

#### Academic Affairs Committee December 13, 2022 Meeting Minutes 10 a.m. in EHFA 164 www.coastal.edu/academics/academicaffairscommittee

**Attendees:** Mitchell Church, Teresa Burns, Dennis Earl, Menassie Ephrem, Kimberly Foster, Justin Guilkey, Bob Jenkot, Stephanie Miller, Michael Pierce, Kaitlin Sidorsky, Hongxia Wang, Anne Berler for Frankie Weeks, Stacy Wyeth

Not present: Amanda Craddock, Keaghan Turner

Guest(s): Lee Brown, Julie Harding, Louis Keiner, Joe Oestreich, Jessie Rouse, Cathy Scott, Casey Woodling

Mitchell Church called the meeting to order at 10 a.m.

Minutes from the November 8, 2022 passed with unanimous consent.

The December 13, 2022 consent agenda was approved without any edits by unanimous consent. (pg. 4)

#### **Old Business**

A. Form B: Proposals for Changes(s) in an Undergraduate Program COLLEGE OF HUMANITES AND FINE ARTS

Department of History

- <u>ID# 798</u> Peace and Conflict Minor Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- B. Form C: Proposal for New Undergraduate Course <u>COLLEGE OF BUSINESS</u>

Department of Management and Decision Sciences

1. <u>ID# 910</u> CBAD 493 Data Wrangling Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

<u>ID# 911</u> CBAD 492 Data Analysis and Business Modeling Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

### COLLEGE OF GRADUATE AND CONTINUING STUDIES

Office of the Dean

- <u>ID# 982</u> PRST 454 Professional Studies Capstone Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- C. Form D: Proposal for New Undergraduate Program COLLEGE OF SCIENCE

# Department of Marine Science

1. <u>ID# 881</u> Secondary Science Education (Marine biology concentration) Stephanie Miller moved to approve the proposal pending edits. Bob Jenkot seconded, and the motion passed.

### New Business

A. Form C: Proposals for New Undergraduate Courses

## COLLEGE OF EDUCATION AND SOCIAL SCIENCES

## Office of the Dean

 ID# 926
 SESS 301
 Story Makers

Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

Department of Sociology

1. <u>ID# 924</u> SOC 430 Hate Crimes

Stephanie Miller moved to approve the proposal pending edits. Bob Jenkot seconded, and the motion passed.

## HTC HONORS COLLEGE

Department of Women's and Gender Studies

1. <u>ID# 975</u> WGST 320 Arts, Activism, and Justice

Stephanie Miller moved to table the proposal until January. Bob Jenkot seconded, and the motion passed.

#### COLLEGE OF HEALTH AND HUMAN PERFORMANCE

Department of Kinesiology

- ID# 988 PALS 168 Introduction to Ocean Sailing Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- B. Form B: Proposals for Changes(s) in an Undergraduate Program <u>COLLEGE OF EDUCATION AND SOCIAL SCIENCES</u>

Department of Educational Studies

 <u>ID# 954</u> Special Education – Multicategorical Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

## COLLEGE OF HUMANITIES AND FINE ARTS

Department of History

1. <u>ID# 1001</u> History Major

Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

## HTC HONORS COLLEGE

- University College
- <u>ID# 1004</u> Honors Program Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

## C. Form D: Proposals for New Undergraduate Program

- COLLEGE OF BUSINESS ADMINISTRATION
  - Office of the Dean
  - 1. ID# 917Business Analytics Minor

Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

### COLLEGE OF GRADUATE AND CONTINUING STUDIES

- Office of the Dean
- 1. ID# 907Professional Studies

Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

D. Office of Continuing Studies - Casey Woodling

Motion: Guaranteed admission for AAS graduates

Stephanie Miller moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

With no further business, the meeting was adjourned.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator

# Academic Affairs Committee Consent Agenda December 13, 2022

- I. New Business
  - A. Form A: Proposal(s) for Revisions to Undergraduate Courses <u>COLLEGE OF SCIENCE</u>

Department	of Mat	hem	atics	and	Stat	tistics		
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1. ID# 997Math 242Modeling for Scientists I

Department of Marine Science

1.	<u>ID# 1010</u>	MSCI 458	Fisheries Science
2.	<u>ID# 1011</u>	MSCI 476	Marine Plankton
3.	<u>ID# 1012</u>	MSCI 476L	Marine Plankton Laboratory
4.	<u>ID# 1013</u>	<b>MSCI 478</b>	Marine Invertebrate Zoology
5.	<u>ID# 1014</u>	MSCI 479	Marine Benthic Ecology