**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

<table>
<thead>
<tr>
<th>Name of Committee</th>
<th>Date and Time of Meeting:  1/20/12 12:00pm</th>
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<tr>
<td><strong>Members Present:</strong></td>
<td>Bryan Davis (Chair), Lisa Cooper, Paula Martin, Teresa Teasley, Tzvetelin Iordanov, Vera Weisskopf, Alex Yemelyanov, Leisa Easom, Liz Wilson, Ervin Anderson, Tommy Wright, Brian Adler (Ex-Officio), Krista Smith (Ex-Officio)</td>
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<tr>
<td><strong>Members Absent</strong></td>
<td>Lynda Lee Purvis (Ex-Officio), Chuck Wells, John Stroyls</td>
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<td><strong>Others Present</strong></td>
<td>Lettie Watford, Kathy Barnetson</td>
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1. **Call to Order**
   The meeting was called to order by Dr. Davis at 12:04 p.m.

2. **Approval of Minutes**
   The motion to approve the minutes from the 11/18/2011 meeting was made by Cooper and seconded by Easom. Motion Carried.

3. **New Business**
   a. A motion was made to reverse the order of new business and old business by Teasley and seconded by Iordanov. Motion Carried.
   b. A motion to approve MATH 1101 as the preferred Math course for students in the BS in Education with a Major in Special Education was made by Wilson and Seconded by Copper. Motion Carried.
   c. A motion to consider seven EDSP proposals as a single group was made by Wilson and seconded by Teasley. Motion Carried. The motion to approve changes to proposed EDSP courses, pending corrections sent at a latter date to Davis, was made by Wilson and seconded by Wright. Motion Carried.
   d. A motion to approve a proposal change to the Multimedia Option of the BS in IT and prerequisites for CSCI 3300 was made by Cooper and seconded by Wilson. Discussion ensued. Motion was approved with appropriate minor revisions.

4. **Old Business**
   a. A motion to approve a proposal to revise the Comprehensive Program Review Process was made by Weisskopf and seconded by Iordanov. Motion Carried.

   The new Chair for the Subcommittee on Academic Integrity will be Paula Martin. Academic Affairs will meet at a new time (10:00 am) for the remainder of meetings this semester.

**Adjournment**
The meeting was adjourned by Dr. Davis at 12:44 p.m.

**Recorded By:** Paula J. Martin