

Academic Affairs Committee
Agenda – September 5, 2025
9:00 am McMullin Lecture Hall (D200)

Voting Members: Tim Bentley, Janet Caldwell, Eddie Dry, Nathan Lueck, Tabatha Simpson-Farrow, April Woods, Emilee Huggins

Non-voting members: Victor Beck, Robert Shurley

Non-voting attendees: Provost/VCAA, Academic & Non-academic department heads/directors

1. Call to order
2. Old Business
 - a. [Minutes from the previous meeting](#)
 - b. RSI Workgroup
 - i. [Established in October 2024](#) with planned completion of tasks at the end of the 2025-26 Academic Year
 - ii. Committee has been informed that tasks have been completed ahead of schedule and workgroup can be disbanded now
 - c. Revisit discussion about credit from non-accredited institutions from previous meeting
3. New Business items:
 - a. Nominations and vote on committee chair for this year ([membership list](#))
 - b. Nominations and vote on committee secretary for this year
 - c. Update from the Advising Workgroup:
 - i. The Advising Workgroup has added another member: Brandy Proctor.
 - ii. From our meeting with Lacie Pharis, Lacie and Tabatha will collaborate on sending out a spreadsheet to send to deans/faculty to get an updated list of advisors/degrees.
 - iii. This semester, we will begin updating our advising manual/toolkit.
 - iv. Per a request from the registrar, the AWG sent a request to the two academic deans to review and update degree rotations to be updated on the website and in the new portal.
 - d. Update from the AI Workgroup:
 - i. Seeking recommendations for a new student representative.
 - ii. We're in the early planning stages of a campuswide forum to brainstorm and discuss how AI is being used across campus.
 - e. Update from the Online Workgroup:
 - i. The Online Workgroup has added a new member: Cyndi Newman
 - ii. First meeting will be later this month
 - f. Notification and discussion: Astronomy Night (Jessica Clanton)

g. Open floor for any other notification items

4. Adjourn