

**Academic Affairs Committee Meeting  
February 18, 2013  
Meeting Minutes**

Committee members in attendance

Jennifer Ball  
Debbie Isaacson  
Vickie Kelly  
Royce Kitts  
Tony Palbicke  
Randy Pembroke (ex officio)  
Shaun Schmidt  
Danny Wade  
Rob Weigand

Guests

Marguerite Perret, Art Department  
Roy Wohl, Kinesiology Department

The meeting was called to order by the Chair, Shaun Schmidt.

**I. Minutes from February 4, 2013**

The minutes were sent to the committee prior to the meeting for review. The minutes were approved as written and will be forwarded to Faculty Senate.

**II. Agenda Items from the College of Arts and Sciences**

1. Bachelor of Fine Arts Concentration, Changes in Eight Areas
2. Bachelor of fine Arts with Licensure Program Changes

These items were discussed together. Marguerite Perret indicated the first item was necessary in order for the department and the majors to focus on emphases. This has been difficult to do in previous years, and there has been very low student interest. A few minor edits to the catalog language were noted which will be completed before Faculty Senate action.

After discussion, a motion was made and seconded to approve these items. This motion passed unanimously.

3. English—Writing Emphasis requirement changes for English majors only.  
Danny Wade provided information as to why this was important for the students who are English majors.

After discussion, a motion was made and seconded to approve these items. This motion passed unanimously.

4. Kinesiology: B.ED., Physical Education Teaching Degree and B.A. Degree—  
Concentration Options.
5. Kinesiology: Delete Concentration In Coaching
6. Kinesiology—Add a Minor in Coaching

Roy Wohl provided justification as to the changes proposed. Roy indicated there weren't any students pursuing the Coaching concentration.

After discussion, a motion was made and seconded to approve these items. This motion passed unanimously.

7. Mass Media—Contemporary Journalism Emphasis Change
8. Mass Media—Film and Video Emphasis Change

No one was available from Mass Media to discuss these potential changes or the reasons the department wants the changes.

There was a motion to table these two agenda items, with a second which was later withdrawn. After discussion, a motion was made and seconded to approve these items. This motion passed unanimously.

### **III. Subcommittee Assignments**

Updates on the four subcommittees include:

- a. Gen Ed: Vickie reported General Education courses are being reviewed.
- b. Graduate Committee: Dr. Pembroke reports the graduate committee will be making a proposal to the Faculty Affairs Committee on March 26, 2013. He asked what role this committee wanted to have with that proposal. After some discussion it was decided the AAC members would be comfortable with the proposal going to Faculty Affairs, and then reviewing the proposal within the Faculty Senate.

A motion was made to send the Graduate committee proposal to the Faculty Affairs Committee. This was seconded and approved.

The meeting was adjourned.

### **Meeting Schedule:**

Monday, March 4, 3-4:00 pm, Baker Room