

Academic Affairs Committee September 12, 2023, Meeting Minutes 10 a.m. in EHFA 164

www.coastal.edu/academics/academicaffairscommittee

Attendees: Amanda Brian, Leslie Barrett for Amanda Craddock, Teresa Burns, Dennis Earl,

Dennis Edwards, Menassie Ephrem, Kimberly Foster, Justin Guilkey, Bob Jenkot, Kay

Middleton, Michael Pierce, Heather Huffman for Frankie Weeks, Stacy Wyeth

Not present: Keaghan Turner

Guest(s): Jeremy Brooks, Pamela Martin, Joseph Winslow

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

The May 9, 2023, meeting minutes were approved by unanimous consent.

Kimberly Foster moved to approve the September 12, 2023, consent agenda. Bob Jenkot seconded, and the motion passed.

Chair Report:

Menassie Ephrem passed out a copy of the 2022-2023 annual report for review.

New Business

- A. Kimber Foster moved to accept the changes to ACAD 124, changing the deadline for meeting proposals from 14 days to 7 business days before the meeting. Bob Jenkot seconded, and the motion passed.
- B. Undergraduate New Core Course
 - i. College of Education and Social Sciences
 - EDST 201 Ancient Wordsmithing and Cultural Contexts Kimberly Foster moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
 - ii. College of Humanities and Fine Arts
 - PHIL 106 World Philosophy
 Kimberly Foster moved to approve the proposal. Bob Jenkot
 seconded, and the motion passed.
- C. Undergraduate New Course
 - i. HTC Honors College

SUST 399 Independent Study
Kimberly Foster moved to approve the proposal. Bob Jenkot
seconded, and the motion passed.

Announcements:

• The new motion submission forms in the Curriculog system were demonstrated.

With no additional business, the meeting was adjourned at 10:13 a.m.

Consent Agenda Sept. 12, 2023

- I. Undergraduate Course Change for CORE
 - A. HTC Honors College
 - HONR 302 Special Topics in Cultural Studies
 - HONR 304 Special Topics in Environmental Studies
 - HONR 305 Special Topics in Social Justice
 - HONR 307 Special Topics in the Arts