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# Academic Affairs Committee October 11, 2022 Minutes 10 a.m. in EHFA 164

www.coastal.edu/academics/academicaffairscommittee

### **Attendees:**

Mitchell Church, Teresa Burns, Amanda Craddock, Dennis Earl, Kimberly Foster, Justin Guilkey, Bob Jenkot, Stephanie Miller, Michael Pierce, Kaitlin Sidorsky, Hongxia Wang, Sam Sullivan (for Stacy Wyeth)

Not present: Menassie Ephrem, Keaghan Turner

Guest(s): Drew Bunder, Joe Oestreich, Cathy Scott

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

Minuets from the September 13, 2022 passed with unanimous consent.

The following item was pulled from the consent agenda and considered separately:

FORM A ID# 459 PSYC 303 Interpersonal Communication Skills
 Dennis Earl moved to approve proposal pending edits. Bob Jenkot seconded, and the motion passed.

All other items on the consent agenda passed by unanimous consent. (pg. 3)

### **New Business**

- A. **Motion:** Change credits for graduation with honors (Teresa Burns)

  Dennis Earl moved to approve proposal. Bob Jenkot seconded, and the motion passed.
- B. Teresa Burns presented information on the endorsement of the professional doctorate classification.

Michael Pierce moved to endorse this memo. Amanda seconded, and the motion passed (11 in favor and 1 opposed)

C. Form C: Proposals for New Undergraduate Courses

### COLLEGE OF EDUCATION AND SOCIAL SCIENCES

Department of Educational Studies

1. ID# 820 EDUC 390 Clinical Field Experience

Dennis Earl moved to approve proposal pending edits. Bob Jenkot second, and the motion passed.

#### COLLEGE OF SCIENCE

Department of Chemistry

- 1. ID# 893 CHEM 426L Food Chemistry Laboratory
  Dennis Earl moved to approve proposal. Bob Jenkot seconded, and the motion passed.
- 2. ID# 211 CHEM 426 Food Chemistry
  Dennis Earl moved to approve proposal. Bob Jenkot seconded, and the motion passed.
- D. Form B: Proposals for Change(s) in an Undergraduate Program COLLEGE OF SCIENCE

Department of Marine Science

- 1. ID# 821 B.S. in Marine Science
  Dennis Earl moved to approve proposal. Bob Jenkot seconded, and the motion passed.
- E. Form D: Proposals for New Undergraduate Programs

### COLLEGE OF SCIENCE

Kaitlin moved to table Form C ID# 859, Bachelor of Arts in Chemistry, and ID# 881, Marine Science Education, until new classes are passed and edits are made. Bob Jenkot seconded, and the motion passed.

F. Good of the Order

Dennis Earl moved accept current Interim Chair, Mitchell Church as chair of the Academic Affairs Committee. Bob Jenkot seconded, and the motion passed.

G. Dennis Earl moved to go into Executive Session to discuss Changes to the Admission Standards. Bob Jenkot seconded and motion passed.

Upon return from Executive Session, it is noted that no business took place. Dennis earl moved to approve changes to admission standards as presented my Amanda Craddock. Bob Jenkot seconded, and the motion passed.

With no other business, the meeting adjourned.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator NOTE: Download the agenda and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.

## Academic Affairs Committee Consent Agenda October 11, 2022

### I. New Business

A. Form A: Proposal(s) for Revisions to Undergraduate Courses

### COLLEGE OF EDUCATION AND SOCIAL SCIENCES

Department of Educational Studies

1. ID# 812 EDLL 377 Instructional Practices for Literacy in Early Childhood Classrooms

## **COLLEGE OF SCIENCE**

Department of Marine Science

1. ID# 880 MSCI 103 Navigation and Seamanship

### COLLEGE OF HEALTH AND HUMAN PERFORMANCE

1. ID# 882 PALS 146 Pickleball