



Academic Affairs Committee

October 10, 2023, Meeting Minutes

10 a.m. in EHFA 164

www.coastal.edu/academics/academicaffairscommittee

Attendees: Amanda Brian, Teresa Burns, Hannah Coffman, Dennis Earl, Dennis Edwards, Menassie Ephrem, Kimberly Foster, Justin Guilkey, Bob Jenkot, Kay Middleton, Michael Pierce, Frankie Weeks

Not present: Amanda Craddock, Keaghan Turner, Stacy Wyeth

Guest(s): Jeannie French, Joe Oestreich, Don Rockey, Brett Simpson, Joseph Winslow

Menassie Ephrem called the meeting to order at 10 a.m.

The September 12, 2023, meeting minutes were approved by unanimous consent.

The October 10, 2023, consent agenda, was approved by unanimous consent.

Old Business

A. New Program Proposal

i. HTC Honors College

- Sustainability and Coastal Resilience Minor

Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passes.

New Business

A. New Course Proposals

i. College of Science

- CHEM 322 Special Topics in Analytical Instrumentation
Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

ii. College of Business

- FIN 405 Data Analytics for Accounting and Finance
Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

- iii. College of Humanities
 - Dennis Earl moved to consider the following proposals together:
 - INTEL 350 Understanding Cyber Threat Actors
 - INTEL 351 Emerging Technologies in Intelligence and Security
 - INTEL 318 Open-Source Intelligence Collection
 - INTEL 345 Cybersecurity Strategy and Governance
 Dennis Edwards seconded, and the motion passed
 Michael Pierce moved to approve the proposals. Bob Jenkot seconded, and the motion passes.
 - LIS 322 Queer Global Studies
 Michael Pierce moved to approve the proposal pending edits. Bob Jenkot seconded, and the motion passes.
 - iv. College of Health and Human Performance
 - RSM 475 Sport Analytics
 Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- B. New Program Proposal
- i. College of Business
 - Commercial and Investment Real Estate, B.S.B.A.
 Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
 - ii. College of Humanities and Fine Arts
 - Cyber Threat Intelligence, B.A.
 Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
 - iii. College of Health and Human Performance
 - Esport Management Minor
 Teresa Burns moved to postpone the proposal until next meeting when new course will be considered. Dennis Earl seconded, and the motion passed.
- C. Program Change Proposal
- i. College of Science
 - Marine Science, B.S.
 Michael Pierce moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- D. **Motion:** [Remove pre-business major \(pre-accounting, pre-economics, pre-finance, pre-management, pre-marketing, or pre-hospitality, resort, and tourism management\) from Admission to the College of Business Administration](#)
 Dennis Edwards moved to send the proposal to the College of Business Dean as

additional approval from the college is still needed. Kimberly Foster seconded, and the motion passed.

With no additional business, the meeting was adjourned at 10:25 a.m.

October 4, 2023 Academic Affairs Consent Agenda

- I. Course **Removal** Proposal
 - A. College of Science
 - GEOL 102 Environmental Geology
 - GEOL 102L Environmental Geology Laboratory
 - MSCI 102 Environmental Geology
 - MSCI 102L Environmental Geology Laboratory

- II. Course **Change** Proposal
 - A. College of Science
 - MATH 242L Modeling for Scientists I Laboratory
 - CHEM 399 Independent Study
 - CHEM 499 Directed Undergraduate Research