Attendees:
Mitchell Church, Business (Chair)
Adriane Sheffield, Education
Suzanne Horn, Education
Susan Bergeron, Humanities and Fine Arts
Kyle Holody, Humanities and Fine Arts
Diane Fribance, Science
Angelos Hannides, Science
Amy Fyn, Kimbel Library
Amanda Craddock, Admissions
Jim Solazzo, Associate Provost
Stacy Wyeth, Interim Registrar

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

Guest(s):
Samantha Sullivan, Registrar’s Office
Jean French, Science
Robert Young, Graduate Studies
Gary Schmidt, Humanities and Fine Arts

I. Call to Order

II. A motion to approve the February 11, 2020 minutes was made by Susan Bergeron and seconded by Kyle Holody. The minutes passed.

IV. Chair Report: A motion to amend policy STUD-332: Class Attendance was made by Suzanne Horn and seconded by Amy Fyn. The motion passed.

Chair Mitchell Church withdrew his motion to edit Midterm Grade Reporting.
V. Consent Agenda:

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

a) ID# 2704  THEA 175
b) ID# 2705  THEA 174
The motion to consider these as a group was made by Amanda Craddock and seconded by Susan Bergeron. The motion passed. The motion to approve these proposals was made by Amanda Craddock and seconded by Susan Bergeron. The motion passed.

c) ID# 2728  CSCI 303
The motion to approve this proposal was made by Adriane Sheffield and seconded by Suzanne Horn. The motion passed.

d) ID# 2756  GEOL 112
The motion to approve this proposal was made by Adriane Sheffield and seconded by Amanda Craddock. The motion passed.

e) ID# 2757  GEOL 112L
The motion to approve this proposal was made by Amanda Craddock and seconded by Adriane Sheffield. The motion passed.
f) ID# 2643  STAT 201
The motion to approve this proposal was made by Amanda Craddock and seconded by Susan Bergeron. 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 Jim Solazzo and seconded by Diane Fribance. The motion was tabled until the next committee meeting.

VII. New Business:

A. The motion to approve catalog language regarding test-optional admissions was made by Suzanne Horn and seconded by Diane Fribance. The motion passed.

B. The motion to table a proposal regarding catalog language for accelerated undergraduate/graduate degree programs was made by Susan Bergeron and seconded by Adriane Sheffield. The motion is tabled until the next committee meeting.

C. A review of SGA’s proposed GPA changes for Summa Cum Laude was postponed until further information could be provided.

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

a) ID# 2747  FILM 401
The motion to approve this proposal was made by Amanda Craddock and seconded by Adriane Sheffield. The motion passed.

b) ID# 2748 FILM 451
The motion to approve this proposal was made by Adriane Sheffield and seconded by Susan Bergeron. The motion passed.

c) ID# 2656 GEOG 343
The motion to approve this proposal was made by Adriane Sheffield and seconded by Diane Fribance. The motion passed.

d) ID# 2561 COMM 431
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

e) ID# 2713 COMM 320
The motion to approve this proposal was made by Diane Fribance and seconded by Amanda Craddock. The motion passed.

f) ID# 2761 COMM 460
The motion to approve this proposal was made by Susan Bergeron and seconded by Adriane Sheffield. The motion passed.

g) ID# 2710 HIST 449
The motion to approve this proposal was made by Jim Solazzo and seconded by Diane Fribance. The motion passed.

h) ID# 2719 SPAN 385
The motion to approve this proposal was made by Suzanne Horn and seconded by Adrienne Sheffield. The motion passed.

i) ID# 2724 ARTS 364
The motion to approve this proposal was made by Kyle Holody and seconded by Adrienne Sheffield. The motion passed.

j) ID# 2767 ARTS 460
The motion to approve this proposal was made by Amanda Craddock and seconded by Adrienne Sheffield. The motion passed.

k) ID# 2527 MATH 133
The motion to approve this proposal was made by Adrienne Sheffield and seconded by Diane Fribance. The motion passed.

l) ID# 2838 MATH 130A
The motion to approve this proposal was made by Suzanne Horn and seconded by Susan Bergeron. The motion passed.

m) ID# 2841 MATH 130B
The motion to approve this motion was made by Adrianne Sheffield and seconded by Suzanne Horn. The motion passed.

n) ID# 2842 MATH 160A
The motion to approve this proposal was made by Diane Fribance and seconded by Adriane Sheffield. The motion passed.

o) ID# 2863 MATH 160B
The motion to approve this proposal was made by Adriane Sheffield and seconded by Susan Bergeron. The motion passed.

p) ID# 2844 MATH 161A
The motion to approve this proposal was made by Susan Bergeron and seconded by Adriane Sheffield. The motion passed.

q) ID# 2845 MATH 161B
The motion to approve this proposal was made by Adriane Sheffield and seconded by Diane Fribance. The motion passed.

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

a) ID# 2734 Applied Technology Minor
b) ID# 2735 Cybersecurity Minor
c) ID# 2736 Information Systems Technology Minor
d) ID# 2737 Information Technology Minor
e) ID# 2738 Web Application Development
The motion to consider these proposals as a group was made by Kyle Holody and seconded by Suzanne Horn. The motion to approve these proposals was made by Diane Fribance and seconded by Jim Solazzo. The motion passed.

f) ID# 2761 Marine Science
The motion to approve this proposal was made by Jim Solazzo and seconded by Amanda Craddock. The motion passed.

g) ID# 2666 Psychology, B.S.
These motion to table this proposal was made by Amanda Craddock and seconded by Jim Solazzo. The motion was tabled until the next committee meeting.

C. Form D: Proposal(s) for New Undergraduate Programs
a) ID# 2746  Film and Production Studies Minor
The motion to approve this proposal was made by Susan Bergeron and seconded by Amanda Craddock. The motion passed.
b) ID# 2694  Social Studies Minor
The motion to approve this proposal was made by Amy Fyn and seconded by Kyle Holody. The motion passed.

The next Academic Affairs Committee meeting will be held virtually on Tuesday, April 7, 2020 at 10 a.m. in Microsoft Teams.

With no further business, the meeting adjourned at 12:10 p.m.

Respectfully submitted,
Lydia Deeck
Manager of Academic Records Administration