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
  Amy Fyn, Kimbel Library
  Ina Seethaler, University College
  Jim Solazzo, Associate Provost
  Dan Lawless, University Registrar

Absent:
  Amanda Craddock, Associate Provost

Guest(s):
  Samantha Sullivan, Assistant Registrar

I. Call to Order:
   A. Approval of the May 7, 2019 minutes were moved by Dan Lawless and seconded by
      Adriane Sheffield. The minutes passed.

II. Chair Report:
   A. The Chair welcomed everyone and introductions were made.

III. Consent Agenda:
   All item(s) were removed from the consent agenda in order for the committee to singularly
   review them:
a) ID# 2243  JOUR 201
   The motion to approve this proposal was made by Ina Seethaler and seconded by Diane Fribance. The motion passed.

b) ID# 2193  ARTD 205

c) ID# 2197  ARTD 400
d) ID# 2201  ARTD 305
   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 Diane Fribance and seconded by Adriane Sheffield. The motion passed.

IV. Old Business: None.

V. New Business:

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

   a) ID# 2340  EDMU 479
   b) ID# 2341  EDMU 496
   c) ID# 2300  EDUC 304
      The motion to consider these proposals as a group was made by Dan Lawless and seconded by John Mortimer. The motion passed. The motion to table these proposals was made by Dan Lawless and seconded by John Mortimer. The motion passed.

b) ID# 2403  ANTH 496
   The motion to approve this proposal was made by Ina Seethaler and seconded by Diane Fribance. The motion passed.

c) ID# 2404  GEOG 496
   The motion to approve this proposal was made by Diane Fribance and seconded by Ina Seethaler. The motion passed.

d) ID# 2414  GEOG 342L
   The motion to table this proposal was made by Dan Lawless and seconded by Ina Seethaler. 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# 2418 CHIN 311
   The motion to table this proposal was made by Jim Solazzo and seconded by John
   Mortimer. The motion was tabled until the next committee meeting.

g) ID# 2420 CHIN 310
   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.

h) ID# 2395 INTEL 410
   The motion to approve this proposal was made by Diane Fribance and seconded by
   Adriane Sheffield. The motion passed.

i) ID# 2415 ARTS 420
   The motion to approve this proposal was made by Adriane Sheffield and seconded
   by Diane Fribance. The motion passed.

j) ID# 2461 ARTS 494
   The motion to approve this proposal was made by Jamia Richmond and seconded by
   Adriane Sheffield. The motion passed.

k) ID# 2462 ARTS 498
   The motion to approve this proposal was made by Ina Seethaler and seconded by
   Adriane Sheffield. The motion passed.

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

a) ID# 2322 Art History, B.A.
   The motion to approve this proposal was made by Ina Seethaler and seconded by
   Susan Bergeron. The motion was approved.

b) ID# 2468 Graphic Design, B.A.
   The motion to table this proposal was made by Diane Fribance and seconded by
   Adriane Sheffield. The motion was tabled until the next committee meeting.

c) ID# 2469 Art Studio, B.A.
   The motion to approve this proposal was made by Diane Fribance and seconded by
   Susan Bergeron. The motion was approved.

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

a) ID# 2399 Women’s and Gender Studies, B.A.
   The motion to approve this proposal was made by Dan Lawless and seconded by
   Adriane Sheffield. The motion was approved.
b) ID# 2474  Women’s and Gender Studies: Women in STEM, B.S. 
   The motion to approve this proposal was made by Dan Lawless and seconded by 
   Amy Fyn. The motion was approved.

c) ID# 2465  Human-Environment Geography Minor 
   The motion to table this proposal was made by Adriane Sheffield and seconded by 
   Diane Fribance. The motion was tabled until the next committee meeting.

d) ID# 2177  Visual Art, B.F.A. 
   The motion to table this proposal was made by Adriane Sheffield and seconded by 
   Ina Seethaler. The motion was tabled until the next committee meeting.

e) ID# 2464  Visual Communication Design, B.F.A. 
   The motion to table this proposal was made by Adriane Sheffield and seconded by 
   Diane Fribance. The motion was tabled until the next committee meeting.

The next Academic Affairs Committee meeting will be held on Tuesday, Oct. 8, 2019 at 10 a.m. 
in EHFA 164.

With no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Lydia Deeck 
Manager of Academic Records Administration