

Academic Affairs Meeting # 4
November 18, 2011
The Education Building
Conference Room 303

Present: Loleta Sartin (Chair), Jeffrey Williams, Tina Ashford, Jimmy Colquitt, Thomas Waugh, Trip Shinn, Sandra Bevill, David Biek, Carol Melton, and Rebecca Holcomb

Absent: Yunsuk Chae, Martha Venn, Carolyn Rath, and Heather Chastain

Guests: Sheree Kath (for Yunsuk Chae), Harry Papagan (for Carolyn Rath), Mary Wearn, Rebecca Lanning, and Eric Sun (for Martha Venn)

Business:

I. Call to Order by Ms. Sartin at 9:02am

II. Approval of minutes from the October 21st meeting
Approved with change of Math 0101 to Math 1101 (typographical error)

III. Syllabi (contractual or not)

Rebecca Lanning presented the issue and the path this issue has followed.

Motion made to table issue. Vote taken and denied.

ACTION: Tom Waugh to discuss with legal counsel and discuss at next meeting.

IV. Review of proposals

Proposal	Description	Action
ITEC-05-AA-2011-2012	BS IT: Curriculum change in areas D and F. Replace MATH 1200 with MATH 1220 in requirements. MATH 1200 becomes elective for Area D.	APPROVED
ITEC-06-AA-2011-2012	BS IT: Curriculum change in	

ASNS-03-AA-2011-2012	PHYS 2211K: Course Modification	APPROVED
ASNS-04-AA-2011-2012	PHYS 2212K: Course Modification	APPROVED
ASMCA-01-AA-2011-2012	New policy: Minimal grade of „C for HUMN 2151 and upper level coursework.	APPROVED with minor change in language to clarify “Students majoring in interdisciplinary studies...”
ASMCA-02-AA-2011-2012	BQw1S	

ASMCA-25-AA-2011-2012	FREN 2002: Description Modification	APPROVED
ASMCA-26-AA-2011-2012	SPAN 2001: Description Modification	APPROVED
ASMCA-27-AA-2011-2012	SPAN 2002: Description Modification	APPROVED

V. Changing course numbers and names

Ms. Sartin presented the discussion topic of course number changes due to department based course sequence changes. Can course numbers be changed to match the sequence and under what circumstances?

Mr. Waugh explained that this can be done but must go through the same process of course changes, additions, etc. and follow the Academic Affairs Committee procedures.

VI. Other items of business

No December or January meetings

April meeting is the last opportunity to have changes made for the 2012 – 2013 academic year.

VII. Adjournment at 10:34am