

Minutes
Academic Affairs Committee
Board of Trustees
March 9, 2005

The Academic Affairs Committee of the Board of Trustees met in Room H, 18th Floor Patterson Office Tower at 10:30 a.m. on March 9, 2005. 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, Barbara Young and Elaine Wilson.

Ms. Sparks distributed the minutes of the January 11, 2005 meeting and asked for any corrections or additions. There being no changes, a motion was made by Roy Moore to accept the minutes as distributed. The motion was unanimously approved.

AACR 1: Change in Name of an Educational Unit – Resolution requesting a change in the name of the College of Medicine’s Department of Orthopedics to Department of Orthopaedic Surgery. A motion was made by Elaine Wilson to approve the recommendation. After a brief discussion of the background, the motion was unanimously approved.

AACR 2: Establishment of a Cardiovascular Research Center - Resolution requesting the establishment of a Cardiovascular Research Center in the College of Medicine. A motion was made by Michael Kennedy to approve the recommendation. The motion was unanimously approved.

AACR 3: Bachelor of Science in Computer Engineering – Resolution requesting the establishment of a Bachelor of Science in Computer Engineering degree program in the College of Engineering. A motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

Ms. Sparks announced that there would be a special called meeting of the Board of Trustees later in March. At that meeting candidates for degrees would need to be brought before the Academic Affairs Committee for approval. Dr. Roy Moore will convene the Academic Affairs Committee if Ms. Sparks is unavailable to attend the meeting.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee