<table>
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<tr>
<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 12:00 PM, 04.14.2017</th>
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<tr>
<td><strong>Members Present:</strong> Bryan Davis, Alexander Yemelyanov, Brian Smith, Jayme Roseth, Ru Story-Huffman, Catalina Casaru, Chadwick Gugg, Kay Pace, Yangil Park, Lynda Lee Purvis (Ex-Officio), Krista Smith (Ex-Officio), Brian Adler (Ex-Officio).</td>
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<td><strong>Absent:</strong> Joe Warther, Tommy Wright <strong>Guests:</strong> Sandra Daniel, Leisa Easom, Charles Huffman, Lauren Dipaula, Mercedes Benites</td>
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<td><strong>1. Call to Order</strong></td>
<td>The meeting was called to order by Davis at 12:00 PM.</td>
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<td><strong>2. Approval of Minutes</strong></td>
<td>Smith motions to approve the March 10, 2017 minutes. Gugg seconds. Motion carries.</td>
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| **3. New Business** | - Library: LIBR 1101 (face-to-face & online) Course Revisions Smith motions to consider as one motion. Gugg seconds. Motion carries. Smith moves to approve the combined proposals and Gugg seconds. Motion carries.  
- LIBR 3202 Course Addition would apply to special requirements for nursing students. Smith motions to approve. Gugg seconds. Motion carries with one dissent.  
- School of Nursing: Course Additions: Smith motions to consider as package. Casaru seconds. Motion carries. Purvis motions to approve. Gugg seconds. Motion carries.  
- New Program: Long Term Care Management is a multi-disciplinary approach to long term care management; a non-nursing degree; would be unique in USG. Roseth-Penn moves to approve. Story-Huffman seconds. Motion carries.  
- School of Computing and Mathematics: Course additions: Gugg motions to consider as a package. Yemelyanov seconds. Motion carries. Core Area A2 Curriculum Change for non-stem majors. Smith motions to approve. Purvis seconds. Motion carries.  
- Department of Computer Science: Smith motions to consider all together. Gugg seconds. Motion carries. Smith motions to approve. Casaru seconds. Motion carries.  
- College of Arts and Sciences; INTL 3000 Course Addition will provide more options for student electives. Gugg motions to approve. Park seconds. Motion carries.  
- Department of Chemistry. CHEM 1151 Course Revision for File.  
- Department of English and Modern Languages. ENGL 4980 Course Addition. Smith motions to approve. Story-Huffman seconds. Motion carries.  
- BA in English Curriculum Change. Smith motions to approve. Park seconds. Motion carries.  
- Department of Psychology and Sociology. PSYC Curriculum Revisions designed to appeal to broader range of students. Roseth-Penn motions to |
approve. Yemelyanov seconds. Motion carries.

- PSYC 4418 Course Deactivation due to lack of need. Park motions to approve. Story-Huffman seconds. Motion carries.
- PSYC 3390 Course Addition to assist in moving to internationalize the curriculum. Smith motions to approve. Yemelyanov seconds. Motion carries.
- Sociology Course Revisions for file. Change in prerequisites for
  - SOCI 3318
  - SOCI 4411
  - SOCI 4417
  - SOCI 4445
  - SOCI 4460
  - SOCI 4465

  - School of Education. Smith motions to consider as a group. Huffman-Story seconds. Motion carries. Smith motions to approve. Casaru seconds. Motion carries.
  - Curriculum Change to Marketing Minor. Park moves to approve and Yemelyanov seconds. Motion carries.
  - Advising Subcommittee. Committee considered the revision draft for advising; discussed best practice questions for advising literature. Agreed to add BEACON to list of questions.

4. Announcements

  - Committee noted this was last meeting with Dr. Brian Adler present.

5. Adjournment

  - The meeting was adjourned at 1:00 PM.

Respectfully submitted;

Kay Pace
April 17, 2017