Members Present: Jennifer Alvey, Elizabeth Cunningham, Marquetta Hall, Kui-Bin Im, Nick Kingsley, Dan Lair (Chair), Greg Laurence, Vickie Larsen, Marilyn McFarland, Jie Song

Absent: Doug Knerr, Rie Suzuki, Abdulrahman Salmon

Guests: Sapna Thwaite and Terry Wisner

The meeting was called to order at 4:00 p.m. by Chair Dan Lair.

Approval of Minutes ► Kui-Bin Im moved to approve the minutes of January 10, 2018 as written. Nick Kingsley seconded, motion approved.

Governance Task Force Report (GTF) ► Dan Lair relayed to the committee that Provost Knerr would like AAAC to discuss this report. Marilyn McFarland wanted to know if the Governance Task Force (GTF) would be meeting with any of the committees to discuss the report. It was also mentioned that a presentation on the report would be nice in order to clarify many items. Background information was given as to why the GTF was not presenting to AAAC. Jennifer Alvey gave a brief history about how the original ad hoc committee was merged with the GTF. Discussion was held regarding the reasons why the ad hoc and GTF committees were created. Was there concern in regards to governing structure? Did people think it was broken?

Phase II Strategic Planning Update ► Dan gave a quick history of the past year’s activities concerning phase I of the strategic plan. He then gave a quick overview of the high priorities of the strategic plan. He informed the AAAC their implementation plan. Sapna Thwaite informed the committee that they want to do the same outreach model as they did in phase I in regard to representation and transparency. AAAC will have a discussion around the 5 top priorities from an academic affairs point of view. This will happen before spring break. Discussion was held as to how to open up the conversations to faculty, addressing specific departments and their roles to achieve these priorities and the general process of phase II and implementation.

Governance Task Force Report (GTF) ► Discussion resumed in regards to the GTF report.

Meeting adjourned at 5:15 p.m.