

Academic Affairs Committee
Washburn University
1/28/2019
Minutes

Present: Beatie, Hickman, Jones, Juma, Mansfield, Morse, Ricklefs, Tate
Staff: Aileen Ball

1. Morse called to order at 3:30 pm
2. Bobbe Mansfield nominated Kim Morse as Acting Chair during Jennifer Ball's sabbatical; the committee elected Morse.
3. Meeting minutes from 10-8-2018 required one correction: replacement of the name "Smith" with "Jones" in the discussion of the Diversity statement. With that amendment, minutes were approved.
4. Old business
 - a. none
5. New Business
 - a. Program Approval –Modifications to the Bachelor of Science in Technology Administration.

The committee discussed if this should be considered as an approval or information item, as the language in the faculty handbook is not explicit on this point. The committee noted that the revision does move 6 correlate hours from required hours for all students to one of the minor options, as well as the development of new "minor" tracks, and opted to treat this an approval item. The committee noted the department's consultation with and support from the College of Arts and Sciences and School of Business. Norma Juma moved to approve the changes to the major and minor tracks; Bobbe Mansfield seconded. Motion carried.

6. Announcements- Kim Morse reminded the committee of numerous upcoming activities and events in the life of the campus and encouraged their engagement.
7. Chris Jones moved to adjourn; Bobbe Mansfield seconded. Motion carried. Kim Morse adjourned the meeting at 3:45 pm.