

ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES	
Name of Committee: ACADEMIC AFFAIRS	Date & Time of Meeting: 11:00 AM, January 8, 2024
Members Present: Krista Smith, Bryan Davis, Carol Bishop, Anne Jacobs, D. Jason Berggren, Brian Parkinson, Signe Combs, Sandra "Leigh" Swords	
<ol style="list-style-type: none"> 1. Approve minutes Chuchu moves, Jason seconds. 2. Unanimous approval. 	
2. A. New Business	
Bryan Davis would like to talk about the allocation of credits in the new areas of the IMPACTS core.	
Bryan moves, Jason seconds.	
Learning outcomes:	
Bryan says that we used to just use the area descriptions. Now the plan is to talk about competencies.	
We need to incorporate the new core into the outcomes and take Windows to the World out of the outcomes.	
Unanimous	
Revision of the CPR Process:	
CPRs are for programs that do not have any external accreditation. Many departments have thought about the CPR as a departmental review rather than a program review.	
Focus: How well are students doing in the program? What have we, as a program, done about the things that we said we were going to focus on seven years ago? What are the areas of the program that are holding the students up?	
Unanimous	
Adjournment: The meeting adjourned at 11:45 AM	

Next CoAA Meeting February 8 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)		