# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

**Name of Committee:** ACADEMIC AFFAIRS  
**Date & Time of Meeting:** 10:00 A.M., Friday, 3/6/2020 in College of Business Conference Room

**Members Present:** M. Moir, E. Kutzler, J. Comeau, M. Baykina, D. Qi, B. Gary, R. Slocumb, J. Cribbs, Y. Park, T. Lorenz, M. Grimes, C. Casaru

**Student Representative Present:** None

**Ex-Officio Members and Guests Present:** K. Smith, B. Davis, S. Peavey, L. Purvis

**Absent:** Q. Brown, K. Meierotto, J. Ernst, A. McKinnon

## 1. Call to Order

The meeting came to order at 10:05 A.M.

## 2. New Business

- Minutes from February meeting approved with no amendments.
- Program changes approved:
  - Jimmy Carter Leadership Program
    - New Course: LEAD 2030: Relational Leadership (Course was temporarily approved by Provost for Fall 2020)
  - College of Arts & Sciences
    - ENGL Curriculum Change: Courses added to Professional Writing track
    - HIST New Courses: HIST 4783, 4784, 4605, 4606
- No vote required:
  - GEOL/CHEM/PHYS changes in course designations – courses that include lecture and lab will include ‘K’ in course number

## 3. Old Business

- None.

## 4. Adjournment

The meeting was adjourned at 10:32 A.M.

Respectfully submitted:

Michael Moir  
March 6, 2020