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
   Amy Fyn, Kimbel Library
   Dan Lawless, University Registrar
   Amanda Craddock, Admission’s Office

Absent:
   Jim Solazzo, Provost’s Office
   Johnson Agbo, Science

Guest(s):
   Holley Tankersley, Humanities and Fine Arts (Dean’s Office)
   Dennis Earl, Humanities and Fine Arts
   Gary Schmidt, Humanities and Fine Arts
   Fredanna McGough, Science
   Gregory Martel, Science
   Emma Savage-Davis, Education

I. Call to Order:

   A. Approval of the January 9, 2019 minutes were moved by Diane Fribance and seconded by Mitchell Church. The minutes passed.
II. Chair Report: The Spring Break Academic Affairs meeting will be held on the regularly scheduled date of Tuesday, March 13, 2019 at 10:00 AM in EHFA 164.

III. Consent Agenda:

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

- ID# 2229 EDPE 411
- ID# 2064 MUED 421
- ID# 2211 KRSS 181
- ID# 2212 KRSS 182
- ID# 2213 KRSS 222
- ID# 2214 KRSS 301
- ID# 2215 KRSS 497
- ID# 2216 EXSS 330
- ID# 2217 EXSS 310
- ID# 2218 EXSS 405
- ID# 2219 EXSS 495Q
- ID# 2257 MSCI 305

The motion to approve the remaining items on the consent agenda was made by Adam Chamberlain and seconded by Adriane Sheffield. The consent agenda passed and will be considered by the Faculty Senate at their March meeting.

IV. Old Business: None.

V. New Business:

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

a) ID# 1922 EDLL 417
   The motion to approve this proposal was made by Adriane Sheffield and seconded by Mitchell Church. The motion passed.

b) ID# 2225 GEOG 341
   The motion to approve this proposal was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.

c) ID# 2188 COMM 338

d) ID# 2133 LIS 338
   The motion to vote on these proposals as a group was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed. The motion to approve this
proposal was made by Ina Seethaler and seconded by Adriane Sheffield. The motion passed.

d) ID# 2172  MUED 175
The motion to approve this proposal was made by Adam Chamberlain and seconded by Amy Fyn. The motion passed.

e) ID# 2136  PHIL 312
The motion to approve this proposal was made by Mitchell Church and seconded by Ina Seethaler. The motion passed.

f) ID# 1984  INTEL 450Q
The motion to deny this proposal was made by Mitchell Church and seconded by Dan Lawless. The motion was denied.

g) ID# 2127  BIOL 302LQ
The motion to approve this proposal was made by Jamia Richmond and seconded by Adriane Sheffield. The motion passed.

h) ID# 2139  BIOL 303Q
The motion to deny this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion was denied.

i) ID# 1770  CSCI 386
The motion to approve this proposal was made by Ina Seethaler and seconded by Adriane Sheffield. The motion passed.

j) ID# 2046  PUBH 384Q
k) ID# 2150  BSHA 457
l) ID# 2152  BSHA 340
m) ID# 2159  PUBH 361
The motion to vote on these proposals as a group was made by Mitchell Church and seconded by Ina Seethaler. The motion passed. The motion to approve these proposals was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.

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

a) ID# 2038  Public Health, B.S.
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.
b) ID# 2220  Exercise and Sport Science, B.S.
c) ID# 2221  Exercise and Sport Science, B.S.
   The motion to vote on these proposals as a group was made by Mitchell Church and seconded by Diane Fribance. The motion passed. The motion to deny this proposal was made by Mitchell Church and seconded by Diane Fribance. The motion was denied.

d) ID# 2222  Sport Coaching Minor
   The motion to approve this proposal was made by Adriane Sheffield and seconded by Adam Chamberlain. The motion passed.

C. Form D: Proposal for a New Undergraduate Program

a) ID# 1722  Middle Grades Education English Minor
   The motion to approve this proposal was made by Adam Chamberlain and seconded by Adriane Sheffield. The motion passed.

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

a) ID# 2229  EDPE 411
   The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

b) ID# 2064  MUED 421
   The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

c) ID# 2211  KRSS 181
d) ID# 2212  KRSS 182
e) ID# 2216  EXSS 330
f) ID# 2218  EXSS 405
   The motion to approve these proposals was made by Diane Fribance and seconded by Amanda Craddock. The motion passed.

g) ID# 2213  KRSS 222
h) ID# 2214  KRSS 301
i) ID# 2215  KRSS 497
j) ID# 2217  EXSS 310
k) ID# 2219  EXSS 495Q
   The motion to deny these proposals was made by Diane Fribance and seconded by Amy Fyn. The motion was denied.
I) ID# 2257  MSCI 305
The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

The next Academic Affairs Committee meeting will be held on Tuesday, March 12, 2019 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned.

Respectfully submitted,

Lydia Deeck
Manager of Academic Records Administration