**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES**

**Academic Affairs Committee of the Board**

Virtual Meeting

January 19, 2020

**Summary Minutes**

1. **Call to Order**

The meeting was called to order by Chairwoman McCord.

1. **Invocation**

An invocation was offered by Trustee Madison.

1. **Establishment of Quorum**

A quorum was established by President Ross via roll call vote. Committee members in attendance included Chairwoman McCord and Trustee Fleming, President Hudson and Trustee Lumzy.

1. **Adoption of Agenda**

A motion was made by Trustee Fleming and seconded by President Hudson to approve the agenda. A roll call vote was taken, and the motion was approved.

1. **Adoption of Minutes (August 21, 2020)**

A motion was made by Trustee Fleming and seconded by Trustee Lumzy to approve the minutes as presented. A roll call vote was taken, and the motion was approved.

1. **Information Items**

Chairwoman McCord opened the agenda item for discussion and turned it over to Provost Carl Pettis. He reviewed each of the items listed below.

* **New Faces in the Academy** – Provost Pettis introduced the new deans and directors and allowed each to greet the committee.
* **Academic Calendar** – Chairwoman McCord opened the items for discussion as shard that it needs to be determined by the committee if approval of the calendar need be approved by the board. From the discussion concluded with the need for the calendar to be brought to the committee and Board for review and that it be coordinated with the Board to minimize any conflicts. The Provost then reviewed the calendar as presented. Calendars will be presented to the committee and Board during the Spring semester prior.
* **College Highlights** – Provost Pettis shared the highlights of the work being done in the colleges with the Committee.
1. **Other Business**

No other business cam before the come committee.

1. **Adjournment**

A motion was made to recess at the call of the chair by President Hudson and seconded by Trustee Lumzy. A roll call vote was taken, and the meeting was recessed.