

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

Date and Time of Meeting: Tuesday, February 4, 2025; 4 PM – 4:41 PM

Location of Meeting: College of Business and Computing Conference Room

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

1. The meeting came to order at 4:04 PM.
2. The minutes for 11/12/2024 were approved by unanimous consent.
3. Motion was passed by unanimous consent for BA in English proposal for curriculum change and BA in Art proposal program deactivation. Additionally, suggestions were made for cleaning up the English curriculum sheet.
4. Regarding ENGL course proposals:
  - a. For the proposal for multiple course deletion, motion was made by Anne Jacobs and seconded by Susan Bragg; motion was passed by unanimous consent.
  - b. For the new course proposals for ENGL 2170: The Meaning of Life (both face-to-face and online), motion was made by Anne Jacobs and seconded by Charles Wells; Bryan Davis suggested consolidating these two items/courses; motion was passed by unanimous consent.
  - c. For the new course proposal for ENGL 3390: Poetry and Popular Music, motion was passed by unanimous consent.
  - d. For the course revision proposals for ENGL 2150: Research and Writing (both face-to-face and online) and ENGL 3470: Post Colonial World Literature (both face-to-face and online), motion was passed by unanimous consent but with suggestions to look for typos and clean them up.
  - e. Susan Bragg made the motion for ENGL 4430: Literature and Technology new course proposal and Anne Jacobs seconded it; motion was passed by unanimous consent.
  - f. For the new course proposals for ENGL 4410: Gaming and Narrative, ENGL 3500: Contemporary Literature, ENGL 4420: Literature and Law, and ENGL 3490: Horror and the Supernatural, motion was passed by unanimous consent.
5. In regards to the new course proposal for ECON 1101: The Economics of Financial Literacy including the proposal for its core curriculum change to Social Science core IMPACTS, they have been moved to the next meeting; approval of the course is required first.
6. Motion was passed by unanimous consent for Review of Committee on Academic Affairs Procedures/Bylaws to submit their revisions to the policy subcommittee.
7. The meeting adjourned at 4:41 PM