# ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

**Name of Committee:** ACADEMIC AFFAIRS  
**Date & Time of Meeting:** 12:00 PM, 11/11/2016

**Members Present:** Tommy Wright, Bryan Davis, Alexander Yemelyanov, Catalina Casaru, Chadwick Gugg, Kay Pace, Yangil Park, Lynda Lee Purvis (Ex-Officio), Brian Adler (Ex-Officio), Joe Warther, Jayme Roseth, Krista Smith (Ex-Officio), Christie Ward  
**Absent:** Ru Story-Huffman, Brian Smith  
**Guests:** Maegan Pierce, Mark Grimes, Susan Bragg, Cecilia Macdonald, Royce Hackett, Jamie Maclennan, Chuck Huffman, Kelly McCoy, John LeJeune.

### 1. Call to Order

The meeting was called to order by Davis at 12:00 PM.

### 2. Approval of Minutes

The motion to approve the October 14, 2016 minutes was made by Casaru. Motion carried.

### 3. New Business

- College of Arts and Sciences; Department of English and Modern Languages proposed the addition of new course (ENGL 2150). Addition serves to improve student learning outcomes in writing as well as research; adopts current best practices in field. Lynda Lee Purvis moved to approve. Motion carried.

- College of Arts and Sciences; Department of Chemistry proposed conversion of CHEM 1020 for online delivery. Conversion provides additional opportunities for students to take the class and satisfy Area D requirements. Alex Yemelyanov moved to approve. Motion carried.

- College of Arts and Sciences; Department of History and Political Science proposed the addition(s) of new course(s) POLS 3310, POLS 4710, and POLS 4930. Additions reflect change(s) in department resources. Lynda Lee Purvis moved to approve. Motion carried.

- College of Arts and Sciences; Department of History and Political Science proposed a curriculum change to BS in POLS, which will improve student learning outcomes and reflects departmental resource changes. Jayme Roseth moved to approve. Motion carried.

- College of Arts and Sciences; Department of History and Political Science proposed the addition of new course (HIST 2800). Addition will improve student learning outcomes and adopt current best practices in field. Lynda Lee Purvis moved to approve. Motion carried.

- The School of Business proposed course revision to MGNT 4670. Revised title better describes course content and aligns with best practices as developed by the Society for Human Resource Management. Yangil Park moved to approve. Motion carried.

- The School of Business proposed two curriculum changes: Human Resources Major and Human Resources Minor. Changes will better reflect the business environment in our area and better align with SHRM guidelines. Catalina Casaru moved to approve. Motion carried.
- Prerequisite changes for file only: BUSA 3060 and MKTG 4890. No vote(s) needed.

- College of Arts and Sciences; Department of Psychology and Sociology proposed a course addition SOCI 1100 (SO CI 1200). Addition will improve student learning outcomes and adopt current best practices in field. Chadwick Gugg moved to approve. Motion carried.

- College of Arts and Sciences; Department of History and Political Science and Department of Psychology and Sociology proposed two curriculum changes to Core Area B. Motion made by Tommy Wright to consider together. Motion carried. Motion made by Catalina Casaru to accept both. Motion carried.

<table>
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<tr>
<th>4. Announcements</th>
<th>The next meeting is scheduled for Friday, February 10, 2017. Subsequent meetings are scheduled for Friday, March 10, 2017 and Friday, April 14, 2017.</th>
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<td>5. Adjournment</td>
<td>The meeting was adjourned at 1:15 P.M.</td>
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Respectfully submitted;

Kay Pace
November 11, 2016.