

ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS	Date & Time of Meeting: 3:30 P.M., Monday, 10/12/2020 via Microsoft Teams
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Members Present: M. Moir, E. Kutzler, D. Qi, T. Sexton, B. Parkinson, L. Eason, A. Kaus, M. Grimes, K. Hasbach

Student Representative Present: B. Blue

Ex-Officio Members and Guests Present: K. Smith, B. Davis, S. Smith, C. Casaru, A. Jacobs, E. Gurnack

Not Present: M. Baykina, C. Ward, C. Weaver, S. Arwood

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 9/14/2020 meeting approved with amendments. • Program changes approved: <ul style="list-style-type: none"> - BIOL <ul style="list-style-type: none"> ○ New Course: <ul style="list-style-type: none"> ▪ BIOL 2107R – Principles of Biology Recitation ○ To be filed: <ul style="list-style-type: none"> ▪ BIOL 2107R added to BIOL 2107K as co-requisite ▪ There was discussion about the effectiveness of this co-requisite class (and whether it was a co-requisite). It passed but not unanimously. - CHEM <ul style="list-style-type: none"> ○ New Course: <ul style="list-style-type: none"> ▪ CHEM 1211R – Principles of Chemistry I Recitation ○ To be filed: <ul style="list-style-type: none"> ▪ CHEM 1211R added to CHEM 1211 as co-requisite - B.S. in Exercise Science <ul style="list-style-type: none"> ○ Elimination of PEDS requirements from degree • Subcommittee Reports <ul style="list-style-type: none"> - Academic Policy <ul style="list-style-type: none"> ○ Meeting on current proposals to be scheduled - Advising <ul style="list-style-type: none"> ○ Reviewed proposed Advising Syllabus from Advising Task Force
3. Old Business	<ul style="list-style-type: none"> • None.
4. Adjournment	<p>The meeting was adjourned at 4:18 P.M. Next meeting will be on Nov. 9th.</p> <p>Deadline for new submissions is Oct. 30th. E. Kutzler asked for help in making sure that all proposals were submitted on time. There is likely to be a larger volume of business at the November meeting and there is a not a strong tradition of respecting the posted CoAa deadlines.</p>

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Respectfully submitted:

Michael Moir
October 12, 2020