**Academic Affairs and Budget Committee**

**Meeting Minutes for Wednesday, December 6, 2017**

**6:21 p.m. Founders Suite**

**Present:  Mark Hoelscher, Adrienne Ohler, Lucas Wholberg, Sandy Cavi, Jed Day, Greg Ferrence**

**Absent: Kevin Laudner, Khyla Breland, Anna Whiters**

Meeting called to order 6:21 after arrival of senator Ferrence and quorum requirement met.

Chairperson Hoelscher informed the committee of anticipated absences from early January meetings of the Executive Committee, AABC, Senate and Faculty caucus because of scheduled knee surgery.

The committee reviewed and discussed changes to the AIF revisions by Alan Laci for final submission to Senate Exec committee, final changes were approved by unanimous vote by the AABC committee.

AABC reviewed 6.1.13 Amplification Policy guidelines and senators Ferrence and Wholberg noted that there were three or four other university public spaces not included in the Amplification Policy document that might require additional scrutiny and will return it to Exec for consideration.

Adjourned at 6:57 p.m.