

ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS		Date & Time of Meeting: 3:30 P.M., Monday, 9/14/2020 via Microsoft Teams
Members Present: M. Moir, E. Kutzler, M. Baykina, D. Qi, T. Sexton, B. Parkinson, L. Easom, A. Kaus, M. Grimes, K. Hasbach		
Student Representative Present: C. Weaver		
Ex-Officio Members and Guests Present: K. Smith, C. Ward, B. Davis, S. Smith		
1. Call to Order	The meeting came to order at 3:32 P.M.	
2. New Business	<ul style="list-style-type: none"> • Minutes from 8/5/2020 meeting approved with no amendments. • SGA Reps for 2020 will be Cade Weaver, Brandon Blue, and Savana Arwood • Program changes approved: <ul style="list-style-type: none"> - CNHS <ul style="list-style-type: none"> ○ New Courses: <ul style="list-style-type: none"> ▪ CMCC 3000 – Basic Principles of Case Management ▪ CMCC 3100 – Comm. & Assess. In Case Management ▪ CMCC 3200 – Strategies of Care in Case Management ▪ Approved as a block ○ New certificate program in Case Management and Care Coordination approved ○ Curriculum Change: <ul style="list-style-type: none"> ▪ BS in Long-Term Care Management <ul style="list-style-type: none"> • Add CMCC 3000, 3100, & 3200 to Area F options 	
3. Old Business	• None.	
4. Adjournment	The meeting was adjourned at 3:55 P.M. Next meeting will be on Oct. 12.	

Respectfully submitted:

Michael Moir
September 14, 2020