Attendees:
Kenneth Martin, Humanities and Fine Arts (Chair)
Jamia Richmond for Nancy Ratcliff, Education
Adriane Sheffield, Education
Mitchell Church, Business
Bomi Kang, Business
Adam Chamberlain, Humanities and Fine Arts
Diane Fribance, Science
Ina Seethaler, HTC Honors College and Center for Interdisciplinary Studies
Allison Faix for Amy Fyn, Kimbel Library
Jim Solazzo, Provost’s Office
Dan Lawless, University Registrar

Absent:
Johnson Agbo, Science
Amanda Craddock, Admission’s Office

Guest(s):
Holley Tankersley, Humanities and Fine Arts (Dean’s Office)
Amy Tully, Humanities and Fine Arts (Dean’s Office)
Gary Schmidt, Humanities and Fine Arts
Kyle Holody, Humanities and Fine Arts
Dennis Earl, Humanities and Fine Arts
Yoav Wachsman, Business
David Palmer, Science
Gregory Martel, Science
Jean French, Science

I. Call to Order:

A. Approval of the March 12, 2019 minutes were moved by Jim Solazzo and seconded by Adam Chamberlain. The minutes passed.
II. Chair Report:

At next month’s meeting, there will be a discussion about nominations for an Academic Affairs Chair.

III. Consent Agenda:

The following item(s) were removed from the consent agenda and added as new business:

- ID# 2244 HIST 311
- ID# 2290 HIST 366
- ID# 1835 RSM 499
- ID# 1796 RSM 399

The motion to approve the remaining items on the consent agenda was made by Diane Fribance and seconded by Mitchell Church. The consent agenda passed and will be considered by the Faculty Senate at their May meeting.

IV. Old Business:

A. Form B: Proposal(s) for Change(s) in Undergraduate Program(s)

a) ID# 2286 Computer Science, B.S.
   The motion to approve this proposal was made by Jim Solazzo and seconded by Adriane Sheffield. The motion passed.

V. New Business:

A. Form C: Proposal(s) for New Undergraduate Courses

a) ID# 2413 MKTG 457
   The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

b) ID# 2160 EDIT 124
   The motion to approve this proposal was made Adriane Sheffield and seconded by Ina Seethaler. The motion passed.

c) ID# 2275 VPAE 400
   The motion to approve this proposal was made by Diane Fribance and seconded by Adam Chamberlain. The motion passed.

d) ID# 2276 VPAE 422
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

e) ID# 2277 VPAE 401
The motion to approve this proposal was made by Jim Solazzo and seconded by Ina Seethaler. The motion passed.

f) ID# 2262 GEOG 496
The motion to approve this proposal was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.

g) ID# 2263 ANTH 496
The motion to deny this proposal was made by Ina Seethaler and seconded by Diane Fribance. The motion was denied.

h) ID# 2269 GERM 255
The motion to approve this proposal was made by Jim Solazzo and seconded by Mitchell Church. The motion passed.

i) ID# 2270 GERM 309
The motion to approve this proposal was made by Jim Solazzo and seconded by Adriane Sheffield.

j) ID# 2304 RUSS 210
The motion to approve this proposal was made by Ina Seethaler and seconded by Adriane Sheffield. The motion passed.

k) ID# 1984 INTEL 450 Q
The motion to approve this proposal was made by Diane Fribance and seconded by Ina Seethaler. The motion passed.

l) ID# 1967 ARTH 495 Q
The motion to table this proposal was made by Jim Solazzo and seconded by Diane Fribance. The motion was tabled.

m) ID# 2035 ARTS 262
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

n) ID# 2139 BIOL 303 Q
The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

o) ID# 2289 CSCI 250 Q*
The motion to approve this proposal was made by Jim Solazzo and seconded by Diane Fribance.

p) ID# 2319 RSM 397
The motion to deny this form was made by Diane Fribance and seconded by Ina Seethaler. The motion was denied.

q) ID# 2141 CBAD 302 Q
The motion to approve this form was made by Jim Solazzo and seconded by Bomi Kang. The motion passed.

B. Form B: Proposal(s) for Changes in Undergraduate Programs/Minors

a) ID# 2248 Communication, B.A.
b) ID# 2249 Communication: Communication Studies Concentration, B.A.
c) ID# 2250 Communication: Health Communication Concentration, B.A.
d) ID# 2251 Communication: Interactive Journalism Concentration, B.A.
e) ID# 2252 Communication: Public Relations/Integrated Communication Concentration, B.A.
f) ID# 2253 Communication: Sports Communication Concentration, B.A.
g) ID# 2254 Communication Minor
h) ID# 2255 Journalism Minor
The motion to consider these proposals as a group was made by Jim Solazzo and seconded by Ina Seethaler. The motion passed. The motion to approve this proposal was made by Jim Solazzo and seconded by Adriane Sheffield. The motion passed.

i) ID# 2298 Languages and Intercultural Studies Minor
The motion to approve this proposal was made by Adriane Sheffield and seconded by Mitchell Church. The motion passed.

j) ID# 2166 Marine Science, B.S.
The motion to approve this proposal was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.

k) ID# 1836 Recreation and Sport Management, B.S.
The motion to approve this proposal was made by Dan Lawless and seconded by Adriane Sheffield. The motion passed.

l) ID# 2314 Recreation and Sport Management, B.S.
The motion to approve this proposal was made by Mitchell Church and seconded by Jim Solazzo. The motion passed.
m) ID# 2318 Recreation and Sport Management, B.S.
The motion to approve this proposal was made by Jim Solazzo and seconded by Dan Lawless. The motion passed.

n) ID# 2338 Information Technology, B.S.
o) ID# 2339 Information Systems, B.S.
The motion to consider these proposals as a group was made by Diane Fribance and seconded by Mitchell Church. The motion passed. The motion to approve this proposal was made by Diane Fribance and seconded by Jamia Richmond. The motion passed.

p) ID# 2261 Applied Mathematics, B.S.
The motion to approve this proposal was made by Adriane Sheffield and seconded by Jamia Richmond. The motion passed.

C. Form D: Proposal(s) for New Undergraduate Program(s)

a) ID# 2260 Music Education, B.M.E.
Per the submitter of the proposal, the motion has been tabled.

b) ID# 2271 Information Technology Minor
c) ID# 2278 Cybersecurity Minor
d) ID# 2279 Information Systems Technology Minor
e) ID# 2280 Applied Technology Minor
The motion to consider these proposals as group was made by Diane Fribance and seconded by Jim Solazzo. The motion passed. The motion to approve this proposal was made by Adriane Sheffield and seconded by Mitchell Church. The motion passed.

f) ID# 2161 Marketing, B.S.B.A.
The motion to approve this proposal was made by Diane Fribance and seconded by Dan Lawless. The motion passed.

g) ID# 2162 Marketing Minor
The motion to approve this proposal was made by Mitchell Church and seconded by Ina Seethaler. The motion passed.

C. Form A: Proposal for Change(s) in, Restoration of an Undergraduate Course

a) ID# 2244 HIST 311
The motion to deny this proposal was made by Jamia Richmond and seconded by Bomi Kang. The motion was denied.
b) ID# 2290  HIST 366  
The motion to approve this proposal was made by Diane Fribance and seconded by Adam Chamberlain. The motion passed.

c) ID# 1835  RSM 499  
The motion to approve this proposal was made by Adriane Sheffield and seconded by Jamia Richmond. The motion passed.

d) ID# 1796  RSM 399  
The motion to approve this proposal was made by Jamia Richmond and seconded by Mitchell Church. The motion passed.

e) ID# 2359  HRTM 364  
The motion to approve this proposal was made by Diane Fribance and seconded by Adam Chamberlain. The motion passed.

f) ID# 2360  MKTG 455  
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

g) ID# 2361  MKTG 497  
The motion to approve this proposal was made by Jim Solazzo and seconded by Diane Fribance. The motion passed.

h) ID# 2293  CHIN 210  
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

i) ID# 2053  THEA 174  

j) ID# 2054  THEA 497  
k) ID# 2056  THEA 498  
l) ID# 2057  THEA 499  
The motion to approve these proposals as a group was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed. The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

m) ID# 2287  CSCI 473  

n) ID# 2334  CSCI 270  
o) ID# 2335  CSCI 101  
The motion to approve these proposals as a group was made by Diane Fribance and seconded by Adam Chamberlain. The motion passed. The motion to approve this
proposal was made by Diane Fribance and seconded by Mitchell Church. The motion passed.
The next Academic Affairs Committee meeting will be held on Tuesday, May 7, 2019 at 10 a.m.
in EHFA 164.

With no further business, the meeting adjourned.

Respectfully submitted,

Lydia Deeck
Manager of Academic Records Administration