

ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS

Date & Time of Meeting: 11:00 AM Wednesday, October 18, 2023

Members Present: Bryan Davis, Sandra Leigh Swords, Anne Jacobs, Carol Bishop, Chuchu Wu, Sai Mukkavilli, D. Jason Berggren, Signe Combs, and Brian Parkinson

1. **Approve minutes** – August minutes
2. Bryan Davis says we need to change “knew” to “new”, Sandra Lee states that her name is spelled “Leigh, not Lee.”
3. Carol moves to approve.
4. Jason B. seconds.
5. Unanimous approval.

Carol B. moves, Jason seconds. Unanimous approval.

2. A. New Program (Folder A)

1. Bryan Davis states that we must approve courses first. He moves to approve them as a block.
2. Carol seconds.

Bryan Davis moves to approve.

Carol B. second; says that it is a new and in-demand degree. Will be the only one in the USG. It will be online. We will have the faculty to cover the first year; however, we will need to add a faculty member in the future.

Bryan D. says that it is unclear what the instructional strategies are.

-there are two different modalities and thus need two different strategies, one for the face to face and one for the online.

Carol states that we can make the necessary adjustments to make sure that both modalities have their own instructional strategies.

Anne asks what about internships?

Carol says that there will be two different modalities for internships.

Anne questions the instructional strategies.

Carol states that they can change them.

Bryan D. says we should focus on the role of the internship supervisor.

Bryan moves to approve with the updates.

Chuchu seconds.

Unanimous approval.

- **BBA in Project management:** (Carol Bishop)
 - Note: Purpose-Improve student learning outcome/ extending field that build the key skills and knowledge to handle complex projects in real world.

Business (Carol Bishop)

- PMGT 3500: Foundations of Project Mgnt (new course)
 - Note: Foundation course in new Project management program.
- PMGT 3570: Project management tools (new course)
 - Note: Required skills-based course in new project management degree program.
- PMGT 3640: Project cost & procurement Mgnt (new course)
 - Note: required course in new P M program
- PMGT 4110: Project management leadership (new course)
 - Note: required course for new project mgnt program
- PMGT 4180: Project risk & control mgnt (new course)
 - Note: Required course in new project management degree program
- PMGT 4410: Strategic project mgnt (new course)
 - Note: Capstone course for project mgnt program.
- PGMT 4970 Project management internship (new course)
 - Note: Required for new P M program.

Bryan moves to approve the major.

Susan B. seconds.

Unanimous approval.

Anne J. moves to approve the minor.

Chuchu seconds.

Unanimous approval.

3. New courses (Folder B)

- **Business: New courses for the project management program. (See new course proposals by Carol Bishop under Project management Program)**
- **Business** (Mark Grimes)
- HRMT 4990: HR in new practice (New course)
 - Note: The current capstone course (HRMT 4790 Current Issues in HR) is not really a practical application of information gained in earlier courses. It requires Pre-requisites: HRMT 3670 and MGNT 3680, minimum grade C

Mark G. has a new course.

HRMT 4990 needs to replace HRMT 4790.

It will be eventually required as a capstone.

Chuchu moves.

Carol seconds.

Unanimous approval.

- MGNT 3620: Supply Chain Management (Carol Bishop)
 - Note: adding new, current, and relevant emphasis of mgnt

Carol has a new course MGNT 3620

Business wants this to be a required course for project management degree.

Brian P. moves.

Anne J. seconds.

Unanimous approval.

- DATA 1501: Introducing to data science (Manoj Tapa)
 - Note: growing demand of data analyzing.

Chadwick G. states that this class will better prepare students for the workforce.

Bryan D. points out that a common Ecore course already exists. Also, the course description needs prerequisites and hours, like (3-0-3).

Chuchu moves.

Jason B. seconds.

Unanimous approval.

Sai brings up that Computer sciences was attempting to create the same course.

Bryan D. notes that Math beat Computer Science to the punch. He then says that the two courses in question are from different levels and so there will be no need to table.

End of discussion.

- THEA 1100: eCore Theater Application (Byan Davis)
 - Note: Give GSW students the flexibility to fulfill the Arts, Humanities, and Ethics Core requirement in another way.

This will be an Ecore course for Area C.

Anne J. moves.

Carol B. seconds.

Unanimous approval.

- ACCT 4220: Data Analysis in Accounting
 - Note: Add a new course better prepare students for job market.

Data analysis in accounting.

The world is moving to accounting analytics more so than towards accounting systems.

Brian P. moves.

Susan B. seconds.

Unanimous approval.

4. Course revisions (Folder C)

Business (Mark Grimes)

Bryan D. points out that we do not need to vote on course revisions.

- MGNT3680: Revise a course
 - Note: change from have MGNT 3600 as pre-requisite to none of pre-requisites.

- HRMT 3390: Revise a course
 - Change from with prerequisites to non-pre-requisites.
- HRMT 3850: Revise a course
 - Change from with prerequisites to non-pre-requisites.

- HRMT 4650: Revise a course
 - Change from with prerequisites to non-pre-requisites.

- HRMT 4670: Revise course
 - Change from with prerequisites to non-pre-requisites.

- HRMT 4680: Revise a course
 - Note: change from have MGNT 3670 as pre-requisite to none of pre-requisites.
- HRMT 4690: Revise a course

- Note: change from have MGNT 3600 or HRMT 3670 or MGNT 3670 as pre-requisite to none of pre-requisites.
- IT 3000: Advanced web design (Sai Kiran Mukkavilli)
 - Note: Adding IT200 as the prerequisite along with CSCI 1302.
- ACCT 3260: Intermediate accounting /Revise a course (Joni Hammond)
 - Note: Update course description for the changes in course curriculum and content change.
- ACCT 3270: Intermediate III /Revise a course (Joni Hammond)
 - Note: Update course description for the changes in course curriculum and content change.
- ACCT 3280: Cost Accounting/Revise a course (Joni Hammond)
 - Update course description for the changes in course curriculum and content change.
- ACCT 4210: Accounting Systems (Joni Hammond)
 - Note: Update course description for the changes in course curriculum and content change.

5. Curriculum Changes (Folder D)

Accounting (Joni Hammond)

- Proposal for Curriculum Change (minor)
 - Notes: to update the courses listed for students seeking a minor

Carol B. says that three courses are being moved from required to elective in order to reflect changes to the CPA exam; a new data analytics class will be required.

Bryan D. moves.

Anne J. seconds.

Unanimous

Accounting (Joni Hammond)

- Proposal for Curriculum Change (major)
 - Notes: updating the courses listed for required courses and electives for majors.

Anne J. moves.

Jason B. seconds.

Unanimous approval.

English (Jesse Russell)

- Proposal for Curriculum Change (Area B Core Curriculum)
 - Note: students need diverse course offerings/to improve student LO.

Bryan D. suggests tabling pending changes to the core.

Jason B. moves

Susan B. seconds.

Unanimous approval.

6. Committee Reports

- Policy Proposals– Bryan Davis
 - Academic renewal Current
 - Academic renewal proposal draft 2
 - Proposal to revise the policy on Repeating courses

Bryan D. states that the current repeating courses policy is punitive. We need to change so that the attempt with the highest grade is the one that counts, not necessarily the most recent attempt.

Bryan D. notes that academic renewal needs to be updated to allow students to apply for academic renewal at the same time that they apply for readmission.

Anne J. moves.

Jason B. seconds.

Unanimous approval

Adjournment: The meeting adjourned at 12:10 PM.

Next CoAA Meeting November 15 Wednesday at 11:00 AM at COBAC conference room

<u>COMMITTEE</u>	<u>COMMITTEE</u>	<u>EX-OFFICIO</u>	<u>SGA</u>
David Berggren (A&S)	Anne Jacobs (A&S)	Jill Drake	?
Carol Bishop (COBAC)	Brian Parkinson (A&S)	Bryan Davis	
Charles Wells (A&S)	Benjamin Meador (Health Sciences)	Krista Smith	
Susan Bragg (A&S)	Sai Mukkavilli (COBAC)	Signe Coombs	
Brandy Pfeiffer (Nursing)	Chu Chu Wu (Education)		
Allison Tarrer (Education)	Sandra (Leigh) Swords (nursing)		