# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

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<tr>
<th>Name of Committee: ACADEMIC AFFAIRS</th>
<th>Date &amp; Time of Meeting: 3:30 P.M., Monday, 10/12/2020 via Microsoft Teams</th>
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**Members Present:** M. Moir, E. Kutzler, D. Qi, T. Sexton, B. Parkinson, L. Easom, A. Kaus, M. Grimes, K. Hasbach

**Student Representative Present:** B. Blue

**Ex-Officio Members and Guests Present:** K. Smith, B. Davis, S. Smith, C. Casaru, A. Jacobs, E. Gurnack

**Not Present:** M. Baykina, C. Ward, C. Weaver, S. Arwood

1. **Call to Order**
   - The meeting came to order at 3:32 P.M.

2. **New Business**
   - Minutes from 9/14/2020 meeting approved with amendments.
   - Program changes approved:
     - **BIOL**
       - New Course:
         - BIOL 2107R – Principles of Biology Recitation
       - To be filed:
         - BIOL 2107R added to BIOL 2107K as co-requisite
         - There was discussion about the effectiveness of this co-requisite class (and whether it was a co-requisite). It passed but not unanimously.
     - **CHEM**
       - New Course:
         - CHEM 1211R – Principles of Chemistry I Recitation
       - To be filed:
         - CHEM 1211R added to CHEM 1211 as co-requisite
   - B.S. in Exercise Science
     - Elimination of PEDS requirements from degree
   - Subcommittee Reports
     - Academic Policy
       - Meeting on current proposals to be scheduled
     - Advising
       - Reviewed proposed Advising Syllabus from Advising Task Force

3. **Old Business**
   - None.

4. **Adjournment**
   - The meeting was adjourned at 4:18 P.M. Next meeting will be on Nov. 9th.
   - Deadline for new submissions is Oct. 30th. E. Kutzler asked for help in making sure that all proposals were submitted on time. There is likely to be a larger volume of business at the November meeting and there is a not a strong tradition of respecting the posted CoAa deadlines.
Respectfully submitted:

Michael Moir
October 12, 2020