2. New Business

- Approval of September 15, 2017 CoAA minutes: Julie Megginson moves to approve. Motion carries.

- Women, Gender, & Sexuality Studies (WGSS) Certificate
  - New Course - WGSS 4500 Special Topics in Women, Gender, & Sexuality Studies. Susan Bragg will change prerequisite from floating requirement to no prerequisite to be consistent with other courses. The “approved by director” component of course description will be eliminated. Course approved with these changes.
  - Curriculum Sheet Changes – Susan Bragg and Mark Grimes agree to present curriculum sheet changes at November 3, 2017 meeting

- Pre-Engineering
  - ENGR 1103 Principles of Engineering Analysis and Design (New Course)
  - ENGR 1200 Engineering Computing (New Course)
  - ENGR 1203 Engineering Graphics (New Course)
  - Bryan Davis moves to consider the three courses as a block. Motion approved. Svilen Kostov explains that all three courses will be taught in Spring 2018 if approved. GSW Geology and Physics does not have enough Faculty, but an Albany State University Professor has approached GSW to teach the classes as an Adjunct. The classes will greatly benefit GSW students planning to transfer to engineering programs by (i) exposing them as freshmen and sophomore to engineering classes and (ii) relieving the burden to take these particular classes after transferring. Lynda Lee Purvis comments that this fits in with Regent Tristan Denley’s research indicating the importance of Math and English in the first year. Julie Megginson motions to approve the block with minor changes. Motion carries.

- Academic Policy Subcommittee work
  - Proposal to Change General Baccalaureate Requirement #3 (UNIV 1000). Bryan Davis motions to approve. He explains that changes
include clarification of UNIV 1000 orientation course requirement and Windows to the World (W2W) requirement for Move On When Ready (MOWR) and other students who arrive at GSW with advanced credit hour standing. Further committee discussion focuses on additional language alteration desired for clarity and precision. Bryan Davis motions to table proposal. Some changes were agreed on with further changes to be presented for consideration at a future date prior to sending proposal to Faculty Senate.

- Proposal to Change General Baccalaureate Requirement #11 (update to GA code). Editorial change. Bryan Davis moves to approve. Motion carries.

- Proposal to Change General Baccalaureate Requirement #12 (declaring minors). Bryan Davis explains that this change is to help guide and require students needing minors or certificate programs to declare those minors or certificates early enough in their studies to complete their degrees in a timely manner. Lynda Lee Purvis moves to approve. Motion carries.

- Proposal to Change University Statutes Article IV, Section 4. Bryan Davis explains that the work of the General Education Assessment Review Subcommittee of the Committee on Academic Affairs (CoAA) is currently unnecessary as Institutional Effectiveness takes on some of the tasks. The proposal eliminates the subcommittee and amends the charge of CoAA accordingly. Lynda Lee Purvis moves to approve. Motion carries.

- Other New Business: The next meeting is at 11:00 A.M. on November 3, 2017

3. Adjournment

The meeting was adjourned at 12:00 Noon.

Respectfully submitted:

Chadwick Gugg
October 31, 2017