

Academic Policy and Standards Committee Meeting Minutes

Tuesday October 10, 2006

Meeting was called to order by Elies Kouider at 11:05 am.

In Attendance: Anthony Baker, Rick Bearden, Elies Kouider, Robert Loesch, Ronald Mehringer, John Schmidt, Lisa Wall, Helen Woodman.

Regrets: Susan Hastings-Bishop (attending conference) and Roxanne Cullen

- ✚ Committee members introduced themselves and started discussing the role of the chair and who will be appropriate for the position. Schmidt nominated Helen Woodman to chair the committee and Mehringer seconded it. Woodman accepted the position, a vote was carried out and all attendees voted for her unanimously.
- ✚ Lisa Wall volunteered to take the minutes.
- ✚ A discussion regarding the committee mission statement was initiated. The committee decided to further explore it in the next meeting.
- ✚ Meeting was adjourned at 11:50 am.