# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

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<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 12:00 PM, 08/26/2016</th>
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**Members Present:** Bryan Davis, Tommy Wright, Alexander Yemelyanov, Brian Smith, Ru Story-Huffman, Catalina Casaru, Chadwick Gugg, Kay Pace, Yangil Park, Christy Ward (non-voting), Lynda Lee Purvis (Ex-Officio), Krista Smith (Ex-Officio), Brian Adler (Ex-Officio).

**Absent:** Joe Warther, Jayme Roseth

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1. **Call to Order**

   The meeting was called to order by Davis at 12:00 PM.

2. **Approval of Minutes**

   The motion to approve the April 18, 2016 minutes was made by Wright. Motion carried.

   The motion to approve the August 9, 2016 minutes was made by Smith. Motion carried.

3. **New Business**

   - College of Arts and Sciences; Department of Psychology and Sociology proposed the addition of new course CRJU 4800 Senior Capstone. Addition serves as the comprehensive experience in criminal justice utilizing student’s knowledge and academic skills. Move to approve made by Tommy Wright. Carried.

   - College of Arts and Sciences; Department of Psychology and Sociology proposed a curriculum revision to the BS Criminal Justice. Proposed changes remove SOCI 3800 from General CJ Concentration, reduce by 3 the number of credit hours required for each concentration, and make CRJU 4800 a part of Major Core. Lynda Lee Purvis moved to approve. Motion carried.

   - The School of Business Administration proposed a curriculum revision to BBA in Marketing. Proposed change removes MGNT 3610 (Operations Management) from major required hours and adds an approved marketing course. Motion to approve made by Brian Smith. Revision approved.

   - Appointment of Subcommittees: Davis provided a brief summary of each committee’s charge.

     - Academic Policy – B. Smith, K. Smith, Gugg, Pace, Pierce (student member)

     - Academic Advising – Purvis, Yemelyanov, Casaru, Park, Ward, Wright, Foust (student member)

     - General Education – Story-Huffman, Adler, Roseth, Warther

4. **Announcements**

   Next meeting scheduled for September 16, 2016 at 12:00 PM.

5. **Adjournment**

   The meeting was adjourned at 12:25 PM.

Respectfully submitted;