ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS Date & Time of Meeting: 3:30 P.M. Monday, 03/22/2023

Members Present: Carol Bishop, Anne Jacobs, Leisa Easom, Susan Bragg, Darrin Theriault, Genie Bryan, Jamie Lineberry

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 & Revisions
 - --MKTG 3805: New Course
 - --Discussion of defining online modality.
 - -- Unanimous approval
 - -- English course revisions
 - --ENGL 3215: Online version of existing course
 - --ENGL 4025: Online version of existing course
 - --PHIL 2020: Adjustments to make eligible for Area B
 - --Motion to approve as a block approved
 - -- Unanimous approval of entire block of English courses
 - --Biology course revisions, new course
 - --BIOL 1107 to BIOL 1103: Revise course
 - --Biol 1107L to BIOL 1103L: Revise course
 - --BIOL 1108 to BIOL 1104: Revise course
 - -- BIOL 1108L to BIOL 1104L: Revise course
 - --All revisions above to match course numbers of other USG

institutions.

- --Motion to approve as a block approved
- -- Unanimous approval of block of Biology course revisions
- ---BIOL 1222: New course proposed
 - -- Unanimous approval of Biology 1222
- --Curriculum Changes
 - -- English minor curriculum changes to accommodates above revisions.
 - -- Unanimous approval
- --Geology Area D curriculum change to add GEOL 1110 to Area D curriculum
 - -- Unanimous approval
 - --WGSS certificate curriculum change to add additional electives
 - -- Unanimous approval
- --BS in Biology curriculum change to reflect changes in Biology curriculum
 - -- Unanimous approval
- Biology Area D curriculum change to reflect course number changes above
 - -- Unanimous approval

3. Committee Reports

--Plagiarism Statements

Discussion of draft statement

-- Unanimous approval

-- Dynamic Forms

Discussion of use of dynamic forms for proposals to Academic Affairs

-- Unanimous approval

4. Adjournment: The meeting adjourned at 4:45 P.M.

Susan Bragg, 24 March 2023