

Minutes
Academic Affairs Committee
Board of Trustees
December 13, 2011

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 8:00 a.m. on December 13. Keith Gannon called the meeting to order. The following members were in attendance: C. B. Akins, William Britton, Joe Peek, and Barbara Young.

Mr. Gannon distributed the minutes of the October 25, 2011 meeting and asked for any corrections or additions. There being no changes, a motion was made by C. B. Akins to accept the minutes as distributed and seconded by William Britton. The motion was unanimously approved.

AACR 1: Candidates for Degrees - Resolution requesting authorization for the President to confer degrees upon each individual identified on the attached list, upon certification that the requirements for those degrees have been satisfactorily completed. Since the University will hold the December commencement ceremonies immediately following the completion of examinations, it is not possible for the university registrar to certify satisfactory completion of requirements prior to the ceremonies for those candidates who complete the requirements in December. A motion was made by Barbara Young to approve the recommendation and seconded by William Britton. The motion was unanimously approved.

AACR 2: Change in Degree – College of Health Sciences – Resolution requesting approval to change the name of the Bachelor of Health Sciences degree with a major in Clinical Laboratory Sciences to Bachelor of Health Sciences with a major in Medical Laboratory Science (CIP Code: 51.1005, PROG: BHS MLSC), effective in the Fall 2011 Semester. A motion was made by William Britton to approve the recommendation and seconded by C. B. Akins. The motion was unanimously approved.

Mr. Gannon reminded the committee that overview topics had been identified and would be on the agenda for future meetings. The remainder of the meeting was devoted to a general discussion of topics by committee members and President Capilouto. Mr. Gannon thanked everyone for attending and adjourned the meeting at 8:25 a.m.

Respectfully submitted,

Keith Gannon
Academic Affairs Committee