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<td><strong>Name of Committee:</strong></td>
<td><strong>ACADEMIC AFFAIRS</strong></td>
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<tr>
<td><strong>Date &amp; Time of Meeting:</strong></td>
<td><strong>12:00 PM, 02/28/2014</strong></td>
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<td><strong>Members Present:</strong></td>
<td>Rhonda Slocumb, Tommy Wright, Margaret Lehman, Alexander Yemelyanov, Tzvetelin Iordanov, Lauren DiPaula, Courtney McDonald, Julie Megginson, Brian Smith, Christie Ward, Susan Bragg, Philip Szmedra, Bryan Davis, Helen Tate (Ex-Officio), Krista Smith (Ex-Officio), Trevor Vanzant (student), Mallory Wall (student), Hutch Smith (student)</td>
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1. **Call to Order**

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

2. **Approval of Minutes**

- The motion to approve the minutes from the 1/31/2013 meeting was made by Megginson and seconded by Lehman. Motion carried.

3. **New Business**

- The Department of Psychology and Sociology had 6 proposals:
  - Proposal to offer SOCI 2293, SOCI 3318, SOCI 3350, and SOCI 4230 as online courses and to deactivate PSYC/SOCI 4403. B. Smith motioned to consider as a group. Megginson seconded. Motion carried.
  - Department of History and Political Science submitted proposal to make HIST 4900: Special Topics in History a 1, 2, or 3 credit course. B. Smith motioned to approve. Wright seconded. Motion carried.
  - The QEP Committee proposed changes to the following curriculum: UNIV 1000 to include Windows to the World requirement. Tate motioned to approve. Megginson seconded. Motion carried.

- The next meeting will be Friday, March 28 at 12:00 PM.

4. **Adjournment**

The meeting was adjourned at 12:25 PM.

Respectfully submitted by Courtney McDonald