



ACADEMIC AFFAIRS BOARD MINUTES/ACTION SUMMARY

Associated Students

10/22/12, 6:00 PM

AS Main Office

Minutes/Actions recorded by: Adeel Lakhani

CALL TO ORDER TIME by NAME, Chair

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Carole Daniel		John Qing	
Adeel Lakhani			

B. PUBLIC FORUM

- Forum on Online Learning this Wednesday in Corwin Pavilion from 2-4. Hosted by people that are very directly shaping requirements for online components of courses/fully online courses

C. REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 10/15/12

F. ACTION ITEMS

F-2 New Business

Approval/Consideration of Recruitment Fair 10/31 and creative outreach

Allocate \$50 for wooden board, paint, Halloween decorations. Promote Last Lecture at Recruitment Fair — Approved 5-0-0 by email vote

G. DISCUSSION ITEMS

H. G-1. Consideration of AAB's vision

Responsible for Follow-through: ALL of AAB

G-1.5. Consideration of formal opinion submitted by AAB about online ed?
Responsible for Follow-through: ALL of AAB

I. REMARKS

ADJOURNMENT