

Minutes
Academic Affairs Committee
Board of Trustees
May 10, 2005

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:00 a.m. on May 10, 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 March 29, 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: Establishment of the Institute for Educational Assessment – Resolution requesting the establishment of the Institute for Educational Assessment in the College of Education. A motion was made by Barbara Young to approve the recommendation. After a brief discussion of the background, the motion was unanimously approved.

AACR 2: Change of Organizational Structure of the Council on Aging - Resolution requesting approval of the transfer of administrative oversight for the Council on Aging from the Executive Vice President for Research to the Dean, College of Public Health. A motion was made by Michael Kennedy to approve the recommendation. The motion was unanimously approved.

AACR 3: Establishment of the Partnership Institute for Mathematics and Science Reform – Resolution requesting the establishment of the Partnership Institute for Mathematics and Science Reform. A motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

AACR 4: Change in Degree – Resolution requesting the change in the name of the Master of Science in Vocational Education to Master of Science in Career, Technical, and Leadership Education and approval of a non-teaching option. A motion was made by Elaine Wilson to approve the recommendation. The motion was unanimously approved after a brief discussion of the degree program.

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

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee