ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS Date & Time of Meeting: 3:30 P.M.

Wednesday, 04/19/2023

Members Present: Signe Combs, Carol Bishop, Anne Jacobs, Lisa Easom, Bryan Davis, Sam Peavy, Darrin Theriault, Ben Meador, Krista Smith, Genie Bryan, Sisi Chen, Marianna Baykina, and Brian Parkinson

- 1. Call to Order: The meeting came to order at 3:30 P.M.
- 2. New Business:
- -Approval of previous meeting's minutes.
 - -Unanimous approval
- -New Course and Revisions:
 - English course revision
 - -Genie moves to approve as a block
 - -Sam seconds
 - -Unanimous approval
 - -Discussion
 - -Genie does not approve of the change to the pre-req policy because it lowers Standards
 - -Passes by a vote of 7-1
- -Econ 2106 ecore
 - -To be approved on our campus. An Area E but not Area F option. Cannot use this for Area F in the School of Business. Business students cannot "smuggle" major requirements into their core.
 - -Unanimous approval
- 3. Curriculum Changes
 - -Communications
 - -Anne moves to approve as a block.
 - -Sam seconds
 - -Unanimous approval
 - -Discussion
 - -Why are there so many certificates in communications?
 - -This is an attempt to make the program more interdisciplinary
 - -Political Science
 - -Adding a new course and decreasing an elective
 - -Unanimous approval
 - -English
 - -Online English BA
 - -Unanimous approval
- 4. New Programs
 - -Exercise Physiology Endorsement
 - -Sam approves
 - -Genie seconds
 - -Exercise Science Certificate
 - -Anne asks who the targets are and the impacts on other courses
 - -Ben said students looking for endorsement
 - -Lisa said that these changes will help our students stack credentials.

- -Sam makes motion and Carol seconds
- -Unanimous approval for both
- 5. Committee Reports:
 - -None
- 6. Proposal to Revise Gen Bac Req #7 Residency (Bryan Davis)
 - -Says that residency needs to be in line with accreditation.
- 7. Changes to Handbook (Bishop) (in track changes) (h: Handbook)
 - -Evan in the Faculty Senate has asked the CoAA to track changes to Sections VI and VII on pages 67-91.
 - -Genie moves
 - -Carol seconds
 - -Unanimous approval

4. Adjournment: The meeting adjourned at 4:30 P.M.