

Academic Affairs Committee Meeting
March 10, 2014
Meeting Minutes

Committee members in attendance:

Jennifer Ball
Sungkyu Kwak
Royce Kitts
William Mach
Rodrigo Mercader
Tony Palbicke
Randy Pembrook (ex officio)
Bassima Schbley

Danny Wade

Not in attendance:

Crystal Stevens

Guests:

Nancy Tate, Associate Vice President
David Sollars, Dean School of Business
David Price, Faculty member, School of Business
Kelly Watt, Faculty member, Art Department
Russ Jacobs, Chair, Philosophy Department
Steve Black, Chair, Physics and Astronomy Department
Roy Wohl, Chair, Kinesiology Department
John Mullican, Chair, Biology Department

The meeting was called to order by the Chair, Tony Palbicke at 3:00 p.m.

1. Minutes from the March 3, 2014
The minutes were sent to the committee prior to the meeting for review. The minutes were approved and will be forwarded to Faculty Senate.
2. New Business—
 - a. **International Transfer credit**—After a motion and second was made to discuss the proposal, Dr. Tate offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.
 - b. **School of Business—New Concentration for the BBA degree: Entrepreneurship & Innovation.** There was a motion and second on the table from the March 3 meeting to discuss the proposal. Dean Sollars and Dr. Price offered an overview of the agenda item based on the questions that were sent to them from the last meeting.

Several questions were raised regarding the proposal and after discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

c. Art Department-Art Requirement Change in the BA in Art History Degree- After a motion and second was made to discuss the proposal, Dr. Kelly Watt offered an overview of the agenda item.

Dr. Watt indicated there isn't a change in the required hours and most of these changes represent a shift in titles of courses.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

d. Philosophy Department- Philosophy Change in the BA for Philosophy-- After a motion and second was made to discuss the proposal, Dr. Russ Jacobs offered an overview of the agenda item.

Dr. Jacobs indicated this change was made to provide more flexibility to students who would wish to major with this degree.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

e. Physics Department-New Program, Associate of Science Degree in Engineering Physics-- After a motion and second was made to discuss the proposal, Dr. Steve Black offered an overview of the agenda item.

Dr. Black indicated this would primarily benefit the students who wished to transfer to complete their Engineering degree.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

f. Kinesiology Department—Change in the BEd in Physical Education Training-- After a motion and second was made to discuss the proposal, Dr. Roy Wohl offered an overview of the agenda item.

Dr. Wohl indicated the primary change was to the general education requirements and the changes are made to their advising sheet.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

g. 1) Biology Department—Biology change in the BA Degree in Biology -- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

2) Biology Department—Biology change in the BS Degree in Biology -- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

3) Biology Department—Biology Change BS Degree to BS Degree in Biology Secondary Education Specialization-- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

4) Biology Department—Biology change delete Bachelor of Arts in Biology with Secondary Education emphasis-- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

5) Biology Department—New Program, Bachelor of Arts in Environmental Biology -- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

6) Biology Department—New Program, Bachelor of Science in Environmental Biology -- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

7) Biology Department—New Program, Bachelor of Science in Molecular Biology and Biotechnology-- After a motion and second was made to discuss the proposal, Dr. John Mullican offered an overview of the agenda item.

After discussion, the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

h. Computer Information Science-Change in BA degree for Computer Information Science. A representative from CIS wasn't present at this meeting to discuss the proposal. The committee

members agreed that this change would benefit students and wondered how long the “mistake” was listed on the books.

After discussion, a motion and second were made and the committee members voted to approve the agenda item. Based on the approval, this will be forwarded to Faculty Senate

Meeting was adjourned at 4:40 p.m.