ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS  
Date & Time of Meeting: 11:00 A.M., Friday, 09/15/2017 in School of Business Conference Room

Members Present: Marianna Baykina, Catalina Casaru, Bryan Davis, Bonnie Gary, Mark Grimes, Chadwick Gugg, Julie Megginson, Yangil Park, Jayme Roseth-Penn, Lynda Lee Purvis, Brian Smith, Krista Smith, Ru Story-Huffman, Sheryl Venable, Alexander Yemelyanov, Christie Ward

Guests: Stephanie Harvey (Biology), Teresa Teasley (Nursing), Sandra Daniel (Nursing)

Absent: None

1. Call to Order

The meeting came to order at 11:00 A.M.

2. New Business

- Approval of April 14, 2017 CoAA minutes: Bryan Davis moves to approve. Motion carries.
- Approval of August 9, 2017 CoAA minutes. Jayme Roseth-Penn moves to approve. Motion carries.
- Biol 4460 Parasitology - Course Addition – Approved with minor revisions
- Biol 4730 Biology Internship - Course Revision – Approved with minor changes
- Biol 4750 Special Problems and Biol 4760 Special Problems Course Revisions: Bryan Davis moves to consider these two course revisions as a block. Motion carries. Course Revisions with minor changes approved.
- BS Biology Curriculum Change – Approved curriculum changes for 2018-2019
- School of Nursing – Course Revisions for NURS 3120 Nursing Informatics, NURS 4150 Gerontological Nursing, NURS 4410 Community Health Nursing, NURS 4180 Evidence-Based Practice in Nursing: Motion by Bryan Davis to consider as a block. Motion carries. Course Revision are approved.
- RN to BSN Curriculum Change – Approved
- Subcommittee assignments: Committee members self-assign to General Education, Academic Policy, and Advising Subcommittees. Bryan Davis briefly discusses duties of each subcommittee. The Academic Policy Subcommittee is advised that two agenda items are ready to discuss, namely clarification of policy on when minors are to be declared and policy on UNIV 1000 waivers. In particular, Move On When Ready students who have advanced standing when becoming full time students at GSW must still take UNIV 1000. Bryan Davis reports that Institutional Effectiveness now takes on some of the tasks of the General Education Subcommittee and the subcommittee may wish to discuss whether it has a continued role.
- Other New Business: CoAA Chair Mark Grimes confirms the next two meeting times as October 20 and November 3, 2017

| 3. Adjournment | The meeting was adjourned at 11:58 A.M. |

Respectfully submitted:

Chadwick Gugg  
October 19, 2017