Attendees: Mitchell Church, Amanda Craddock, Teresa Burns, Dennis Earl, Menassie Ephrem, Kimberly Foster, Justin Guilkey, Bob Jenkot, Stephanie Miller, Hongxia Wang, Frankie Weeks, Stacy Wyeth
Not present: Michael Pierce, Atiya Stokes-Brown, Keaghan Turner
Guest(s): Matthew Cobb, Steven Higginbotham, Kyle Holody, Alex Hogue, Sarah Lozier-Laiola, Joe Oestreich, Julinna Oxley, Phillip Powell, Jamia Richmond, Cathy Scott, Jonathan Smith

I. Mitchell Church called the meeting to order at 10am.

II. Minutes from March 7, 2023 meeting passed with unanimous consent.

III. The Consent Agenda passed with unanimous consent

IV. New Business
   A. Undergraduate New Courses Proposals
      i. College of Humanities and Fine Arts
         Bob Jenkot moved to pass the following new course proposals from the College of Humanities and Fine Arts:
         - ARTS 320 The Body as Art: Intro to Performance Art
         - DCD 110 Digital Storytelling for the Web
         - HIST 317 Modern Europe
         - HIST 319 The Cold War
         - HIST 343 Revolutions in Latin America
         - HIST 441 Antisemitism and the Holocaust
         - IDS 430 Museum Studies
         - INTEL 316 Social Networks
         - INTEL 365 Regional Security Studies
         - INTEL 420 Intelligence and Film
         - ITAL 305 Italian Language Review
         - ITAL 310 Italian Conversation and Composition
         - ITAL 399 Independent Study
         - ITAL 480 Italian Capstone
         - JOUR 399 Independent Study in Journalism
         - JOUR 406 Sport Media Industry
         - MUED 400 Music Education Field Experience
         - PHIL 330 Argumentative Writing in Philosophy
         - PHIL 355Q Ethics Bowl
         - PHIL 395Q Ethics of Leadership Capstone
         - PRSC 314 Social Media Analytics
         - PRSC 399 Independent Study in Public Relations
SMED 101 Social Media Studies  
THEA 102 Dance Appreciation  
THEA 113 Introduction to Dance

Ephrem Menassie seconded, and the motion passed.

The following proposals were considered separately:

- **CHIN 410 Topics in Chinese Grammar**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **CHIN 480 Chinese Capstone**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **FILM 102 Introduction to Film Production**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **HIST 376 Global Women's History**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **INTEL 420 Intelligence and Film**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **ITAL 305 Italian Language Review**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **ITAL 310 Italian Conversation and Composition**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **ITAL 410 Italian Adaptations: From Text to Screen**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **PRSC 495Q Public Relations Internship**  
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- **RELG 328 Death and Dying in World Religions**  
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

ii. **Honors College**
- **HONR 198 Honors First-Year Seminar**  
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

iii. **College of Education and Social Sciences**
- **EDML 419 Theory and Implementation of Assessment**  
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- **POLI 390 Dyer Fellowship Seminar**  
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

B. **Undergraduate Program Change Proposals**

i. **College of Science**
- **Computer Science, B.S.**
Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

- Information Systems, B.S.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Information Technology, B.S.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

ii. College of Education and Social Sciences
- Criminal Justice, B.A.
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- Early Childhood Education (Pre K-3), B.A.E.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Physical Education Teacher Education (Pre K-12), B.S.P.E.
  Mitchell Church moved to approve the proposal pending edits. Teresa Burns seconded, and the motion passed.
- Sociology: Generalist Program, B.A.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

iii. College of Humanities and Fine Arts
- Culture Heritage Studies Certificate
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Digital Culture and Design, B.A.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- History, B.A.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Music Minor
- Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed
- Photography Minor Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Theatre Minor
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Russian and Eurasian Studies Minor
  Mitchell Church moved to approve the proposal. Bob Jenkot seconded, and the motion passed. (11 approved; 1 abstained)

C. Undergraduate Program Delete Proposals
   i. College of Education and Social Sciences
- Sociology: Criminology Concentration, B.A.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
- Sociology: Medicine and Health Concentration, B.A.
Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

- Sociology: Social Justice Concentration, B.A.
  Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

D. Undergraduate New Program Proposals
   i. College of Humanities and Fine Arts
      - Dance Minor
        Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
      - Data, Modeling, and Visualization Minor
        Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
      - Ethics Minor
        Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.
      - Social Media
        Mitchell Church moved to approve the proposal. Teresa Burns seconded, and the motion passed.

   ii. Honors College
       - Sustainability and Coastal Resilience Minor
         Ephrem Menassie moved to table the proposal until the following meeting. Bob Jenkot seconded, and the motion passed.

E. Policy review/changes
   Mitchell Church moved to pass changes made on the following policies:
   - ACAD 109_New Program Development and Modification
   - ACAD 124_Academic Affairs Committee
   - ACAD 125_Course Development and Modification
   Teresa Burns seconded, and the motion passed.

V. Announcements
   A new chair will have to be voted on in the next meeting. A list of eligible members will be emailed before the next meeting.

VI. With no additional business, the meeting adjourned at 11:15 p.m.

Academic Affairs Consent Agenda

I. Undergraduate Course Change Proposals
   A. College of Business
      - ACCT 336 Accounting Systems and Analytics
   B. College of Humanities and Fine Arts
      - ARTD 304 Motion Design
      - ARTD 305 Interaction Design
      - ARTD 308 Typography II
      - ARTD 309 Environmental Design
      - ARTD 310 Identity Systems
- ARTS 261 Darkroom Photography I
- ARTS 262 Digital Photography I
- ARTS 281 Jewelry and Metalsmithing I
- ARTS 318 Advanced Color Theory
- ARTS 361 Darkroom Photography: Alternative Methods
- ARTS 362 Digital Photography II: The Constructed Image
- ARTS 363 The Photographic Image and Methods of Distribution
- ARTS 374 Topics in Photography
- ARTS 408 Studio Lighting and Professional Practice
- ARTS 420 Exploring Action: Performance Art
- ARTS 424 The Photographic Portfolio
- COMM 150 Media, Self, and Society
- COMM 385 Screens: Communication Systems in Global Media
- COMM 399 Q Independent Study in Communication
- COMM 495 Q Communication Internship
- COMM 496 Sports Communication Internship
- GERM 255 Intermediate Conversation
- HIST 377 U.S. Foreign Policy
- JOUR 495 Q Journalism Internship
- MUED 165 Class Voice I
- PRSC 309 Introduction to Public Relations and Strategic Communication
- PRSC 311 Principles of Advertising
- PRSC 312 Media Relations
- PRSC 319 Public Relations Event Planning
- PRSC 324 Media Planning
- PRSC 326 Brand Strategy and Advertising
- PRSC 366 Public Relations and Strategic Communication in Sport
- PRSC 419 Strategic Communication Campaigns
- PRSC 433 Teal Nation Communications (CCU Agency)

C. College of Science
- CSCI 330 Systems Analysis & Software Engineering
- PSYC 410 Psychopathology

D. College of Education and Social Sciences
- EDPE 410 Q* Elementary School Physical Education Pedagogy
- EDPE 411 Q Middle School Physical Education Pedagogy
- EDPE 412 High School Physical Education Pedagogy
- SOC 331 Q* Methods in the Social Sciences
- SOC 496 Q* Senior Capstone Internship
- SOC 497 Q* Senior Thesis

E. Honors College
- HONR 301 Special Topics in Global Studies
- SUST 301 Environmental and Coastal Resilience
- SUST 302 Sustainability and Community Resilience
- SUST 310 Methods and Tools in Sustainability
- SUST 495 Sustainability Internship
- SUST 499 Sustainability Capstone

II. Undergraduate Course Change for CORE Proposal
   A. College of Humanities and Fine Arts
      - HIST 205 The Rise of Modern America

III. Undergraduate Course Removal Proposal
   A. Honors College
      - HONR 101 Honors Seminar
B. College of Humanities and Fine Arts
   • RELG 311 Gospel Traditions
   • RELG 312 The Life and Letters of Paul
   • RELG 355 Islam, Ethics, and the Environment