**Academic Affairs Committee**

Approved Meeting Minutes #11

Date: April 24, 2019

Location: 3rd Floor East Lounge, Bone Student Center   
6:00 pm

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, Haugo, Aduonum, **Nikolaou**, Rubio, **Aguilar**, **Campbell**, **Breland, Porter, Philips,** Nichols, Pancrazio, ***Hurd***, UCC Liaison***Trefzger***(Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio). Quorum Established.
3. CONSENT AGENDA:
   1. APPROVAL OF MINUTES: #10, April 3, 2019
4. STANDARD ORDER OF BUSINESS:

Meeting was called to order at 6:00 pm.

AAC approved the minutes for Meeting 10.

Chair moved to suspend the rules, approve the minutes of the current meeting and forward the minutes to Senate clerk, concluding the AAC’s business for the spring. Motion passed.

Meeting adjourned at 6:10 pm.

1. Good of the Order:
2. OLD BUSINESS
3. ANNOUNCEMENT:
4. PROGRAM:
5. ADJOURN

Addendum

Zipped file includes markup copies, annual reports, and unapproved minutes.