Middle Georgia State University Meeting 7 of the Academic Affairs Board March 23, 2018 10:00 am The Education Building Room 317

Present: Dr. Charla Baker; Dr. Sabrina Wengier; Mr. Dusty Lowery; Dr. Victoria Guarisco; Dr. Emmie Cochran-Jackson; Dr. Stephen Taylor; Dr. David Kang; Dr. Rhonda Amerson; Ms. Dawn Knight; Dr. Mary Wearn; Dr. Trayers Guests: Dr. Sheree' Keith (MCA), Ms. Betsy McDaniel (OT), Ms. Lauren Gray (OT); Dr. Sara Underwood (SOHS), Dr. Alex Koohang (IT); Dr. Kenny Holt (Business)

- 1. Call to Order 10:07 a.m.
- 2. Review and Adoption of the minutes from Meeting 6 First Dr. Kang; Second Dr. Trayers.
- 3. Review of Proposals
 - a. From the School of Business

P-BUSA-01-AA-2017-2018 New Minor in Business

Dr. Holt explained that the new Minor in Business is for non-business majors only, and it is essentially the Business program's Area F courses. Q: Do any of the courses have prerequisites? A: No, and if they do, they are part of the minor. The minor does not require new courses. First – Dr. Kang; Second – Dr. Baker. Approved.

M-P-BUSA-01-AA-2017-2018 Program modification

Dr. Holt explained that when the program was created, the capstone courses were designed to assess the students' knowledge. Those capstone courses have never been taught. There will be assessment of the tracks with pre-test and post-test. assessmentss eN3.08.885 0 TdhD[assessc)TjuD[rc -0.0nP &

Q: Could these changes be made affective immediately? A: Yes, it would be helpful so that it can apply to students bring admitted.

First – Dr. Guarisco; Second – Dr. Kang. Approved as amended. (Change of effective date and change of proposal number).

b. From the School of IT P-ITEC-01-AA-2017-2018

d. From the Department of Media, Culture, and the Arts

PY-MCA-01-AA-2017-2018 (K credit for placement test)

Dr. Wengier explained that students who take the language placement test and test into a higher-level course do not receive credit for the course out of which they tested. This policy allows K credit to be awarded for these courses.

Amended to reflect that this will affect students who take a placement exam.

First – Dr. Amerson; Second – Dr. Baker. Approved as amended.

P-MCA-02-AA-2017-2018 Spanish Minor (Modification)

Dr. Wengier explained that the program now offers more upper-level Spanish courses. This modification opens the Spanish minor elective to any 3000- or 4000- Spanish course.

First – Dr. Baker; Second – Dr. Kang. Approved.

P-MCA-03-AA-2017-2018 Film Certificate (Modification)

Dr. Keith passed around a modification to the proposal. This modification reflects the new partnership with the Georgia Film Academy.

First – Dr. Trayers; Second – Dr. Guarisco. Approved as amended.

C-MCA-57-61 New Film courses

Dr. Keith explained that the courses are shared with the GFA and students will have to drive to Atlanta or Griffin to take those courses.

Q: Can those courses be used for NMAC? Yes, they can fit in the 6 hours of NMAC electives.

Q: Is the course description the same as the GFA course description? Yes, just with less SLOs.

First – Dr. Baker; Second – Dr. Cochran-Jackson. Approved.

C-MCA-51-56-AA-2017-2018 Language course modifications

Dr. Wengier explained that these changes reflect the change of terminology for high school requirements (RHSC). The modification also clarifies the language for the placement into the language courses.

First – Dr. Cochran-Jackson; Second – Dr. Guarisco. Approved.

e. From the School of Aviation

C-AVIA-07-AA-2017-2018 New course

Mr. Lowery explained that the Aviation program has acquired a new aircraft and this new course will make use of that aircraft.

Amendment: lab hour in description should state 'one.'

First – Dr. Kang; Second – Dr. Baker. Approved as amended.

f. From the Department of Mathematics

C-MATH-03-04-AA-2017-2018 Learning Support Course Modifications

Dr. Baker explained that these are the descriptions mandated by the Board of Regents. The only thing that MGA could decide were the credit hours and there was a change from 2 to 3 credit horus. Dr. Sun is coming up with a list of placement requirements and scores that are not Banner-codable. Dr. Baker explained that students will now be placed directly in 1001 or 1101 with the Learning Support co-requisite, as opposed to taking a learning support course before enrolling in 1101 or 1001.

Q: Will it be the same professor teaching both? A: Math is striving for that, yes. First – Dr. Kang; Second – Dr. Trayers. Approved.

g. From the Department of Respiratory Therapy

P-RT-01-AA-2017-2018 Program Modification for the RT-Entry program.

C-RT-01-02-05-AA-2017-2018 Course Modifications

Those modifications are needed in preparation for the Entry-program B.S. starting in the Fall.

Students need more time in the lab so that is what these course modifications address.

Amendment: Lecture/lab hours in the descriptions for 01 and 05 should be 2 lecture hours and 1 lab hour.

C-RT-03-AA-2017-2018 Course deletion

C-RT-04-AA-2017-2018 New course

All RT proposals: First – Mr. Lowery; Second – Dr. Baker. Approved as amended.

h. From the Department of History and Political Science

C-HIST-15-16-AA-2017-2018 Latin course modifications.

Dr. Wengier explained that these are the same changes as the MCA language course modifications (C-MCA-51-56-AA-2017-2018) and that these should be MCA proposals.

Amendments: effective date to Fall 2018 & from Dept. of History to MCA.

Note: This needs to go back to USG for Gen Ed approval for inclusion in Area C.

First – Dr. Baker; Second – Dr. Guarisco. Approved as amended.

4. Subcommittee updates

Dr. Taylor reminded AAB that Provost Anderson tasked AAB to review Area B and that a subcommittee was formed to this effect. Dr. Wengier and Dr. Guarisco presented the survey questions the subcommittee has drafted. These questions will help gather information about Area B courses and get a sense of what needs to be changed.

First – Dr. Trayers; Second – Mr. Lowery. Approved.

5. Other items of business

6. Adjournment 11:53 a.m.

First – Dr. Cochran-Jackson.