Minutes Academic Affairs Committee Board of Trustees October 25, 2005

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:30 a.m. on October 25, 2005. Myra Tobin, Chair of the Academic Affairs Committee, called the meeting to order. The following members of the Committee were in attendance: Roy Moore, Barbara Young and Penny Brown.

Ms. Tobin distributed the minutes of the June 14, 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: Change of Name of a Degree Master of Science in Family Studies with a Major in Family Studies – Resolution requesting approval of a change in the name of the College of Agriculture's Master of Science in Family Studies with a major in Home Economics to Master of Science in Family Studies with a major in Family Studies, effective in the fall 2005 semester. A motion was made by Barbara Young to approve the recommendation. After a brief discussion of the background, the motion was unanimously approved.

The remainder of the discussion focused on reports and updates that members of the Academic Affairs Committee would like to have scheduled. Items to be discussed at future meetings include an update on the Early Childhood Education program, an update on the merger of the College of Human Environmental Sciences with the College of Agriculture, the University Studies Program, and student fees.

Ms. Tobin thanked everyone for their time and dedication. She is looking forward to working with Dr. Smith and the members of the Academic Affairs Committee.

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

Respectfully submitted,

Myra Tobin, Chair Academic Affairs Committee