

Academic Affairs Board
August 23, 2019 at 10:00 AM, Meeting #1
PSC 256

To join electronically: <https://zoom.us/j/510455669> or call 1-646-558-8656
Meeting ID: 510 455 669

<https://mga.smartcatalogiq.com/en/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>

Present: Victoria Guarisco; Rhonda Amerson (Chair); Chip Rogers; David Kang; Charla Baker; Jeffrey Tarver; Andrew Reeves; Sabrina Wengier; Johnathan Yerby; Dusty Lowery.

Guests: Dr. Keri Wilbur (Nursing); Dr. Dorothy Howell (Health Services Administration); Amanda Smith (Academic Affairs); Dr. Debra Matthews (Associate Provost); Rachel Podwolsky (Registrar)

1. Call to Order 10:03 a.m.
2. Roll Call - introductions
3. Approval of Electronic April Meeting Minutes – electronic approval 05/02/19
4. Election of Recorder
5. Election of Chair-Elect

Tabled: Election of Recorder and Chair-Elect are postponed until next meeting since the majority of the members present today are rotating off AAB.

First – Dr. Rogers; Second – Dr. Reeves. Tabled.

6. Review of Proposals:

- a. From the Department of Health Services Administration

[HLSA 4480 Health Care Financial Management](#) (Course Modification)

Dr. Howell explained that last year, HSA changed the required accounting course to ACCT 2000; however, students ready to take HLSA 4480 are hit with a prerequisite roadblock. This course modification solves this issue.

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

- b. From the Department of Nursing

[Nursing \(A.S.\)](#) (Program modification)

[Nursing \(B.S.\)](#) (Program modification)

Dr. Wilbur explained that the program modifications have more to do with the required BoR changes in the core. Nursing used to be prescriptive while now the core is more flexible.

First – Dr. Rogers; Second – Dr. Reeves. Tabled as some critical information was missing in order to understand the changes.

