

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	<ul style="list-style-type: none"> • Minutes from February meeting approved with no amendments. • Program changes approved: <ul style="list-style-type: none"> - Jimmy Carter Leadership Program New Course: LEAD 2030: Relational Leadership (Course was temporarily approved by Provost for Fall 2020) <ul style="list-style-type: none"> - College of Arts & Sciences ENGL Curriculum Change: Courses added to Professional Writing track <ul style="list-style-type: none"> - HIST New Courses: HIST 4783, 4784, 4605, 4606 • No vote required: <ul style="list-style-type: none"> - GEOL/CHEM/PHYS changes in course designations – courses that include lecture and lab will include ‘K’ in course number 	
3. Old Business	<ul style="list-style-type: none"> • None. 	
4. Adjournment	The meeting was adjourned at 10:32 A.M.	

Respectfully submitted:

Michael Moir
March 6, 2020