

**Academic Affairs Committee Minutes  
September 19, 2017**

Present: Sandy Maisel, Russ Johnson, Sam Scott, Dale Kocevski, Katie Donahue, Loren McClenachan, David Freidenreich, Karlene Burrell-McRae, Beth Schiller, Jacob Adner, Margaret McFadden, Adrienne Carmack

I. After introductions, Russ Johnson reviewed the charge of the committee.

II. The committee voted unanimously to elect Adrienne Carmack student vice-chair of the committee.

III. The committee voted to approve two guest members, Jim Sloat and Barbara Moore, so as to be able to call on their expertise in committee discussions.

IV. The committee also reviewed the issues that had been discussed by last year's committee, including establishing a standing subcommittee on academic scheduling, the distribution requirements task force, potential changes to the final exam schedule, and the use and calculation of the A+ grade. These will all be continued and further considered by this year's committee.

Next meeting: October 3 at 4:00 p.m. in Diamond 146.