Attendees:
- Mitchell Church, Business (Chair)
- John Mortimer, Business
- Jamia Richmond, Education
- Adriane Sheffield, 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
- Jim Solazzo, Associate Provost
- Amanda Craddock, Associate Provost
- Dan Lawless, University Registrar

Substitutions:
- None

Absent:
- None

Guest(s):
- Joseph Winslow, Education
- Holley Tankersley, Associate Provost
- Prashant Sansgiry, Science
- Fredanna McGough, Science
- Amanda Brian, Humanities and Fine Arts
- Monica Gray, Science
- Wes Hitt, Science

I. Call to Order
II. A presentation on UNIV 154 – Fundamentals of Integrative Learning was given by Holley Tankersley

III. Approval of the October 8, 2019 minutes were moved by John Mortimer and seconded by Susan Bergeron. The minutes passed.

IV. Chair Report: None

III. Consent Agenda:

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

   a) ID# 2408 EDSP 499
      The motion to approve this proposal was made by Dan Lawless and seconded by Diane Fribance. The motion passed.

   b) ID# 2196 ARTD 304
      The motion to deny this proposal was made by Dan Lawless and seconded by Jamia Richmond. The motion was denied.

   c) ID# 2494 PHYS 211
      The motion to approve this proposal was made by Jamia Richmond and seconded by Susan Bergeron. The motion passed.

   d) ID# 2495 ENGR 235
      The motion to approve this proposal was made by Jamia Richmond and seconded by Amanda Craddock. The motion passed.

   e) ID# 2498 PHYS 352
      The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion passed.

   f) ID# 2511 ENGR 201
      The motion to approve this proposal was made by Diane Fribance and seconded by Ina Seethaler. The motion passed.

   g) ID# 2511 ENGR 101
      The motion to approve this proposal was made by Jim Solazzo and seconded by Diane Fribance.

   h) ID# 2451 SOC 320
      The motion to approve this proposal was made by Dan Lawless and seconded by Ina Seethaler.

      The remaining items on the consent agenda passed.

IV. Old Business: None.
V. New Business:

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

a) ID# 2467  UNIV 154
   The motion to approve this proposal was made by Jim Solazzo and seconded by
   Adriane Sheffield. The motion passed.

b) ID# 2486  UNIV 110BR
   The motion to table this proposal was made by Dan Lawless and seconded by Jamia
   Richmond. The motion was tabled until the next committee meeting.

c) ID# 2402  EDUC 205
   The motion to approve this proposal was made by Dan Lawless and seconded by
   Diane Fribance. The motion passed.

d) ID# 2413  GEOG 342 Q*
   The motion to pass this proposal was made by Ina Seethaler and seconded by Jamia
   Richmond. The motion passed.

e) ID# 2414  GEOG 342L
   The motion to pass this proposal was made by Diane Fribance and seconded by
   Susan Bergeron. The motion passed.

f) ID# 2382  ARTD 398
g) ID# 2383  ARTH 398
h) ID# 2384  ARTS 398
   The motion to consider these proposals as a group was made by Diane Fribance and
   seconded by Adriane Sheffield. The motion passed. The motion to approve this
   proposal was made by Jim Solazzo and seconded by Diane Fribance. The motion
   passed.

i) ID# 2484  MATH 133
   The motion to deny this proposal was made by Jim Solazzo and seconded by Adriane
   Sheffield. The motion was denied.

j) ID# 2537  STAT 390
   The motion to approve this proposal was made by Jamia Richmond and seconded by
   Adriane Sheffield. The motion passed.

k) ID# 2499  ENGR 333
l) ID# 2501  ENGR 102
m) ID# 2502  ENGR 244
n) ID# 2503  ENGR 302
The motion to consider these proposals as a group was made by Jim Solazzo and seconded by Diane Fribance. The motion passed. The motion to approve this proposal was made by Jamia Richmond and seconded by Adriane Sheffield. The motion passed.

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

a) ID# 2423  Special Education: Multi Categorical (PreK-12), B.A.
The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion was approved.

b) ID# 2490 Engineering Science, B.S.
The motion to approve this proposal was made by Diane Fribance and seconded by Amy Fyn. The motion was approved.

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

a) ID# 2301 Certificate in Instructional Technology
The motion to table this proposal was made by Jamia Richmond and seconded by Diane Fribance. The motion was tabled until the next committee meeting.

b) ID# 2465 Human-Environment Geography Minor
The motion to approve this proposal was made by Ina Seethaler and seconded by Susan Bergeron. The motion was approved.

c) ID# 2523 Engineering Science Minor
The motion to approve this proposal was made by Dan Lawless and seconded by Diane Fribance. The motion was approved.

The next Academic Affairs Committee meeting will be held on Tuesday, Dec. 10, 2019 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned at 11:43 a.m.

Respectfully submitted,
Lydia Deeck
Manager of Academic Records Administration