

**ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES**

<b>Name of Committee:</b> ACADEMIC AFFAIRS		<b>Date &amp; Time of Meeting:</b> 10:00 A.M., Friday, 11/8/2019 in College of Business Conference Room
<b>Members Present:</b> M. Baykina, Q. Brown, J. Comeau, J. Cribbs, B. Gary, M. Grimes, M. Moir, Y. Park, D. Qi, R. Slocumb		
<b>Student Representative Present:</b> A. Lara, A. McKinnon		
<b>Ex-Officio Members and Guests Present:</b> B. Davis, K. Smith		
<b>Absent:</b> C. Casaru, E. Kutzler, T. Lorenz, B. Parkinson		
<b>1. Call to Order</b>	The meeting came to order at 10:00 A.M. Kutzler was unable to attend, so Grimes presided over the meeting.	
<b>2. New Business</b>	<ul style="list-style-type: none"> <li>• Minutes from October meeting approved with minor amendments.</li> <li>• Program changes approved: BIOL Curriculum Change due to renamed course; MATH 1401 added to Area A2 for programs that choose to do so; S.O.E. changes course titles in Exercise Science HPER 3240/3260 to XSCI 3240/3260</li> <li>• Policy changes approved: GSW Undergraduate Bulletin will now include explicit statement that students must earn Cs in Area A and Area F courses in order to receive credit for them.</li> <li>• Program changes for file (no vote required): BIOL 2107/2108 with lab renamed BIOL 2107K/2108K to conform with USG course naming guidelines</li> <li>• Spring semester meeting dates set: Jan. 10, Feb. 14, Mar. 6, Apr. 10</li> </ul>	
<b>3. Old Business</b>	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
<b>4. Adjournment</b>	The meeting was adjourned around 10:18 A.M.	

Respectfully submitted:

Michael Moir  
November 15, 2019