**Minutes Academic Affairs Committee Meeting: 12/10/14**

Attendees: Michaelene Cox, Steve Croker, E. Paula Crowley, Mike Gizzi, John McHale, Jacqueline Johnson, Connor Joyce, Patrick Kelly, Jon Rosenthal

Call to order: Dr. Crowley 6:00 pm

Call for approval of the minutes for 11/19/14

Moved: Connor Joyce and seconded: Mike Gizzi

1. EdTPA Open Forum at the Alumni Center on Wednesday, December 10

-only 12 people in attendance

- two meetings were held

- the right questions are being asked and this is a work is in progress

   2.      Report from ReggieNet

-Revisit in January

   3.      Academic Affairs Task List for 2014-2015

 - Looking over requirements/what we do

 -  Breakdown of events over the years

 - Working on specific dates or certain time of the year projects need to be completed

 - Changed some due dates to Early Fall or late Spring instead of an exact date

 - The Chair of AAC will update the task list and sent it to Cynthia James.

    4. Catalog

    - 14-16 catalog is up and running

Call for adjournment

 Motion to adjourn- Steve Croker and second - Jacqueline Johnson

-adjourned at 6:55 p.m.