1. Meeting began at 9.02 a.m.

2. **Approve Minutes of Previous Meeting**
   The minutes from January 18 were approved by the deans and Provost and posted on the Academic Affairs webpage.

3. **Leadership SFA**
   Stephen Shrewsbury/Rachel Jumper
   Dr. Shrewsbury came to talk to the deans about the new cohort for fall 2023. He asked the deans to consider nominating faculty for the 2023 class. Rachel Jumper will take over as chair in the fall.

4. **Admissions/Axe’cepted Students Day**
   Rachele Garrett/Megan Kelley
   Megan Kelley gave a presentation on Axe’cepted Students Day scheduled for Saturday April 1. This is different from Showcase Saturday and is targeted at students who have been accepted at SFA but not yet enrolled. They will have an opportunity to choose a major and enroll in classes.

5. **Policies/UT System**
   Damon Derrick
   Damon explained that at the moment policy reviews are on hold while we go through affiliation with UT System. They have a different approach and use a Handbook of Procedures (HOP). There will be a transition period as we review our policies in line with UT System. Further details to follow.

6. **Date of next meeting:**
   Academic Affairs Council February 8, 2023 at 9:00 a.m.
   Multimedia Room, BPSC

7. Adjourned at 11:00 a.m.

**Attendees:**
- Lorenzo Smith
- Marc Guidry
- Sharon Brewer
- Alisha Collins
- Tim Bisping
- Judy Abbott
- Kim Childs
- Hans Williams
- Dustin Knepp
- Nathan Nabb
- Florence Lunsford
- Sheryll Jerez

**Guests:**
- Damon Derrick
- John Calahan
- Stephen Shrewsbury
- Rachel Jumper
- Rachele Garrett
- Megan Kelley