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 pre-requisites 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.
The motion to approve these proposals were made by Mitchell Church and seconded by Nancy Ratcliff. The motion passed.

The motion to approve this proposal was made by Dan Lawless and seconded by Diane Fribance. The motion passed.

The motion to approve this proposal was made by Mitchell Church and seconded by Adam Chamberlain. The motion passed.

The motion to approve this proposal was made by Nancy Ratcliff and seconded by Adriane Sheffield. The motion passed.

The motion to deny this proposal was made by John Mortimer and seconded by Adriane Sheffield. The motion was denied.

The motion to approve this proposal was made by Mitchell Church and seconded by Nancy Ratcliff. The motion passed.

The motion to approve these proposals were made by Diane Fribance and seconded by Mitchell Church. The motions passed.

The motion to approve these proposals were made by Adriane Sheffield and seconded by Nancy Ratcliff. The motions passed.

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