Academic Affairs Committee

November 13, 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
Ina Seethaler, HTC Honors College and Center for Interdisciplinary Studies
Jim Solazzo, Associate Provost
Dan Lawless, University Registrar

Absent:
Johnson Agbo, Science
Amy Fyn, Kimbel Library
Amanda Craddock, Admission’s Office

Guest(s):
Holley Tankersley, Humanities and Fine Arts (Dean’s Office)
Brian Bunton, Physics and Engineering (Chair)
Gary Schmidt, Languages and Intercultural Studies (Chair)
Joseph Oestriech, English (Chair)
Keshav Jagannathan, Mathematics & Statistics
Wes Hitt, Physics and Engineering

I. Call to Order:

A. Approval of the October 9, 2018 minutes were moved by Mitchell Church and seconded by Adriane Sheffield. The minutes passed.

II. Chair Report: None.
III. Consent Agenda:

The following item(s) were removed from the consent agenda in order for the addition of the $75.00 lab fee to be addressed separately and at a later date. All remaining items on the consent agenda passed and will be considered by the Faculty Senate at their December meeting.

- ID# 1931 ENGR 499Q
- ID# 1932 PHYS 499Q

IV. Old Business: None.

V. New Business:

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

a) ID# 1620 CBAD 449
   The motion to approve this proposal was made by Dan Lawless and seconded by Diane Fribance. The motion passed pending edits: Add 3 to (credits); the prerequisites do not match and editorially change The focus is on to Focuses on in the catalog description.

b) ID# 1922 EDLL 417
   The motion to deny this proposal was made by Mitchell Church and seconded by Ina Seethaler. The motion was denied.

c) ID# 1930 ARA 120
   The motion to approve this proposal was made by Mitchell Church and seconded by Nancy Ratcliff. The motion passed pending edits: Add Student Learning Outcomes to the syllabus.

d) ID# 1962 PHIL 350
   The motion to approve this proposal was made by Ina Seethaler and seconded by Mitchell Church. The motion passed.

e) ID# 1963 RELG 300
   The motion to approve this proposal was made by Nancy Ratcliff and seconded by Mitchell Church. The motion passed.

f) ID# 1964 RELG 315
   The motion to approve this proposal was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.
g) ID# 1965  RELG 353
h) ID# 1968  RELG 490
i) ID# 1969  RELG 499
   The motion to approve these proposals were made by Mitchell Church and
   seconded by Nancy Ratcliff. The motion passed.

j) ID# 1985  HIST 306
   The motion to approve this proposal was made by Dan Lawless and seconded by
   Denise Fribance. The motion passed.

k) ID# 2030  PHIL 103
   The motion to approve this proposal was made by Mitchell Church and seconded by
   Adam Chamberlain. The motion passed.

l) ID# 1769  CSCI 435
   The motion to approve this proposal was made by Nancy Ratcliff and seconded by
   Adriane Sheffield. The motion passed.

m) ID# 1770  CSCI 386
   The motion to deny this proposal was made by John Mortimer and seconded by
   Adriane Sheffield. The motion was denied.

n) ID# 1998  MATH 444
   The motion to approve this proposal was made by Mitchell Church and seconded by
   Nancy Ratcliff. The motion passed.

o) ID# 2019  STAT 415
p) ID# 2020  STAT 414
q) ID# 2024  STAT 323
   The motion to approve these proposals were made by Diane Fribance and seconded
   by Mitchell Church. The motions passed.

r) ID# 1645  PHYS 450
s) ID# 1649  PHYS 450L
t) ID# 1650  ENGR 450
u) ID# 1651  ENGR 450L
   The motion to approve these proposals were made by Adriane Sheffield and
   seconded by Nancy Ratcliff. The motions passed.

v) ID# 1918  WGST 401
   The motion to approve this proposal was made by Dan Lawless and seconded by
   Adriane Sheffield. The motion passed.
B. Form B: Proposal(s) for Changes in Undergraduate Programs/Minors

a) ID# 1971  Applied Physics  
The motion to approve this proposal was made by Jim Solazzo and seconded by Adriane Sheffield. The motion passed with pending edits: Correct the course title to MATH 452 and edit the Freshman Graduation Requirements.

b) ID# 2031  Engineering Science  
The motion to approve this proposal was made by Mitchell Church and seconded by Adriane Sheffield. The motion passed pending edits: Correct the course title of ENGR 315 and reformat the catalog description.

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

a) ID# 1722  Middle Grades Education English Minor  
The motion to deny this proposal was made by Adriane Sheffield and seconded by Mitchell Church. The motion was denied.

b) ID# 1976  Religious Studies, B.A.  
The motion to deny this proposal was made by Nancy Ratcliff and seconded by Adriane Sheffield. The motion was denied.

c) ID# 2023  Applied Statistics, B.S.  
The motion to approve this proposal was made by Nancy Ratcliff and seconded by Adriane Sheffield. The motion passed.

The next Academic Affairs Committee meeting will be held on Tuesday, Dec. 11, 2018 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned.

Respectfully submitted,

Lydia Deeck  
Manager of Academic Records Administration