Attendees:
  Kenneth Martin, Humanities and Fine Arts (Chair)
  Jamia Richmond for Nancy Ratcliff, Education
  Adriane Sheffield, Education
  Mitchell Church, Business
  Taylor Damonte for Bomi Kang, Business
  Drew Kurlowski for Adam Chamberlain, Humanities and Fine Arts
  Diane Fribance, Science
  Amy Fyn, Kimbel Library
  Jim Solazzo, Provost’s Office
  Dan Lawless, University Registrar

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

Guest(s):
  Holley Tankersley, Humanities and Fine Arts (Dean’s Office)
  Gregory Martel, Science
  Jean French, Science

I. Call to Order:

  A. Approval of the February 12, 2019 minutes were moved by Mitchell Church and
     seconded by Taylor Damonte. The minutes passed.

II. Chair Report:

    The Academic Affairs Committee deadline for the 2019-2020 University Catalog is March
    26, 2019.
III. Consent Agenda:

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

- ID# 1821 CBAD 402Q
- ID# 2168 POLI 497
- ID# 2287 CSCI 473
- ID# 2213 KRSS 222
- ID# 2214 KRSS 301
- ID# 2215 KRSS 497
- ID# 2217 EXSS 310
- ID# 1982 MATH 344

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

IV. Old Business: None.

V. New Business:

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

   a) ID# 2235 MATH 384  
      The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed.

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

   a) ID# 1820 Management: International Management Concentration, B.S.B.A.  
      The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

   b) ID# 2161 Marketing, B.S.B.A.
   c) ID# 2162 Marketing Minor  
      The motion to consider these proposals as a group was made by Dan Lawless and seconded by Adriane Sheffield. The motion passed. The motion to table this proposal was made by Dan Lawless and seconded by Adriane Sheffield. The motion was tabled.

   d) ID# 1988 International Business Minor  
      The motion to approve this proposal was made by Jamia Richmond and seconded by Adriane Sheffield. The motion passed.
e) ID# 2286  Computer Science, B.S.
   The motion to table this proposal was made by Mitchell Church and seconded by
   Adriane Sheffield. The motion was tabled.

f) ID# 2220  Exercise and Sport Science, B.S.
   The motion to approve this proposal was made by Diane Fribance and seconded by
   Adriane Sheffield. The motion passed.

g) ID# 2261  Applied Mathematics, B.S.
   The motion to deny this proposal was made by Jim Solazzo and seconded by
   Adriane Sheffield. The motion was denied.

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

a) ID# 1821  CBAD 402Q
   The motion to approve this proposal was made by Jamia Richmond and seconded by
   Diane Fribance. The motion passed.

b) ID# 2168  POLI 497
   The motion to approve this proposal was made by Jim Solazzo and seconded by
   Diane Fribance. The motion passed.

c) ID# 2287  CSCI 473
   The motion to deny this proposal was made by Dan Lawless and seconded by Diane
   Fribance. The motion was denied.

d) ID# 2213  KRSS 222

e) ID# 2214  KRSS 301

f) ID# 2215  KRSS 497
   The motion to consider these proposals as a group was made by Diane Fribance and
   seconded by Dan Lawless. The motion passed. The motion to deny this proposal
   was made by Jim Solazzo and seconded by Adriane Sheffield. The motion was
   denied.

g) ID# 2213  EXSS 310
   The motion to approve this proposal was made by Mitchell Church and seconded by
   Diane Fribance. The motion passed.

h) ID# 1982  MATH 344
   The motion to deny this proposal was made by Diane Fribance and seconded by
   Adriane Sheffield.
The next Academic Affairs Committee meeting will be held on Tuesday, April 9, 2019 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned.

Respectfully submitted,

Lydia Deeck
Manager of Academic Records Administration