

Academic Affairs Committee Meeting Minutes

November 29, 2021

Voting by Email – no meeting

1. New Business:

- A. *Action Item:*** Institutional Core Competencies Task Force Proposal - Betsy Julian, Alan Nunes, Jacquie Coe, Christopher Hazlett, Franklin Clark, **2nd Reading**

Motion by Jacquie Coe: To accept the proposed Institutional Core Competencies (2nd Reading) with the minor edits discussed during the 1st Reading.

Seconded by Sarah Fuller.

The motion was approved unanimously, with all members voting Yea.

Our next meeting is scheduled for Monday, January 3rd, 3:30-4:30, in MET 208.