

**Academic Affairs Council**  
**December 17, 2008**

Richard Berry  
Violet Rogers  
Brian Murphy  
Scott Beasley  
Monique Cossich  
Mike O'Rear  
Dan Norton

Shirley Dickerson  
John Jacobson  
Buddy Himes  
Tony Duben  
Paul Davis  
Randy McDonald  
Carrie Brown

**1. Summer Schedule**

A draft summer schedule was provided to include the Maymester term. Dr. Craig Wood is Chair of the Calendar Committee, Monique recommended that a Lynda Langham serve on the committee, as a representative from the Registrars office. Upon approval by Dr. Pattillo, the revised summer schedule will be distributed.

**2. Purchasing Policy**

Audit Services have raised the issue of purchasing, when doing business with family of an SFA employee. It is essential that you proceed carefully and follow policy.

**3. Dedication**

Following the Board meeting on January 27<sup>th</sup> at 11:00 a.m. a ceremony will be held, dedicating a historical marker for Dr. Boynton, in the plaza.

**4. Austin Update**

Dr. Berry met with Wayne Christian, budget/increases look flat. New regents will be appointed soon.

It was announced that Dr. Berry will not set fees at the January board meeting.

Dr. Berry stated that the Governors "7 Solutions" is still being considered and a meeting with select regents has been called.

Legislative sessions begin January 12, 2009.

**5. Date of Next Meeting**

Wednesday, October 15, 2008 at 9:00 a.m. – Deans Council.