

Dr. William Brookshear,
ust, Dr. Paulina Bounds, Dr. Matt Langford, Ms. Claire Myers, Ms. Michele
indsay Taylor, Mr. Braxton Westbrook (proxy for Ms. Kelsey Hewitt)

Members Absent: Dr. Tony Michael, Dr. James Baier, Dr. Bevin Butler, Ms. Mattea Trusty, Ms. Mary Clemons, Ms. Nora Terve, Mr. Jared Carnes

Summary of Proceedings:

1. Approval of Agenda
2. Approval of minutes from last committee meeting September 18, 2023
3. Discuss proposed policy changes feedback/comments prior to Academic Council
4. Other such matters

The meeting was called to order at 1:00 pm.

Proceedings

1. **Approval of Agenda**
Motion Dr. Bedelia Russell
2nd Dr. Curtis Armstrong
Vote Carried
2. **Approval of minutes from last committee meeting**

Adjournment

Dr. Bedelia Russell MOVED approval APPROVED unanimously.

Meeting was adjourned at 1:35 p.m.