**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

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<th>Name of Committee:</th>
<th>ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting:</th>
<th>12:00 PM, 4/10/2015</th>
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**Members Present:** Courtney McDonald, Bryan Davis, Gaynor Cheokas, Tommy Wright, Chu Chu Wu, Brian Smith, Olga Godoy, Phil Szmedra, Joy Humphrey, Krista Smith, Paula Bryant, Alexander Yemelyanov, Ru Story-Huffman, Brian Adler, Helen Tate (Ex-Officio).

**Absent:** John Stroyls, Glory Achobandu, Kemo Sonko

**Guest:** Kelly McCoy, Rachel Abbott, Eugenia Bryant, Queen Brown, Mark McLaughlin.

1. **Call to Order**
   - The meeting was called to order by McDonald at 12:03 PM.

2. **Approval of Minutes**
   - The motion to approve the March minute was made by Brian Smith. Motion carried.

3. **New Business**
   - The Department of English and Modern Language proposed the following changes: Course Deactivation of ENGL 3211 – motion made by Wu and was approved. Second request was made for a Curriculum Change to Teacher Certification, 2015. This change will reflect the deactivation of ENGL 3211. Motion of approve made by Humphrey; motion carried. Final request was for Curriculum Change to the Teacher Certification, 2016. This move will allow for the new courses which were approved at March meeting. Tate made a motion to accept change. Action approved.
   - The Department of Music proposed a new course, MUSC 4114 – Video Game Music. Class will provide an additional upper level music elective for music majors/minors. Brian Smith made a motion to accept. Motion approved. Proposal for a curriculum change also requested to add MUSC 4114 to BA in Music and BA in Music with Teaching Certification, and Music Minor. Motion to accept made by Brian Smith. Motion carried.
   - The Department of History and Political Science proposed a curriculum change for the European Union Studies Certificate Program. The request is to reflect 15 credit hours (formally 18) with fewer interdisciplinary requirements and study abroad – internship moved to be an area of distinction. Change to align with 10/03/14 meeting discussions. Motion made by Brian Smith to accept. Motion was approved.
   - The Office of International Programs and Academic Affairs request INTL 1100, W2W Capstone course be assigned a CRN for registration purposes. No course credit received; used as a means to assess competition of six Windows to the World seminars by students as required for graduation. Adler moved that proposal be accepted. Motion passed.
   - The School of Business Administration proposed a course revision for BUSA 2050, to move to 3000 level course, BUSA 3400 - Ecommerce. Move expands the learning for the use of technology with internet commerce. Motion to approve made by McDonald. Revision passed.
- The Department of Psychology and Sociology proposed curriculum change to BA and BS in Psychology to allow lower-division CRJU (Criminal Justice) courses be accepted as Area F electives. Wright moved to approve. Motion passed.

- The Department of Psychology and Sociology proposed curriculum change to BS in Sociology to allow lower-division CRJU (Criminal Justice) courses be accepted as Area F electives. Yemelyanov moved to approve. Motion passed.

- The School of Education proposed:
  - Opening School Experience - Curriculum change for nine SOE programs and new courses (EDEC 4950, EDSP 4950, EDUC 4950, EDMG 4950, and EDSC 4950). Tate moved to consider as one. Motion approved. Abbott discussed the difference with each. Wu moved to approve request. Motion approved.
  - BSED in Secondary Programs – new courses: EDSC 4500, EDSC 4510, EDSC 4520, EDSC 4960. Adler moved to consider all four courses together. Abbott reviewed with the committee how the courses fit within the needs of the program. Story-Huffman made a motion to accept. Motion carried.

- The Institutional Effectiveness Committee proposed a set of GSW University Learning Outcomes. The proposed document provides the University with a formal statement outlining student learning outcomes. Wording “real world” to be revised Tate moved to accept as revised. Motion approved.

- The Policy Subcommittee proposed change to PE requirements; change allows for CPR waivers. Brian Smith moved to approve. Motion carried.

- The General Education Subcommittee proposed GSW adopt the AAoCU Critical Thinking Rubric. Adler moved to approve. Motion passed.

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<th>4. Announcements</th>
<th>McDonald announced this is our last meeting for the year and thanked everyone for their service.</th>
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<td>5. Adjournment</td>
<td>The meeting was adjourned at 1:40 PM.</td>
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Respectfully submitted,

Gaynor Cheokas
5/5/15