

**Academic Affairs Committee
Minutes - October 7, 2022**

Chair & Secretary Present; Quorum established

1. Call to order: 9:00 am
2. Old Business items:
 - a. Minutes from September were reviewed. Motion made to accept minutes from September by George Truell, motioned seconded. Motion passed.
3. New Business items:
 - a. New members to Academic Affairs introduced
 - b. Elect officers:
 - i. Chair: Amanda Blum nominated by Kristina Radivojevich; motion seconded. Motion passed
 - ii. Secretary: Kristina Radivojeich nominated by Jill Roach; motion seconded. Motion passed.
 - c. Updates from Academic Advising Workgroup:
 - i. Professional development for advising forthcoming
 - d. Updates from Online Workgroup
 - i. Notification that Online Workgroup membership has been updated
 - ii. More professional development on canvas will be forthcoming
 - e. Update from Library Workgroup
 - i. Notification that Library Workgroup membership staying the same
 - f. New Workgroup: Academic Calendar standing Workgroup [Academic Calendar Workgroup Recommendation Form.docx](#)
 - i. Will work on the academic calendar for the upcoming 2 years.
 - ii. Motion made to accept the workgroup by Elsie Clark, motion seconded. Motion passed.
4. Adjourn at 9:16am