

**BOARD OF TRUSTEES  
MIAMI UNIVERSITY  
December 11, 2008  
Minutes of the Academic Affairs Committee Meeting**

The Academic Affairs Committee of the Miami University Board of Trustees met on December 11, 2008 in Room 314 Pearson Hall on the Oxford campus, Oxford, Ohio. The meeting was called to order at 7:00 p.m. by Committee Chair Lolita McDavid

Committee members Richard Smucker, John Christie, and Sue Henry and Student Trustees Heath Ingram and Kerry McCormack were in attendance.

In addition to the Trustees, the following Miami staff members were in attendance during the meeting: David Hodge, President; Jeffrey Herbst, Provost and Executive Vice President for Academic Affairs; Barbara Jones, Vice President for Student Affairs; Mary

Woodworth, Senior Associate Provost and Associate Vice President, Academic Affairs; Michael Dantley, Associate Provost and Associate Vice President, Academic Affairs; Bruce Cochrane, Dean, Graduate School; and Stephen Snyder, Secretary to the Board of Trustees. Also in attendance were Bethany Bouyer, ASG Secretary of Academic

Programs were then placed in one of three categories. In the first category

Programs clearly contribute to the University goal of selective excellence in graduate education, although they should continue to work on improvement in some areas. In the

second category, Departments are contributing to excellence in graduate education, but have room for improvement in some areas. These Departments and Programs could contribute to selective excellence in graduate education at Miami, but should immediately

Brief Report on Progress of Undergraduate Academic Advising  
for the Academic Affairs Committee

- Comprehensive studies on undergraduate academic advising were conducted in 1990 and 2002