

Minutes
Academic Affairs Committee
Board of Trustees
March 29, 2005

The Academic Affairs Committee of the Board of Trustees met in Room H, 18th Floor Patterson Office Tower at 9:30 a.m. on March 29, 2005. Roy Moore called the meeting to order. The following members of the Committee were in attendance: Michael Kennedy, Barbara Young and Elaine Wilson.

Dr. Moore distributed the minutes of the March 9, 2005 meeting and asked for any corrections or additions. There being no changes, a motion was made by Barbara Young to accept the minutes as distributed. The motion was unanimously approved.

AACR 1 Candidates for Degrees University 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 satisfactorily completed. A motion was made by Barbara Young to approve the recommendation. Concern was expressed by members of the committee about the approval processes for degree candidates. The motion was unanimously approved.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Roy Moore, Acting Chair
Academic Affairs Committee