

Academic Affairs (AA) Committee Meeting Minutes

Date and Time of Meeting: Tuesday, November 12, 2024; 4 PM – 4:24 PM
Location of Meeting: College of Business and Computing Conference Room

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

1. The meeting came to order at 4 PM
2. The minutes for 10/15/2024 were approved by unanimous consent
3. The curriculum change for BSEd Special Education motion was moved by Mark Grimes and seconded by Charles Wells. Motion was approved.
4. The curriculum changes for Wildlife Biology Certificate, the course revisions for BIOL 4100: Biological Resources and BIOL 4200: Genetics, and the Certificate in Research Applications and Methods New Program were made one motion by unanimous consent. The motion was moved by Mark Grimes and seconded by Charles Wells. It was pointed out that BIOL 1104 w/lab, BIOL 2108K, and BIOL 1500 are core classes and cannot be double counted in a certificate and for core requirements. And so, it was recommended to include a side note in all certificate curriculum sheets that tells the student about that restriction. Also, it was pointed out that there is a typo in “Aplication” in the curriculum sheet which needs to be passed to Dr. Jamie MacLennan, President of the Faculty Senate. Motion was approved.
5. Certificate in Integrated Studies New Program motion was moved by Mark Grimes and seconded by Charles Wells. Motion was approved.
6. The course revisions for CHEM 3100: Chemical Literature and CHEM 4410: Biochemistry Proteins, Lipids, and Carbohydrates, the new course proposal for CHEM 4900: Independent Research, and the curriculum change in BS Chemistry were made one motion by unanimous consent. The motion was moved by Mark Grimes and seconded by Charles Wells. The motion was approved.
7. The curriculum changes for BFA Art including New Integrative Studies Track were moved by Mark Grimes and seconded by Charles Wells. The motion was approved.
8. The BSIT curriculum change was moved by Mark Grimes and seconded by Charles Wells. The motion was approved.
9. The new course ENGL 2220: Introduction to Rhetoric and Writing was moved by Mark Grimes and seconded by Charles Wells. The motion was approved.
10. The course changes for MUSC (changes to MUSC 4700) and THEA (course deletion of THEA 1110) were made one motion by unanimous consent. The motion was moved by Mark Grimes and seconded by Charles Wells. The description of credit hours for MUSC 4700: Internship in Music was amended by unanimous consent (since it was incorrect) amending the course outline to read correctly (0-3; 18-1-:6). The motion was approved.
11. THEA 1110: Performance Skills for Business and Professionals be removed from core curriculum since the course no longer existed after prior motion, motion made by Bryan Davis and seconded by Mark Grimes. The motion was approved.
12. The meeting adjourned at 4:24 PM