

Minutes
Academic Affairs Committee
Board of Trustees
March 29, 2011

The Academic Affairs Committee of the Board of Trustees met in Room C, 18th Floor Patterson Office Tower at 10:45 a.m. on March 29. Penny Brown called the meeting to order. The following members were in attendance: Dermontti Dawson, Keith Gannon, Charles Sachatello and Barbara Young.

Ms. Brown distributed the minutes of the February 22, 2011 meeting and asked for any corrections or additions. There being no changes, a motion was made by Dermontti Dawson to accept the minutes as distributed and seconded by Barbara Young. The motion was unanimously approved.

AACR 1: Candidate for Degree - Resolution requesting approval that the president be authorized to confer upon the individual whose name appears on the attached list the degree to which she is entitled. The individual completed the work leading toward the degree for which application was made at the close of the 2010 Summer Session. Due to a clerical error the name was not previously submitted. A motion was made by Dermontti Dawson to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

AACR 2: Candidate for Degree Bluegrass Community and Technical College – Resolution requesting authorization that the president be authorized to confer upon the individual identified on the attached list the degree, upon certification by the Kentucky Community and Technical College System Board and the University of Kentucky Registrar that the requirements for the degree have been satisfactorily completed. On July 1, 2004, a Memorandum of Agreement among the University of Kentucky, the Kentucky Community and Technical College System, and Lexington Community College (LCC) pursuant to House Joint Resolution 214 was approved. The agreement states that LCC students who were or are officially enrolled on or before September, 2004, in associate degree programs approved by the UK Board of Trustees and who complete the associate degree program on or before August 31, 2010, shall have their degrees conferred by the UK Board of Trustees. A motion was made by Barbara Young to approve the recommendation and seconded by Charles Sachatello. The motion was unanimously approved.

Ms. Brown thanked everyone for attending and adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Penelope A. Brown
Academic Affairs Committee