

Academic Affairs Committee

Draft Minutes **May 4, 2011**

1. Roll call (3:10 pm)

| Present | Member | Department |
|---------|--|---|
| x | Ken Bentson, Chair | Natural Resources Management |
| x | Brandon Kempner, Secretary | English |
| | Gilbert Rivera, ex-officio (Proxy: Linda LaGrange) | Vice President for Academic Affairs |
| x | Mario Rodriguez | School of Social Work |
| x | Arlie Tagayuna | Behavioral Science |
| | Luis Ortiz | School of Business |
| x | Cheryl Zebrowski | Library |
| | Jim Burns | School of Education |
| x | John Coca, ex-officio | Registrar |
| x | Joan Gallini | School of Education |
| x | John Jeffries | Computational and Mathematical Sciences |
| x | Mary Shaw proxy David Sammeth | Biology and Chemistry |
| x | Pete LeRoy | Exercise and Sports Science |
| x | Immanuel Nkwenti | School of Business |
| x | Andre Garcia-Nuthmann | Visual and Performing Arts |
| x | Christina Duran | School of Social Work |
| | Carmen Vidal-Lieberman | Languages |

2. Approval of Agenda

Motion to approve the agenda was made by Dr. Kempner, seconded by Dr. Burns. Vote was unanimous for approval.

A second motion was made to limit the discussion for the undergraduate appeal (see 8.1 below) to 30 minutes was made by Dr. Nkwenti and seconded by Ms. Zebrowski. Motion carried with 1 opposed, 1 abstention, and 9 for the motion.

3. Approval of Minutes

Not on agenda because of clerical support issues.

4. Report from VP for Academic Affairs

No report.

5. Report from Registrar

No report.

6. Report from Subcommittees

- 1) Undergrad/Grad Appeals – See New Business for a special hearing by Academic Affairs requested by a faculty member concerning an undergraduate student appeal.
- 2) Centers: Joan Gallini reported there is a lot of work with Education Accreditation taking place. Nothing to report from Albuquerque.

7. Old Business

No pending old business.

8. New Business

- 8.1. Undergraduate Academic Affairs Petition decision review requested by Dr. Jenkins of Exercise and Sports Science Department. No report on this since it is a confidential student matter.
- 8.2. School of Education Reading Program Course Changes. Drs Menzor and Salazar from the Reading program in the School of Education proposed the following changes:
RdED 4XX: Literature Infantil y Juvenil para el Salon Bilingue (3) - New Course
RdED 5XX: Technology in Language Art Curriculum (3)
Dr. Sammeth move approval of the above changes and a second from Dr. Kempner. Motion was approved unanimously.
- 8.3. Academic Affairs Officers Election – Committee members were reluctant to hold an election because most of their terms are ending in Spring 2011. Consequently, elections need to be held at the beginning of Fall 2011 semester.

9. Adjournment (4:47 pm)