

Academic Affairs Committee Meeting
March 3, 2014
Meeting Minutes

Committee members in attendance:

Jennifer Ball
Sungkyu Kwak
Royce Kitts
William Mach
Rodrigo Mercader
Tony Palbicke
Randy Pembroke (ex officio)
Crystal Stevens
Danny Wade

Not in attendance:

Bassima Schbley

Guests:

Pat Munzer, Dean School of Applied Studies
Michelle Shipley, Chair Allied Health

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

1. Minutes from the February 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—Change in the distribution of General Education for the Associate of Science (AS) degrees only

Dean Munzer provided an overview of the proposal submitted for consideration. This proposal is presented after Dean Munzer presented this to the CAS Chairs and curriculum policy committee. The proposal would:

- a. Keep the required number of hours the same (as is currently required)
- b. Provide more flexibility to the students so they can specifically find courses needed.
- c. Allow flexibility in advising in order to meet accreditation needs.

A question was asked as to how this proposal would impact the AS degree offered by the Chemistry department. Dean Munzer indicated Steve Angel stated he would continue to have students complete 6 hours each in Humanities, Natural Science and Mathematics and Social Sciences (6-6-6).

After discussion regarding this proposal, a motion was made to approve the proposal, seconded and all voted to approve the agenda item. Based on this approval, this will be forwarded to Faculty Senate.

3. New Business-Proposal from School of Business-new concentration for the BBA degree: Entrepreneurship & Innovation.

A representative from the School of Business was not present to provide an overview of this proposal. Therefore, it was decided to table this agenda item until March 10, 2014.

Three questions were recorded and will be forwarded to the Dean of the School of Business with a request that information be forwarded electronically to the committee members. Doing this will provide an opportunity for quick discussion when the Committee officially reviews the proposal.

Meeting was adjourned at 3:30 p.m.