**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

**Name of Committee:** ACADEMIC AFFAIRS  
**Date & Time of Meeting:** 11/26/2012 3:30 p.m.

**Members Present:** Rhonda Slocumb, Bryan Davis, Helen Tate (Ex-Officio), Tommy Wright, Ru Story Huffman, David Hunter, Ervin D. Anderson, Krista Smith (Ex-Officio), Charles Wells, John Stroyls, Tzvetelin Iordanov, Alexander Yemelyanov, Iye Kargbo, Brian Adler (Ex-Officio), and Lauren DiPaula

**Others Present:** Gregory Hawver, Phil Pendergrass, Brian Smith

1. **Call to Order**
   
   The meeting was called to order by Davis at 3:30 p.m.

2. **Approval of the Minutes**
   
   The motion to approve the minutes from the 10/16/2012 meeting. Wells motioned to approve. Anderson seconded. The motion carried.

3. **New Business**
   
   - The committee reviewed the proposal from the Department of History and Political Science to add a BS in Political Science with Teacher Certification. Yemelyanov motioned to approve. Wells seconded. Motion carried.
   
   - The committee reviewed the proposal to revise the Global Studies Certificate. Hunter motioned to approve. Iordanov seconded. Motion carried.
   
   - The committee was made aware that revisions have been made to the European Union Studies Certificate Curriculum Sheet.
   
   - The committee reviewed four proposals from the Department of English and Modern Languages to add two new courses (ENGL 4025 and ENGL 4035), deactivate ENGL 4030, revise BA in English to include these courses, both in the Teacher Certification track and the Professional Writing track, and revise the minor in English in the Professional Writing Track. Tate motioned to consider the proposals as one. Wright seconded the motion. Motion carried. Committee voted to approve the proposals.
   
   - The committee reviewed proposals from the School of Business Administration to revise courses PGMT 2200, PGMT 3010, PGMT 3020, PGMT 3030, and PGMT 3040. Courses will include more business courses. Iordanov motioned to consider the proposals as one. Story Huffman seconded. Motion carried. Tate motioned to approve the changes. Anderson seconded. Motion carried.
   
   - The committee reviewed proposals from the School of Education to revise courses for online delivery. HPER 3240, HPER 3320, HPER 3700, and HPER 3920 were discussed. Wells motioned to consider the proposals as one. Stroyls seconded. Motion carried. Wright motioned to approve the revisions. Tate seconded. Motion carried.
   
   - The committee was made aware that the Teacher Education Council has approved raising the GPA requirement for entrance to the Education programs from 2.5 to 2.75.
   
   - Subcommittee reports were given.
     
     - The Advising Subcommittee recommended amending Section 4 (Function and Composition of the
Standing Committees) of the University Statutes to include the Assistant Athletic Director for Compliance to the Committee on Academic Affairs and to change the title of Assistant Vice President of Academic Affairs to Associate Vice President of Academic Affairs. In addition, the Assistant Athletic Director for Compliance is a standing member of the academic advisement subcommittee.

Tate moved and Wright seconded a motion to approve the recommendation. The motion carried.

- The Advising Subcommittee also discussed options for improving advising.
- The Academic Standards Subcommittee has not yet met.
- The General Education Review Subcommittee has not yet met.

| 4. Adjournment | The meeting was adjourned at 4:43 p.m. |
| 5. Next Meeting Date | The next meeting date will be January 25, 2013 at noon. |

Respectfully submitted by Lauren DiPaula