

Minutes
Academic Affairs Committee
Board of Trustees
June 22, 2004

The Academic Affairs Committee of the Board of Trustees met in Room C, 18th Floor Patterson Office Tower at 10:00 a.m. on June 22, 2004. Alice Sparks, Chair of the Academic Affairs Committee, called the meeting to order. The following members of the Committee were in attendance: Michael Kennedy, Elissa Plattner, Elaine Wilson and Barbara Young.

Ms. Sparks introduced the following resolutions, which will be presented for approval at the Board of Trustee meeting:

AACR 1 Candidates for Degrees - Community College System – Resolution requesting that the degrees specified on an attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactory completed. After a brief discussion, a motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

AACR 2 Transfer of the Center for Minimally Invasive Surgery – Resolution requesting the Board of Trustees approve the transfer of administrative oversight for the Center for Minimally Invasive Surgery to the Dean of the College of Medicine, effective July 1, 2004. After a brief discussion of the history of the center, Elaine Wilson moved to approve the recommendation. The motion was unanimously approved.

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee