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
Jim Solazzo, Associate Provost
Amanda Craddock, Associate Provost
Dan Lawless, University Registrar

Absent:
Adriane Sheffield, Education
Amy Fyn, Library

Guest(s):
Xinyi Tan, Humanities and Fine Arts
Scott Mann, Humanities and Fine Arts
Jeffrey Jones, Humanities and Fine Arts
Easton Selby, Associate Dean
Prashant Sansgiry, Associate Dean
Daphne Holland, Assistant Provost

I. Call to Order:

A. Approval of the September 10, 2019 minutes were moved by Jamia Richmond and seconded by Dan Lawless. The minutes passed.
II. Chair Report:

A. The Chair informed the committee that a new Academic Affairs initiative team has been created by the Provost. This new group will meet once a month and he will inform the committee of any activity that may occur.

III. Consent Agenda:

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

a) ID# 2194 ARTD 306
   The motion to approve this proposal was made by Diane Fribance and seconded by Stephanie Miller. The motion passed.

b) ID# 2200 ARTD 308
   The motion to approve this proposal was made by Jamia Richmond and seconded by Diane Fribance.

c) ID# 2195 ARTD 499

d) ID# 2198 ARTD 497 Q

e) ID# 2199 ARTD 309

f) ID# 2205 ARTD 440 Q
   The motion to consider these proposals as a group was made by Diane Fribance and seconded by Ina Seethaler. The motion passed. The motion to approve this proposal was made by Jamia Richmond and seconded by Susan Bergeron. The motion passed.

The following item(s) were removed from the consent agenda and tabled until the following meeting:

g) ID# 2495 ENGR 235

h) ID# 2496 PHYS 310

i) ID# 2497 PHYS 351

j) ID# 2498 PHYS 352

k) ID# 2511 ENGR 201

l) ID# 2513 ENGR 499 Q

m) ID# 2514 PHYS 214

n) ID# 2519 PHYS 212

o) ID# 2520 PHYS 213

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

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

a) ID# 2467  UNIV 154
   The motion to table this proposal was made by John Mortimer and seconded by Jim Solazzo. The motion was tabled until the next committee meeting.

b) ID# 2340  EDMU 479
   The motion to approve this proposal was made by Diane Fribance and seconded by Dan Lawless. The motion passed.

c) ID# 2341  EDMU 496
   The motion to approve this proposal was made by Susan Bergeron and seconded by Diane Fribance. The motion passed.

d) ID# 2414  GEOG 342L
   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.

e) ID# 2417  CHIN 211
   The motion to table this proposal was made by Diane Fribance and seconded by Ina Seethaler. The motion was tabled until the next committee meeting.

f) ID# 2487  ANTH 351

g) ID# 2488  GEOG 351
   The motion to consider these proposals as a group was made by Dan Lawless and seconded by Susan Bergeron. The motion passed. The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion passed.

h) ID# 2405  HIST 311
   The motion to approve this proposal was made by Diane Fribance and seconded by Jamia Richmond. The motion passed.

i) ID# 2417  CHIN 211
   The motion to approve this proposal was made by Jamia Richmond and seconded by Dan Lawless. The motion passed.

j) ID# 2418  CHIN 311
   The motion to approve this proposal was made by Susan Bergeron and seconded by Jamia Richmond. The motion passed.
k) ID# 2420  CHIN 310  
The motion to approve this proposal was made by Ina Seethaler and seconded by Diane Fribance. The motion passed.

l) ID# 2202  ARTD 208  
The motion to approve this proposal was made by Dan Lawless and seconded by Susan Bergeron. The motion passed.

m) ID# 2203  ARTD 310  
The motion to approve this proposal was made by John Mortimer and seconded by Dan Lawless. The motion passed.

n) ID# 2204  ARTD 397  
The motion to approve this proposal was made by Diane Fribance and seconded by Susan Bergeron. The motion passed.

o) ID# 2383  ARTH 398

p) ID# 2384  ARTS 398  
The motion to consider these proposals as a group was made by Diane Fribance and seconded by John Mortimer. The motion passed. The motion to table this proposal was made by Diane Fribance and seconded by John Mortimer. The motion was tabled until the next committee meeting.

q) ID# 2499  ENGR 333

r) ID# 2501  ENGR 102

s) ID# 2516  ENGR 299

t) ID# 2524  ENGR 203  
The motion to consider these proposals as a group was made by Dan Lawless and seconded by Angelo Hannides. The motion passed. The motion to table this proposal was made by Dan Lawless and seconded by Angelo Hannides. The motion was tabled until the next committee meeting.

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

a) ID# 2468  Graphic Design, B.A.  
The motion to approve this proposal was made by Jamia Richmond and seconded by Ina Seethaler. The motion was approved.

b) ID# 2425  Sociology, B.S.  
The motion to approve this proposal was made by Susan Bergeron and seconded by Diane Fribance. 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 Ina Seethaler and seconded by Jamia Richmond. The motion was tabled until the next committee meeting.

b) ID# 2465 Human-Environment Geography Minor
   The motion to table this proposal was made by Ina Seethaler and seconded by Dan Lawless. The motion was tabled until the next committee meeting.

c) ID# 2260 Music Education, B.M.E.
   The motion to approve this proposal was made by Susan Bergeron and seconded by Diane Fribance. The motion was approved.

d) ID# 2177 Visual Art, B.F.A.
   The motion to approve this proposal was made by Susan Bergeron and seconded by John Mortimer. The motion was approved.

e) ID# 2464 Visual Communication Design, B.F.A.
   The motion to approve this proposal was made by Diane Fribance and seconded by Jamia Richmond. The motion was approved.

The next Academic Affairs Committee meeting will be held on Tuesday, Nov.12, 2019 at 10 a.m. in EHFA 164.

With no further business, the meeting adjourned at 11:32 a.m.

Respectfully submitted,

Lydia Deeck
Manager of Academic Records Administration