

## Minutes

Academic Affairs Committee

Monday, 21 April 2008

Boswell Room

Memorial Union

Attending: Karen Camarda, Frank Chorba, Pat Munzer, Jorge Nobo, David Pownell, Bill Roach, Nancy Tate

1. The minutes of the 7 April 2008 meeting were approved with the correction of the spelling of Dan Petersen's name.
2. Jorge circulated an excerpt from Roberts Rules of Order dealing with when the committee chair votes.
3. All of the program changes submitted by the College of Arts and Science were approved.
4. Some changes were made to the course numbering system proposal and it was forwarded to the Graduate Committee (through the Graduate Committee chair, Robin Bowen) for their consideration. Course renumbering may require a significant amount of work so the implementation date of the course renumbering will have to take that into account. The changes to the course numbering system proposal include:
  - a. A change to the explanation of 300-399
  - b. A change to the graduate courses explanation to indicate that graduate programs will determine who can enroll in graduate courses.

Submitted by

Bill Roach