Attendees:
  Mitchell Church, Business (Chair)
  John Mortimer, Business
  Adriane Sheffield, Education
  Susan Bergeron, Humanities and Fine Arts
  Kyle Holody, Humanities and Fine Arts
  Diane Fribance, Science
  Ina Seethaler, HTC Honors College
  Amanda Craddock, Admissions
  Jim Solazzo, Associate Provost

Substitutions:
  Allison Faix for Amy Fyn, Kimbel Library
  Samantha Sullivan for Stacy Wyeth, University Registrar

Absent:
  Suzanne Horn, Education
  Angelos Hannides, Science

Guest(s):
  Frankie Weeks, University Advising
  Megan McIlreavy, HTC Honors College
  Louis Keiner, HTC Honors College
  Daphne Holland, Assistant Provost
  Fredanna McGough, Science
  Amanda Brian, Humanities and Fine Arts

I. Call to Order

II. Approval of the January 7, 2020 minutes were passed by unanimous consent.
IV. Chair Report: Chair Mitchell Church reviewed policy STUD-332: Class Attendance and a Midterm Grade Reporting Resolution and asked the committee to consider the proposed changes for voting during the March meeting.

V. Consent Agenda:

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

a) ID# 2695    UNIV 110 Q
   The motion to approve this deny this proposal was made by a voice vote. 0 were in favor, 3 abstained. The motion was denied
b) ID# 2480    MSCI 304L
   The motion to approve this proposal was made by Kyle Holody and seconded by Diane Fribance. The motion passed.
c) ID# 2535    GEOL 304L
   The motion to approve this proposal was made by Kyle Holody and seconded by Diane Fribance. The motion passed.
d) ID# 2643    MATH 205
   The motion to approve this proposal was made by Adriane Sheffield and seconded by Amanda Craddock. The motion passed.
e) ID# 2669    MATH 174
   The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.
f) ID# 2670    STAT 201
   The motion to approve this proposal was made by Jim Solazzo and seconded by Adrianne Sheffield. The motion passed.

The remaining items on the consent agenda passed.

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

   a) ID# 2486    UNIV 110BR
      The motion to table this proposal was made by John Mortimer and seconded by Susan Bergeon. The motion was tabled until the next committee meeting

VII. New Business:

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

   a) ID# 2615    SUST 301
   b) ID# 2622    SUST 302
   c) ID# 2625    SUST 380
   d) ID# 2626    SUST 499
e) ID# 2627  SUST 310  
The motion to consider these as a group was made by Ina Seethaler and seconded by Diane Fribance. The motion to approve these proposals was made by Ina Seethaler and seconded by Diane Fribance.

f) ID# 2628  SUST 350  
The motion to approve this proposal was made by Diane Fribance and seconded by Kyle Holody. The motion passed.

g) ID# 2629  SUST 495  
The motion to approve this proposal was made by Susan Bergeron and seconded by Ina Seethaler. The motion passed.

h) ID# 2633  SUST 325 Q  
The motion to approve this proposal was made by Amanda Craddock and seconded by Kyle Holody. The motion passed.

i) ID# 2654  HONR 320  
The motion to approve this proposal was made by Diane Fribance and seconded by Kyle Holody. The motion passed.

j) ID# 2564  ENGL 355  
The motion to approve this proposal was made by Kyle Holody and seconded by Susan Bergeron. The motion passed.

k) ID# 2667  GERM 406  
The motion to approve this proposal was made by Diane Fribance and seconded by Ina Seethaler.

l) ID# 2655  BSHA 480  
The motion to table this proposal was made by Susan Bergeron and seconded by Kyle Holody. The motion was tabled.

m) ID# 2639  PSYC 445  
The motion to approve this proposal was made by Kyle Holody and seconded by Susan Bergeon. The motion passed.

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

   a) ID# 2679  Health Administration, B.S.  
The motion to deny this proposal was made by Amanda Craddock and seconded by Susan Bergeron. The motion was denied.
b) ID# 1971  Applied Physics, B.S.
   The motion to approve this proposal was made by Ina Seethaler and seconded by
   Kyle Holody. The motion passed.

c) ID# 2662  Psychology: Mental Health Concentration, B.S.
d) ID# 2666  Psychology, B.S.
   The motion to consider these as a group was made by Diane Fribance and Jim
   Solazzo. These motion to table these proposals was made by Jim Solazzo and
   seconded by Diane Fribance. The motion was tabled.

C. Form D: Proposal(s) for New Undergraduate Programs

   a) ID# 2614  Sustainability and Coastal Resilience, B.A.
      The motion to approve this proposal was made by Kyle Holody and seconded by
      Susan Bergeron. The motion passed.

   b) ID# 2624  Sustainability and Coastal Resilience, B.S.
      The motion to approve this proposal was made by Kyle Holody and
      seconded by Susan Bergeron. The motion passed.

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

With no further business, the meeting adjourned at 12:03 p.m.

Respectfully submitted,
Lydia Deeck
Manager of Academic Records Administration