

Academic Affairs Board
January 18, 2018 at 10:00 am, Meeting #5
PSC256
Call in method: sent via email

Present: Vicki Guarisco; Rhonda Amerson; Dawn Knight; Charla Baker; David Kang; Dusty
Ca;6(nd-22nd-2:0(B)7(L)2-2(zt)-6 R)letv26 (daa rnd-2nd-2) 5(; a)94; Paul G. Miller
(PSCJ) Elaina Behounek (PSCJ); David Biek (Education & Behavioral Sciences); Dian Mitchell
(Registrar); Sean O'Brien (Registrar)

Note: graduate proposal numbers have been updated with the designation. These changes
have been entered in the curriculum management system as well.

1. Call to Order 10:00
2. Roll Call
3. Approval of Minutes- electronic approval 1/27/2018
4. Review of Proposals

<https://mga.smartcatalogiq.com/Curriculum%20Management%20System/Dashboard/Curriculum>

substitutions

Some members felt that editorial changes are important because what goes into the catalog is a reflection of the professionalism of the university. It was then discussed that editorial changes could be made through email to the initiator of the proposal rather than discussed at the meeting.

7. Other Items of business

Dr. Guarisco shared that, in conjunction with the executive committee and the senate, a timeline for informing the university community of action items (such as new programs, new policies, etc...) will be posted on the shared governance site.

8. Adjournment 11:16 a.m.