Academic Affairs (AA) Committee Meeting Minutes

Date and Time of Meeting: Tuesday, September 17, 2024; 4 PM – 4:26 PM Location of Meeting: College of Business and Computing Conference Room

Members Present: David Berggren, Debaleena Ghosh, Susan Bragg, Brian Smith, Kailash Ghimire, Karen Cook, Carol Bishop, Mark Grimes, Brandy Pfeiffer, Sandra Swords, Allison Tarrer, and Bryan Davis

- 1. The meeting came to order at 4 PM
- 2. The minutes for 9/5/2024 were approved by unanimous consent
- 3. The course revision for INDS 4000 General Studies were approved without any objection
- 4. General Studies curriculum change was approved without any objection
- 5. The new courses in English and Modern Languages- Studies in Genre Fiction (including online), Introduction to Creative Writing, Senior Capstone: A Professional Future, and Publishing Practicum- were approved without objection after seeing/discussing their course outlines and related instruction strategies (particularly for Studies in Genre Fiction) or which areas they fall under (particularly for Introduction to Creative Writing)
- 6. The new program Project Management Certificate was discussed, and a suggestion was made to check if it's a standalone certificate; motion passed by unanimous consent
- 7. The meeting adjourned at 4:26 PM