ACADEMIC AFFAIRS COUNCIL - MINUTES  
Monday, 25 March 2019  
2:00-3:00 P.M. - 107 LABORATORY OF MECHANICS

I. Call to Order at 2:00  Minutes recorder: Doug Jacobson

Attendance: Andrea Wheeler – chair; Brian Behnke – LAS; Bianca Zaffarano – Vet Med; Eric Cochran – Engineering; Ann Smiley-Oyen – Student Affairs; Courtney Vengrin – Outcomes Assessment; Doug Jacobson – Curriculum; Don Beitz – CALS; Ann Marie VanDerZnden – Provost Office

II. Approval of Minutes of November 26, 2018 and February 18, 2019 were approved 8-0.

III. Announcements: None.

V. Committee Reports:
   FS Curriculum Committee – no report
   Academic Standards and Admissions Committee – no report.
   Outcomes Assessment Committee – no report
   Student Government – no report

VI. Unfinished Business:

Senate President’s Charges to the AAC Council: Review the diversity requirements. Chair indicated a small discussion group was formed to discuss diversity topic.

The name change proposed the ITEC program in CALS was returned to the ACC in the fall to gather more information. Representatives from the ITEC program and from Engineering were present to aid in the discussion. Both sides answered questions from the committee. The committee then deliberated.

Motion was made to rescind the vote. (Jacobson moved, Behnke – seconded) Motion passed 8-0

Motion was made to approve the proposed name change (Beitz moved, Behnke – seconded). Motion failed 0-8

VII. New Business:

Master of Athletic Training was approved 8 - 0

New Business from the floor. – No new business

VIII. Adjournment