications, MAT)
 - C-EDUC-01-33-AA-2016-2017 (Course Modifications, Non-Gen Ed, BSED)
 - P-EDUC-01-AA-2016-2017 (Program Modification, BSED)
 - PY-EDUC-01-02-AA-2016-2017 (Policy Modification, BSED)
 - PY-EDUC-03-AA-2016-2017 (Policy Modification, MAT)
 - c. From the Department of Mathematics
 - C-MATH-01-AA-2016-2017 (Course Modification, Non-Gen Ed, BSED)
7. Other items of business
8. Adjournment

Dr. Shane Trayers
Chair, Academic Affairs Board 2016-17