

Minutes
Academic Affairs Committee Meeting
February 9, 2016

The meeting convened at 6:45 p.m.

Attendees: Committee members Trustees Drucker (Chair), Tuman, Weiss and Gardyn (ex-officio). Also present were Trustees Powers, DeGrace, Cornachio, Borzym, and Jackson

Trustee Drucker requested a motion to approve the Committee minutes of December 8, 2015. Trustee Weiss moved the motion; seconded by Trustee Gardyn. Motion carried 3-0.

Chair Drucker made a motion to table the resolution on Degree Revisions. Trustee Weiss seconded the motion. Motion carried 3-0.

Chair Drucker requested a motion to adjourn. Trustee Weiss moved the motion; seconded by Trustee Gardyn. Motion carried 3-0.

The Committee adjourned at 6:49 p.m.