Academic Affairs Committee

January 7, 2020 Minutes
10 a.m. in EHFA 164
www.coastal.edu/academics/academicaffairscommittee

Attendees:
Mitchell Church, Business (Chair)
Susan Bergeron, Humanities and Fine Arts
Kyle Holody, Humanities and Fine Arts
Angelos Hannides, Science
Diane Fribance, Science
Amy Fyn, Kimbel Library
Dan Lawless, University Registrar
Amanda Craddock, Admissions
Jim Solazzo, Associate Provost

Substitutions:
None

Absent:
John Mortimer, Business
Ina Seethaler, HTC Honors College

Guest(s):
David Kellogg, Humanities and Fine Arts

I. Call to Order

II. Approval of the December 10, 2019 minutes were passed by unanimous consent.

IV. Chair Report: Chair Mitchell Church reminded the committee to review the university’s attendance policy and email him about any issues they may find.

V. Consent Agenda: All items on the consent agenda passed by unanimous consent.
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 Jim Solazzo and seconded by Diane Fribance. The motion was tabled until the next committee meeting.

   b) ID# 2547  EDUC 408
      The motion to approve this proposal was made by Jim Solazzo and seconded by Dan Lawless. The motion passed.

   c) ID# 2548  EDUC 409
      The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion passed.

   d) ID# 2564  ENGL 355
      The motion to table this proposal was made by Dan Lawless and seconded by Adriane Sheffield. The motion was tabled until the next committee meeting.

   e) ID# 2565  ENGL 356
      The motion to approve this proposal was made by Dan Lawless and seconded by Amy Fyn. The motion passed.

   f) ID# 2588  CHEM 453
      The motion to approve this proposal was made by Angelos Hannides and seconded by Amy Fyn. The motion passed.

   g) ID# 2589  CHEM 453L
      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# 2590  Biochemistry, B.S.
      The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion was approved.

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

   a) ID# 2614  Sustainability and Coastal Resilience, B.A.
   b) ID# 2624  Sustainability and Coastal Resilience, B.S.
      Per request of the submitter, these majors were tabled until further notice.
The next Academic Affairs Committee meeting will be held on Tuesday, Feb. 11, 2020 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned at 10:44 a.m.

Respectfully submitted,
Lydia Deeck
Manager of Academic Records Administration