

Minutes
Academic Affairs Committee
Board of Trustees
October 26, 2004

The Academic Affairs Committee of the Board of Trustees met in the Board Room, 18th Floor Patterson Office Tower at 9:30 a.m. on October 26, 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, Roy Moore, Elaine Wilson and Barbara Young.

Ms. Sparks distributed the minutes of the September 21, 2004 meeting and asked for any corrections or additions. There being no corrections or additions, a motion was made by Michael Kennedy to accept the minutes as distributed. The motion was unanimously approved.

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

AACR 1 Creation of the Department of Orthopedics – Resolution requesting that the Board of Trustees approve the creation of the Department of Orthopedics by separating the current Division of Orthopedics from the Department of Surgery. After a brief discussion, a motion was made by Michael Kennedy to approve the recommendation. The motion was unanimously approved.

Ms. Sparks announced that Dr. Nietzel had requested time at the next Academic Affairs Committee meeting to make a presentation on the effects of enrollment growth on classroom size and for Financial Aid to make a presentation on the Federal Direct Student Loan Program. The date and time of the next meeting will be determined and communicated as soon as possible to members of the committee.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee