

Academic Affairs (AA) Committee Meeting Minutes

Date and Time of Meeting: Tuesday, March 4, 2025; 4 PM – 4:55 PM

Location of Meeting: College of Business and Computing Conference Room

Members Present: Brian Smith, Debaleena Ghosh, Brandy Pfeiffer, Sandra Swords, Karen Cook, Chu Chu Wu, Allison Tarrer, Bryan Davis, Carol Bishop, Mark Grimes, Jason Berggren, Susan Bragg, Anne Jacobs, Kailash Ghimire, Eric Crawford, Mohammad Dehzooei, Annie Nichols, Krista Smith

1. The meeting came to order at 4 PM.
2. The minutes for 2/4/2025 were approved by unanimous consent.
3. Mark Grimes moved the motion for COBAC's New Course Proposal for ECON 1101: The Economics of Financial Literacy and was seconded by Sandra Swords; the motion was approved by unanimous consent.
4. Karen Cook moved the motion for COBAC's Core Curriculum Change Proposal for ECON 1101 and was seconded by Sandra Swords; the motion was passed by unanimous consent.
5. Regarding Nursing Course Revisions:
 - a. Jason Berggren moved the motion for NURS 1001's Course Revision Proposal and was seconded by Mark Grimes; Bryan Davis suggested making changes to credit hours and course description; the motion was approved by all except Debaleena Ghosh.
 - b. Mark Grimes moved the motion for NURS 2005's Course Revision Proposal and was seconded by Anne Jacobs; the motion was rejected by unanimous consent.
 - c. The Course Revision Proposals for NURS 2001 and NURS 1002 were rejected by unanimous consent.
 - d. Jason Berggren moved the motion for NURS 4810's Course Revision Proposal and was seconded by Mark Grimes; the motion was approved by unanimous consent but with suggested revisions for header.
 - e. Mark Grimes moved the motion for NURS 4150's Course Revision Proposal and was seconded by Jason Berggren; the motion was passed by unanimous consent.
6. Mark Grimes moved the motion for Health Sciences's (XSCI) XSCI 3240's and XSCI 3240L's Course Proposal Revision and was seconded by Jason Berggren; the motion was passed by unanimous consent.
7. Anne Jacobs moved the motion for Health Sciences BS XSCI Major Curriculum Change Proposal and was seconded by Jason Berggren; the motion was passed by unanimous consent.
8. Jason Berggren moved the motion for Biology's Course Revision Proposal for BIOL 3200 and was seconded by Anne Jacobs; the motion was passed by unanimous consent.
9. Anne Jacobs moved the motion for MCEM's New Course Proposal for COMM 3900: Data Literacy and was seconded by Jason Berggren; Mark Grimes moved the motion to block 9, 10, and 11 and was seconded by Jason Berggren but was rejected by unanimous consent; suggestions were made to fix typo in the catalogue description.

10. Anne Jacobs moved the motion for MCEM's New Course Proposal for COMM 4350: Visual Communication and was seconded by Jason Berggren; the motion was passed by unanimous consent.
11. Mark Grimes moved the motion for MCEM's New Course Proposal for COMM 3350: Communicating Data Visibility and was seconded by Sandra Swords; the motion was passed by unanimous consent.
12. Mark Grimes moved the motion for MCEM's New Course Proposal for COMM 3200: Journalism and was seconded by Jason Berggren; the motion was passed by unanimous consent but with suggestions to fix typos.
13. Mark Grimes moved the motion for MCEM's New Course Proposal for COMM 3250: Interviewing as Investigative Practice and was seconded by Karen Cook; the motion was passed by unanimous consent but with suggestions to fix typos.
14. Jason Berggren moved the motion for MCEM's New Course Proposal for COMM 4800: Independent Study and was seconded by Debaleena Ghosh; the motion was passed by unanimous consent but with suggestions to fix typos, if any.
15. Mark Grimes moved the Policy Subcommittee Proposal on Degree Requirements and was seconded by Karen Cook; the motion was passed by unanimous consent
16. The meeting adjourned at 4:55 PM