Academic Affairs Committee

December 10, 2019 Minutes
10 a.m. in EHFA 164
www.coastal.edu/academics/academicaffairscommittee

Attendees:
Mitchell Church, Business (Chair)
John Mortimer, Business
Jamia Richmond, Education
Susan Bergeron, Humanities and Fine Arts
Stephanie Miller, Humanities and Fine Arts
Angelos Hannides, Science
Diane Fribance, Science
Ina Seethaler, University College
Amy Fyn, Kimbel Library
Dan Lawless, University Registrar

Substitutions:
None

Absent:
Adriane Scheffield, Education
Jim Solazzo, Associate Provost
Amanda Craddock, Admissions

Guest(s):
Joseph Winslow, Education
Emma Savage-Davis, Education
Monica Gray, Science
Wes Hitt, Science
Brian Bunton, Science
Reggie Bell, Science
Monica Fine, Business
Subhajit Chakraborty, Business
Richard Martin, Business
Sam Wathen, Business
Taylor Damonte, Business
Megan McIlreavy, HTC Honors College
I. Call to Order

II. Old Business: ENGR 356 – Supply Chain Engineering (Form C – ID# 2525) was returned from Faculty Senate for further review. Ina Seethaler moved to amend the original catalog description. Amy Fyn seconded and the motion passed. After discussion between the committee members and guests, the final catalog description is to be edited to read:

**ENGR 356 - Supply Chain Engineering (3 credits)** (Prereq: ENGR 201, or permission of the instructor). This course utilizes mathematical modeling and solution tools for logistics and service operations. We study manufacturing and logistic activities across the global supply chain. Emphasis is on supply chain technical design, implementation, and safety functions. Topics include transportation and distribution networks, inventory requirements, demand planning, materials handling and warehousing, supply chain contracts, manufacturing flexibility, product design, and using available SAP or other ERP systems. F.

A motion to approve this amended form was made by Ina Seethaler and seconded by Amy Fyn. The motion passed.

III. Approval of the November 12, 2019 minutes were passed by unanimous consent.

IV. Chair Report: None

V. Consent Agenda:

The following item(s) were removed from the consent agenda in order for the committee to singularly review them:

a) ID# 2475 ARTS 208
   The motion to approve this proposal was made by Ina Seethaler and seconded by Susan Bergeron. The motion passed.

b) ID# 2631 UNIV 122 Q
   The motion to approve this proposal was made by Ina Seethaler and seconded by Susan Bergeron. The motion passed.

The remaining items on the consent agenda passed.

VI. New Business:

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

   a) ID# 2486 UNIV 110BR
      The motion to table this proposal was made by Diane Fribance and seconded by Dan Lawless. The motion was tabled until the next committee meeting.
b) ID# 2571   HRTM 388
   The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion passed.

c) ID# 2300   EDUC 304
   The motion to approve this proposal was made by Jamia Richmond and seconded by Dan Lawless. The motion passed.

d) ID# 2562   EDUC 459
   The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion passed.

e) ID# 2563   EDUC 455
   The motion to approve this proposal was made by Jamia Richmond and seconded by Diane Fribance. The motion passed.

f) ID# 2538   EDSP 641
   The motion to deny this proposal was made by Jamia Richmond and seconded by Diane Fribance. The motion was denied.

g) ID# 2556   GEOG 427
   The motion to approve this proposal was made by Ina Seethaler and seconded by Susan Bergeron. The motion passed.

h) ID# 2557   ANTH 346
   The motion to approve this proposal was made by Dan Lawless and seconded by Jamia Richmond. The motion passed.
description. The motion to approve this edited proposal was made by Dan Lawless and seconded by Jamia Richmond. The motion passed.

m) ID# 2626  SUST 499
   The motion to approve this proposal was made by Dan Lawless and seconded by Jamia Richmond. The motion passed.

n) ID# 2627  SUST 310
   The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion passed.

o) ID# 2628  SUST 350
   The motion to approve this proposal was made by Jamia Richmond and seconded by Diane Fribance. The motion passed.

p) ID# 2629  SUST 495
   The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion passed.

q) ID# 2633  SUST 325 Q
   The motion to approve this proposal was made by Ina Seethaler and seconded by Susan Bergeron. The motion passed.

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

   a) ID# 2621  Changes to International Admissions Requirement
      The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion was approved.

   b) ID# 2573  Hospitality, Resort and Tourism Management, B.S.B.A.
      The motion to approve this proposal was made by Susan Bergeron and seconded by John Mortimer. The motion was approved.

   c) ID# 2468  Graphic Design, B.A.
      The motion to approve this proposal was made by Angelos Hannides and seconded by Jamia Richmond. The motion passed.

   d) ID# 2555  Criminology Minor
      The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion passed.
C. Form D: Proposal(s) for New Undergraduate Programs

a) ID# 2301 Certificate in Instructional Technology
   The motion to approve this proposal was made by John Mortimer and seconded by Jamia Richmond. The motion was approved.

b) ID# 2614 Sustainability and Coastal Resilience, B.A.

c) ID# 2624 Sustainability and Coastal Resilience, B.S.
   The motion to consider these as a group was made by Diane Fribance and seconded by Dan Lawless. The motion to table these proposals was made by Diane Fribance and seconded by Dan Lawless.

The next Academic Affairs Committee meeting will be held on Tuesday, Jan. 7, 2020 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned at 12:09 p.m.

Respectfully submitted,
Lydia Deeck
Manager of Academic Records Administration