# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

**Name of Committee:** ACADEMIC AFFAIRS  
**Date & Time of Meeting:** 4/19/2013 at 12:04 PM

**Members Present:** Krista Smith, Rhonda Slocumb, David Hunter, Tommy Wright, Alex Yemelyanov, John Stroyls, Charles Wells, Brian Adler (Ex-Officio), Helen Tate (Ex-Officio), Lauren DiPaula, Bryan Davis  
**Others Present:** Julie Megginson, Greg Hawver, Courtney McDonald, Bonnie Simmons, Lettie Watford, Lydia Rogers, Gaynor Cheokas

## 1. Call to Order

Meeting was called to order by Davis at 12:04 PM.

## 2. Approval of the Minutes

- The minutes from 2/22/2013 were reviewed. Stroyls motioned to approve. Wells seconded. Minutes were approved with the deletion of Slocumb, who wasn’t there. Motion carried.
- The minutes from 3/29/2013 were reviewed. Wright motioned to approve. Wells seconded. Motion carried.

## 3. New Business

- School of Computing and Mathematics had two proposals:
  - Program track deactivation of BS in MATH Option in Industrial Mathematics was reviewed. Yemelyanov motioned to approve. Wells seconded. Motion carried.
  - Department of Computer Science proposed revision to CIS 3000. Hunter motioned to approve. Wright seconded. Motion carried.
- School of Nursing had several proposals:
  - Motion to combine review of course revisions was made by Slocumb. Hunter seconded.
    - Proposals to revise the following courses were reviewed:
      - NURS 3700 to NURS 2400  
      - NURS 2600 to NURS 3002  
      - NURS 2700 to NURS 3007  
      - Hunter motioned to approve above course revisions. Wells seconded. Motion carried.
  - Motion to combine revision of BSN tracks was made by Stroyls. Wright seconded. Motion carried.
    - Proposals to revise the following BSN tracks because above course numbers needed to be changed on the curriculum sheets:
      - BSN  
      - Accelerated BSN  
      - RN to BSN  
      - LPN to RN  
     - Slocumb motioned to approve BSN track changes. Wells seconded. Motion carried. Tracks were approved pending revisions.
  - The Department of Psychology and Sociology proposed to revise sociology minor because ANTH is no
longer offered. Wright motioned to approve. Wells seconded. Motion carried.

- The Department of English and Modern Languages proposed to deactivate SPAN 4950, SPAN 4960, and SPAN 4970. Tate motioned to consider as a group. Hunter seconded. Wright motioned to approve deactivation. Yemelyanov seconded. Motion carried.

- The committee reviewed information items from the Department of English and Modern Languages. These included Course Outline Revisions to the following: ENGL 099, READ 099, ENGL 1101, ENGL 1102, ENGL 2110, ENGL 2120, ENGL 2130, and ENGL 4940

- The committee reviewed Learning Support Program information items, including Course Outline Revisions to ENGL 098 & 099 and MATH 098 & 099.

- The committee reviewed proposed curriculum revisions to the Women's Study Certificate Program including a deactivated course and course number change. Wells motioned to approve. Yemelyanov seconded. Motion carried.

- The Department of Music proposed curriculum changes to the following curriculums: BA in MUSC/BA in MUSC with Teacher Certification and MUSC Minor. Wells motioned to review the proposals together. Yemelyanov seconded. Wells motioned to approve changes. Slocumb seconded. Motion carried.

- The School of Business Administration proposed the following:
  - Addition of BUSA 3021. Hunter motioned to approve. Wright seconded. Motion carried.
  - Proposal to Deactivate PGM Program. Tate motioned to approve. Stroyls seconded. Motion carried.

- The School of Education proposed the following:
  - Curriculum change to Middle Grades Education. Yemelyanov motioned to approve. Hunter seconded. Motion carried.
  - Course revisions to HPER and PEDS as follows
    - HPER 2500, HPER 3400, HPER 3450 revised for online offerings. Stroyls motioned to consider as a group. Tate motioned to approve. Yemelyanov seconded. Motion carried.
    - Information item: Further revision of admission to teacher education requirements. Committee discussed students needing an institutional GPA of 2.50 or higher with no grade less than C in all coursework.

- The Office of Academic Affairs proposed Revision of Student Complaint Procedure for Academic Issues. Tate motioned to approve. Wright seconded. Motion carried.

- The General Education Assessment Subcommittee reported on general education assessment. A
recommendation to re-examine the assessment of Critical Thinking as forwarded to the Faculty Senate.

| 4. Adjourment | Meeting was adjourned at 1:22 PM. |

Respectfully submitted by Lauren DiPaula