

Academic Affairs Committee <u>April 11, 2023 Meeting</u> Minutes 10 a.m. in EHFA 164 www.coastal.edu/academics/academicaffairscommittee

Attendees: Mitchell Church, Amanda Craddock, Teresa Burns, Dennis Earl, Menassie Ephrem, Kimberly Foster, Justin Guilkey, Bob Jenkot, Stephanie Miller, Hongxia Wang, Frankie Weeks, Stacy Wyeth Not present: Michael Pierce, Atiya Stokes-Brown, Keaghan Turner Guest(s): Matthew Cobb, Steven Higginbotham, Kyle Holody, Alex Hogue, Sarah Lozier-Laiola, Joe Oestreich, Julinna Oxley, Phillip Powell, Jamia Richmond, Cathy Scott, Jonathan Smith

- I. Mitchell Church called the meeting to order at 10am.
- II. Minutes from March 7, 2023 meeting passed with unanimous consent.
- III. The <u>Consent Agenda</u> passed with unanimous consent
- IV. New Business

i.

- A. Undergraduate New Courses Proposals
 - College of Humanities and Fine Arts

Bob Jenkot moved to pass the following new course proposals from the College of Humanities and Fine Arts:

- ARTS 320 The Body as Art: Intro to Performance Art
- DCD 110 Digital Storytelling for the Web
- HIST 317 Modern Europe
- HIST 319 The Cold War
- HIST 343 Revolutions in Latin America
- HIST 441 Antisemitism and the Holocaust
- IDS 430 Museum Studies
- INTEL 316 Social Networks
- INTEL 365 Regional Security Studies
- INTEL 420 Intelligence and Film
- ITAL 305 Italian Language Review
- ITAL 310 Italian Conversation and Composition
- ITAL 399 Independent Study
- ITAL 480 Italian Capstone
- JOUR 399 Independent Study in Journalism
- JOUR 406 Sport Media Industry
- MUED 400 Music Education Field Experience
- PHIL 330 Argumentative Writing in Philosophy
- PHIL 355Q Ethics Bowl
- PHIL 395Q Ethics of Leadership Capstone
- PRSC 314 Social Media Analytics
- PRSC 399 Independent Study in Public Relations

- SMED 101 Social Media Studies
- THEA 102 Dance Appreciation
- THEA 113 Introduction to Dance

Ephrem Menassie seconded, and the motion passed.

The following proposals were considered separately:

- CHIN 410 Topics in Chinese Grammar Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- CHIN 480 Chinese Capstone Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- FILM 102 Introduction to Film Production Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- HIST 376 Global Women's History Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- INTEL 420 Intelligence and Film Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- ITAL 305 Italian Language Review Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- ITAL 310 Italian Conversation and Composition Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- ITAL 410 Italian Adaptations: From Text to Screen Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- PRSC 495Q Public Relations Internship Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- RELG 328 Death and Dying in World Religions Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- ii. Honors College
 - HONR 198 Honors First-Year Seminar Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- iii. College of Education and Social Sciences
 - EDML 419 Theory and Implementation of Assessment Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - POLI 390 Dyer Fellowship Seminar Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- B. Undergraduate Program Change Proposals
 - i. College of Science
 - Computer Science, B.S.

Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

- Information Systems, B.S.
 Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Information Technology, B.S.
 Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- ii. College of Education and Social Sciences
 - Criminal Justice, B.A. Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
 - Early Childhood Education (Pre K-3), B.A.E. Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Physical Education Teacher Education (Pre K-12), B.S.P.E.
 Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
 - Sociology: Generalist Program, B.A. Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- iii. College of Humanities and Fine Arts
 - Culture Heritage Studies Certificate Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Digital Culture and Design, B.A.
 Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - History, B.A.
 Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Music Minor
 - Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed
 - Photography Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Theatre Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Russian and Eurasian Studies Minor Mitchell Church moved to approve the proposal. Bob Jenkot seconded, and the motion passed. (11 approved; 1abstained)
- C. Undergraduate Program Delete Proposals
 - i. College of Education and Social Sciences
 - Sociology: Criminology Concentration, B.A. Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Sociology: Medicine and Health Concentration, B.A.

Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

- Sociology: Social Justice Concentration, B.A. Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- D. Undergraduate New Program Proposals
 - i. College of Humanities and Fine Arts
 - Dance Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Data, Modeling, and Visualization Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Ethics Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - Social Media Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
 - ii. Honors College
 - Sustainability and Coastal Resilience Minor Ephrem Menassie moved to table the proposal until the following meeting. Bob Jenkot seconded, and the motion passed.

E. Policy review/changes

Mitchell Church moved to pass changes made on the following policies:

- ACAD 109_New Program Development and Modification
- ACAD 124_Academic Affairs Committee
- ACAD 125_Course Development and Modification

Teresa Burns seconded, and the motion passed.

V. Announcements

A new chair will have to be voted on in the next meeting. A list of eligible members will be emailed before the next meeting.

VI. With no additional business, the meeting adjourned at 11:15 p.m.

Academic Affairs Consent Agenda

- I. Undergraduate Course Change Proposals
 - A. College of Business
 - ACCT 336 Accounting Systems and Analytics
 - B. College of Humanities and Fine Arts
 - ARTD 304 Motion Design
 - ARTD 305 Interaction Design
 - ARTD 308 Typography II
 - ARTD 309 Environmental Design
 - ARTD 310 Identity Systems

- ARTS 261 Darkroom Photography I
- ARTS 262 Digital Photography I
- ARTS 281 Jewelry and Metalsmithing I
- ARTS 318 Advanced Color Theory
- ARTS 361 Darkroom Photography: Alternative Methods
- ARTS 362 Digital Photography II: The Constructed Image
- ARTS 363 The Photographic Image and Methods of Distribution
- ARTS 374 Topics in Photography
- ARTS 408 Studio Lighting and Professional Practice
- ARTS 420 Exploring Action: Performance Art
- ARTS 424 The Photographic Portfolio
- COMM 150 Media, Self, and Society
- COMM 385 Screens: Communication Systems in Global Media
- COMM 399 Q Independent Study in Communication
- COMM 495 Q Communication Internship
- COMM 496 Sports Communication Internship
- GERM 255 Intermediate Conversation
- HIST 377 U.S. Foreign Policy
- JOUR 495 Q Journalism Internship
- MUED 165 Class Voice I
- PRSC 309 Introduction to Public Relations and Strategic Communication
- PRSC 311 Principles of Advertising
- PRSC 312 Media Relations
- PRSC 319 Public Relations Event Planning
- PRSC 324 Media Planning
- PRSC 326 Brand Strategy and Advertising
- PRSC 366 Public Relations and Strategic Communication in Sport
- PRSC 419 Strategic Communication Campaigns
- PRSC 433 Teal Nation Communications (CCU Agency)
- C. College of Science
 - CSCI 330 Systems Analysis & Software Engineering
 - PSYC 410 Psychopathology
- D. College of Education and Social Sciences
 - EDPE 410 Q* Elementary School Physical Education Pedagogy
 - EDPE 411 Q Middle School Physical Education Pedagogy
 - EDPE 412 High School Physical Education Pedagogy
 - SOC 331 Q* Methods in the Social Sciences
 - SOC 496 Q* Senior Capstone Internship
 - SOC 497 Q* Senior Thesis
- E. Honors College
 - HONR 301 Special Topics in Global Studies
 - SUST 301 Environmental and Coastal Resilience
 - SUST 302 Sustainability and Community Resilience
 - SUST 310 Methods and Tools in Sustainability
 - SUST 495 Sustainability Internship
 - SUST 499 Sustainability Capstone
- II. Undergraduate Course Change for CORE Proposal
 - A. College of Humanities and Fine Arts
 - HIST 205 The Rise of Modern America
- III. Undergraduate Course Removal Proposal
 - A. Honors College
 - HONR 101 Honors Seminar

- College of Humanities and Fine Arts RELG 311 Gospel Traditions Β.

 - RELG 312 The Life and Letters of Paul •
 - RELG 355 Islam, Ethics, and the Environment •