**Agenda**

**Name of Committee - UWS Academic Affairs Committee**Location - Hampton Hall Conference RoomDay and Time - Thursday, January 18, 2018, 10:30 a.m.

**UWS Mission**

To advance the science and art of integrated health care through excellence in education and patient care.

**Members:**

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| --- | --- | --- | --- |
| **Time** | **Topic** | **Category/Purpose\*\*** | **Person** |
| 10:35 - 10:40 a.m. | 1. **Approval of Minutes**
 | Begin the meeting |  |
| 10:40 - 10:50 a.m. | 1. **Announcements**
 | Information |  |
| 10:50 - 11 a.m. | 1. **Old Business**
 | Discussion/Make Decision |  |
| 11 - 11:45 a.m. | 1. **New Business**
 | Discussion/Information/Input |  |
| 11:45 a.m. – 12 p.m. | **Reports –** Applicable of different departments are reporting | Report/Information |  |
| 12 p.m. | 1. **Adjournment**
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**Meeting Objective:** *To follow-up on pending committee business matters and to discuss new business proposed to the committee.*

**\*\*Categories/ Purpose:**

* Make a decision; - Inform/report/update; - Develop recommendations; - Develop a schedule or plan; - Take input; - Track progress