

Middle Georgia State College
Meeting 3 of the Academic Affairs Committee
November 5, 2014
3:30 pm
The Education Building Room 317

Members Present: Dr. Loretta Clayton, (Chair), Dr. Sheree' Keith (Recorder), Dr. Michael Gibbons, Dr. Jeffrey Mohr, Dr. David Kang, Dr. Elise Langan, Dr. Terry Smith, Dr. Jimmy Colquitt, Dr. Niels Eichborn, Mr. Martin Kehayes, and Dr. David Vogel

Guests: Dr. Jeanette Arrington, Dr. Mary Wearn, Dr. Rebecca Corvey, Dr. Darrell Thompson, Dr. Alex Koohang, Dr. Donna Ingram

1. The meeting was called to order at 3:30 by Dr. Clayton
2. The Minutes of the October 17, 2014 AA Committee Meeting (Meeting #2) were reviewed. Dr. Vogel moved to approve the minutes; Dr. Langan seconded the motion. The minutes of Meeting #2 were unanimously approved and adopted as part of the official record of the AA Committee.
3. The following proposals were reviewed:
 - a. M-C-ITEC-(04-05, 10-12, 14)-2014-2015 (New Courses, Master of Science in Information Technology, Major Requirements)
 - b. M-C-ITEC-(01-03,13)-2014-2015 (New Courses, Master of Science in Information Technology, Major Electives, Health Informatics)
 - c. M-C-ITEC-(06-09)-2014-2015 (New Courses, Master of Science in Information Technology, Major Electives, Information Security and Digital Forensics)
 - d. M-P-ITEC-2014-2015 (New Degree Program, Master of Science in Information Technology).
 - i. Dr. Koohang provided an overview for the degree and courses. Committee members asked questions. The majority of the discussion revolved around the required 30 hours for the degree. It was made clear that the University System of Georgia requires between 30 and 36 hours for a Master's Degree.
 - ii. Dr. Gibbons made the motion for approval of the courses, agenda items a-c, seconded by Dr. Langan. The courses were approved by the committee.
 - iii. Dr. Wearn asked that an additional page be added to the document that reflects exactly how this degree will appear in the catalog. It was not included in the original paperwork.
 - iv. Dr. Vogel made the motion for approval of the degree, agenda item d, with the addition of the paperwork, seconded by Dr. Smith. The degree was approved by the committee.

e. M-C-NURS-(01-11)-2014-2015 (New Courses, Master of Science in Nursing, Adult/Gerontology Acute Care Nurse Practitioner Program, Major Requirements)

f. M-P-NURS-01-2014-2015 (New Degree Program, Master of Science in Nursing, Adult/Gerontology Acute Care Nurse Practitioner Program)

- i. Dr. Corvey spoke about the degree and the course work. The degree entails 43 hours, which is more than the 36 allowed by the USG system. Nursing students in this program will be required to spend at least 500 hours in practicum, so the extra hours account for that. A waiver will be applied for to the USG system. This is typical of degrees of this type.
- ii. Dr. Smith made the motion for approval of the courses, agenda item e,