Academic Affairs Committee

December 11, 2018 Minutes
10 a.m. in EHFA 164
www.coastal.edu/academics/academicaffairscommittee

Attendees:
Kenneth Martin, Humanities and Fine Arts (Chair)
Nancy Ratcliff, Education
Adriane Sheffield, Education
Mitchell Church, Business
John Mortimer, Business
Adam Chamberlain, Humanities and Fine Arts
Diane Fribance, Science
Amy Fyn, Kimbel Library
Dan Lawless, University Registrar

Absent:
Johnson Agbo, Science
Ina Seethaler, HTC Honors College and Center for Interdisciplinary Studies
Jim Solazzo, Associate Provost
Amanda Craddock, Admission’s Office

Guest(s):
Holley Tankersley, Humanities and Fine Arts (Dean’s Office)

I. Call to Order:

A. Approval of the November 13, 2018 minutes were moved by Adam Chamberlain and seconded by Diane Fribance. The minutes passed.

II. Chair Report: None.

III. Consent Agenda:

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

- ID# 1929 PHIL 305Q
- ID# 1931 ENGR 499Q
• ID# 1932 PHYS 499Q
• ID# 2011 ANTH 398Q
• ID# 2012 ANTH 394Q
• ID# 2015 CHEM 499Q
• ID# 2064 MUED 421
• ID# 2065 MUED 321
• ID# 2069 MUED 237
• ID# 2116 ARTS 412
• ID# 2151 CHEM 442L

The remaining items on the consent agenda passed and will be considered by the Faculty Senate at their December meeting.

IV. Old Business: None.

V. New Business:

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

a) ID# 1702 HFA 310Q
   The motion to approve this proposal was made by Adam Chamberlain and seconded by Mitchell Church. The motion passed.

b) ID# 2073 MUED 440

c) ID# 2074 MUED 444

d) ID# 2096 MUED 441
   The motion to vote on these proposals as a group was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed. The motion to approve these proposals were made by Mitchell Church and seconded by Diane Fribance. The motion passed.

e) ID# 2119 MUED 291
   The motion to approve this proposal was made by Dan Lawless and seconded by John Mortimer. The motion passed.

f) ID# 2080 ARTS 423
   The motion to approve this proposal was made by Dan Lawless and seconded by Adam Chamberlain. The motion passed.

g) ID# 2046 PUBHQ
   The motion to deny this proposal was made by Dan Lawless and seconded by John Mortimer. The motion was denied.
h) ID# 2142 PUBH 455
   The motion to deny this proposal was made by Mitchell Church and seconded by
   Dan Lawless. The motion was denied.

i) ID# 2150 BSHA 457
   The motion to deny this proposal was made by Diane Fribance and seconded by
   Adriane Sheffield. The motion was denied.

j) ID# 2152 BSHA 340
   The motion to deny this proposal was made by Diane Fribance and seconded by
   Mitchell Church. The motion was denied.

k) ID# 1942 MSCI 441
   The motion to approve this proposal was made by Mitchell Church and seconded by
   Dan Lawless. The motion passed.

l) ID# 2120 MSCI 441L
   The motion to approve this proposal was made by John Mortimer and seconded by
   Diane Fribance. The motion passed.

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

  a) ID# 1887 Art History, B.A.
     The motion to deny this proposal was made by Nancy Ratcliff and seconded by
     Adriane Sheffield. The motion was denied.

  b) ID# 2038 Public Health, B.S.
     The motion to deny this proposal was made by John Mortimer and seconded by
     Adriane Sheffield. The motion was denied.

  c) ID# 2156 Public Health, B.S.
     The motion to deny this proposal was made by John Mortimer and seconded by
     Adriane Sheffield. The motion was denied.

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

  a) ID# 1929 PHIL 305
     The motion to deny this proposal was made by Adrian Sheffield and seconded by
     Diane Fribance. The motion was denied.
b) ID# 1931  ENGR 499Q

c) ID# 1932  PHYS 499Q
The motion to vote on these proposals as a group was made by Mitchell Church and Nancy Ratcliff. The motion passed. The motion to deny this group proposal was made by John Mortimer and seconded by Nancy Ratcliff. The motion was denied.

d) ID# 2011  ANTH 398
The motion to pass this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

e) ID# 2012  ANTH 394
The motion to pass this proposal was made by Mitchell Church and Adam Chamberlain. The motion passed.

f) ID# 2015  CHEM 499Q
The motion to deny this proposal was made by John Mortimer and Adriane Sheffield. The motion was denied.

g) ID# 2064  MUED 421
ID# 2065  MUED 321
ID# 2069  MUED 237
The motion to vote on these proposals as a group was made by Adriane Sheffield and seconded by John Mortimer. The motion passed. The motion to table these proposals until a later date was made by Adriane Sheffield and seconded by Amy Fyn.

h) ID# 2116  ARTS 412
The motion to pass this proposal was made by Amy Fyn and seconded by Adam Chamberlain. The motion passed.

i) ID# 2151  CHEM 442L
The motion to pass this proposal was made by John Mortimer and seconded by Diane Fribance. The motion passed.

The next Academic Affairs Committee meeting will be held on Tuesday, January 8, 2019 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned.

Respectfully submitted,

Lydia Deeck
Manager of Academic Records Administration