

## Academic Affairs Committee January 10, 2023 Meeting 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, Joe Oestreich for Stephanie Miller, Michael Pierce, Atiya Stokes-Brown, Sourav Batabyal for Hongxia Wang, David Yancey for Stacy Wyeth

Not present: Keaghan Turner, Frankie Weeks

Guest(s): Gib Darden, Steven Higginbotham, Kyle Holody, Colleen McGlone, Susan Montenery

Mitchell Church called the meeting to order at 10am.

Minutes from December 13, 2022 meeting passed with unanimous consent.

The January 10, 2023 consent agenda passed with unanimous consent.

#### Old Business

- 1. Form C (previous system)
  - a. Form 975: WGST 320 Arts, Activism, and Justice
     Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed

#### **New Business**

- 1. Form C (previous system)
  - a. Form 1015: HIST 304 History and Film
     Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed
  - Form 983: FILM 486 Studies in World Film
     Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed
- 2. Form B (previous system)
  - a. Form 1006: Theatre Arts: Design and Production Concentration
     Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed
  - b. Form 931: Visual Arts

Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.

### 3. Form D (previous system)

a. Form 1016: War and Society Minor

Mitchel Church moved to approve the proposal pending edits. Michael Pierce seconded, and the motion passed.

#### b. Form 974: Journalism and Sports Media

Mitchel Church moved to approve the proposal pending edits. Michael Pierce seconded, and the motion passed.

#### 4. New Undergraduate Course Proposals

- a. HSCI 210 Introduction to Health Professions
  - Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- b. HSCI 306 Pharmacological Concepts for the Healthcare Professional
- c. Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- d. HSCI 308 Pathophysiology for the Healthcare Professional Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- e. HSCI 397 Practicum in Health Professions I

Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.

- f. HSCI 398 Practicum in Health Professions II
  - Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- g. HSCI 399 Independent Study in Health Sciences
  - Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- h. HSCI 499 Directed Undergraduate Research in Health Sciences
  - Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- i. NUR 310 Fundamental Concepts of Professional Nursing
  - Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- j. NUR 312 Medical Surgical I Basic Nursing Care of the Adult
- k. Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- NUR 412 Medical Surgical Nursing II: Acute and Chronic Care
   Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the
   motion passed.
- m. NUR 413 Medical Surgical Nursing III: Advanced Nursing Concepts

Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.

- NUR 415 Mental Health Nursing
   Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- NUR 416 Maternal Child Health Nursing Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.

#### 5. New Undergraduate Program Proposals

- Bachelor of Science in Nursing (4-year degree)
   Mitchel Church moved to approve the proposal. Michael Pierce seconded, and the motion passed.
- b. Health Sciences, B.S.

Bob Jenkot approve pending the passing of new course, HSCI 422 (to be done via email after the meeting). Kimberly Foster seconded, and motion passed.

\*Below shows vote done via email for HSCI 422. All approved, and motion passed.



With no additional business, the meeting was adjourned at 11:06 a.m.

Respectfully submitted,

Christina Genovevo
Curriculum Management Coordinator
(click here for archived agenda from meeting)

# Academic Affairs Committee Consent Agenda Jan. 10, 2023

- 1. Form A (Previous System)
- Form 985 JOUR 305 Journalism News Writing and Reporting for Media (Print and Online)
- Form 986 COMM 101 Introduction to Communication