

## **Academic Affairs (AA) Committee Meeting Minutes**

Date and Time of Meeting: Tuesday, October 15, 2024; 4 PM – 4:27 PM

Location of Meeting: College of Business and Computing Conference Room

Members Present: David Berggren, Anne Jacobs, Charles Wells, Susan Bragg, Debaleena Ghosh, Brian Smith, Kailash Ghimire, Karen Cook, Carol Bishop, Mark Grimes, Brandy Pfeiffer, Sandra Swords, ChuChu Wu, Allison Tarrer, and Bryan Davis

1. The meeting came to order at 4 PM
2. The minutes for 9/17/2024 were approved by unanimous consent
3. The curriculum change for BSEd Special Education was bounced for next meeting to discuss any changes or revisions to the curriculum. Also, it was approved by unanimous consent to include EDRG 3280: Literature for Children to the curriculum
4. The “Doubles Canes Program” including Computer Science and Information Technology and BS and MS in Computer Science were approved by unanimous consent and will be sent to graduate affairs
5. Based on the report from the subcommittee on academic policy, except for Bryan Davis, everyone approved the removal of paragraph #9 on foreign languages from the General Baccalaureate degree program
6. As per the report from the subcommittee on advising, the webpage has been UpToDate, and it was recommended that the date of withdrawal from fall/spring semester be changed to week 11 or further as allowed; this was approved by unanimous consent
7. The meeting adjourned at 4:27 PM