



EXECUTIVE COMMITTEE OF THE REGENTS ACADEMIC ADVISORY COMMITTEE

September 25, 2008
Teleconference

AGENDA

1. Call to Order (8:00 AM)
2. Welcome
3. Self introductions of participants
4. Roles and Responsibilities
5. Operating Procedures
6. Membership appointments have been requested from Vice Presidents of Academic Affairs (due by September 29, 2008)
7. Meetings for the 2008-2009 year
 - a) limit travel
 - b) conversation with liaison prior to first meeting
 - c) minutes and by-laws postings
8. New Business
 - a) Core Curriculum document
 - b) Budget discussion
9. Other discussion
10. Adjournment (9:00AM)

Attachments

Roles and Responsibilities
Operating Procedures
Core Curriculum
Organizational Chart

Minutes

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Participants

Dr. Williams noted that the Office of Information and Instructional Technology (OIIT) is working on making technology available to chairs as an option to face to face committee meetings. When asked if this meant face to face meetings should not be considered, it was noted that budget cuts might prevent some committee members from traveling. It was suggested that committee members be polled regarding travel restraints; also, agenda content should be a consideration.

Dr. Williams reminded chairs to contact USG committee liaison prior to meetings. Chairs should also forward minutes and by-laws to liaison for posting on committee websites. Committee liaisons should be the first level of contact with System Office.

New Business

- A. **Core Curriculum Document:** Comments on this document should be forwarded to George Rainbolt at Georgia State University (