## 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, 02/10/2017</th>
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### Members Present:
- Tommy Wright, Bryan Davis, Alexander Yemelyanov, Catalina Casaru, Chadwick Gugg, Yangil Park, Lynda Lee Purvis (Ex-Officio), Brian Adler (Ex-Officio), Joe Warther, Jayme Roseth, Brian Smith, Ru Story-Huffman, & Maegan Pierce (Student representative)

### Absent:
- Krista Smith (Ex-Officio), Christy Ward (Ex-Officio), Kay Pace, & Katelyn Foust (Student Representative)

### Guest:
- Mark Laughlin.

#### 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 November 11, 2016 minutes was made by Roseth. Motion carried.

#### 3. New Business

- **Department of Music Course Additions.** Motion by Lynda Lee Purvis to consider proposed courses MUSC 3131 (Pop Music and Culture) and MUSC 4242 (History of Jazz) together. Motion carried. Motion by Ru Story-Huffman to approve both courses. Motion carried.
- **Course Revision for MUSC 4800.** MUSC 4800: Senior Recital was proposed to be changed to MUSC 4800: Senior Capstone Project. Changes to the course are intended to provide greater flexibility for students to take on various scholarly pursuits such as recital, research paper, lecture recital, and multi-media presentation. Lynda Lee Purvis motioned to accept revision. Motion passed.
- **BA in Music.** Proposal to reduce required major core hours from 30 to 24 and increase number of free electives required to provide greater flexibility for tailoring degree program to students’ individual goals. Newly approved MUSC 3131, MUSC 4242, and revised MUSC 4800 added to curriculum. Motion by Jayme Roseth to approve with revision to add “Senior Capstone Required and Select from list 23 hours” to top of curriculum sheet. Motion passed.
- **Music Minor.** Proposal to add MUSC 3131 and MUSC 4242 to Music Minor curriculum. Motion to approve by Tommy Wright. Motion passed.
- **Certificate in Pop Music proposed.** Certificate will add the first fully-online undergraduate certificate at GSW and is intended to provide a flexible option for students outside the music program. Recommendation was made to change the required 15 hours (required minimum for certificate programs) to 18 hours with the addition of American Music (or other suitable course) and “Select 12 hrs” to be changed to “Select 15 hrs” on the curriculum sheet. Mark Laughlin agreed to changes. Jayme Roseth motioned to pass proposal with recommended changes. Motion carried.
- **Curriculum Revision for Department of Computer Science.** Certificate in Information Technology to be changed to Certificate in Digital Media Technology. Certificate Program is designed to benefit students taking undergraduate degrees in other fields who wish to acquire and demonstrate competence in IT. Bryan Davis and Alex Yemelyanov emphasized that the current version of the proposed certificate program was created in consultation with Bryan Davis, Boris Pelsverger, Ru Story-Huffman, Joey Watson, and Liz Wilson in order that the program complement needs and
requirements of other departments and benefit students from outside IT. Recommendation made to change “Select 6 courses from” to “Select 18 hours” on curriculum sheet. Motion made by Chadwick Gugg to accept certificate with recommended change. Motion carried.

4. Announcements

Bryan Davis indicated that discussion and possible improvement of the process of program deactivation at GSW may be an agenda item for next meeting. Do we need an additional form to document deactivation at GSW in addition to notification of the System Office?

The next meeting is scheduled for Friday, March 10, 2017.

5. Adjournment

The meeting was adjourned at 12:42 P.M.

Respectfully submitted;

Chadwick Gugg
February 16, 2017.