

Academic Affairs Board

Meeting #2, 20 September 2019

Macon Campus, PSC 256

Present: Dawn Knight; Rhonda Amerson (Chair); Lavette Burnette; Victoria Guarisco; Andrew Reeves; Neil Rigole; Frank Ryerson; Debra Matthews; Dian Mitchell, Rachel Podwolsky; Richard Kilburn; Stephen Taylor

Present electronically: Viktoriya Lanier; William Lowery; Jeffrey Tarver; Lisa Bro

Guests: Kevin Cantwell; Alex Koohang, David Biek; Mary Wearn; Betsy McDaniel; Amanda Smith; Matthew Houston; Michael Hammock; Sherée Keith; Michele Scordato; Rebecca Hazlett; Loleta Sartin; Jonathan Yerby; Kevin Floyd; Chris Tsvatewa; Myungjae Kwak

1. Call to order: 10:03 AM
2. Approval of 23 August meeting minutes – approved electronically 5 September 2019.
3. Election of Recorder

Stephen Taylor nominated Andrew Reeves. Andrew Reeves elected unanimously.

4. Election of Chair-elect: Tabled until next meeting.
5. Review of proposals
 - a. [BIOL 4323K Marine Biology](#): modification
Doctor Guarisco explains that field trip requirement modifications allow for more flexibility to instructors. Dr. Guarisco motions, Stephen Taylor seconds, motion carries.
 - b. [Health Science \(A.S.\)](#): modification
 - c. _____: new course
Sherée Keith explains that course is an addition to the NMAC degree program. Stephen Taylor motions, Victoria Guarisco seconds, motion carries.
 - e. Proposed and discussed as package:

New Program	Doctor of Science in Information Technology
New Course	ITEC 7000 Doctoral Seminar I
New Course	ITEC 7110 Research for Decision Making

of eight institutions taking part in this pilot. MATH 0996 will be learning support module for this new course. The principle difference between this new course and MATH 1200 will be somewhat less probability.

Alex Koohang notes that this will not be an elimination of MATH 1101, which will still be an Area A option.

Math department is planning two other courses for release in Summer of 2020, probably Statistics II and a class on mathematical decision making.

Further discussion followed on discipline-specific statistics courses, to include the possibility of making the already-existing statistics for biology course a 2000- rather than 3000-level course.

MATH 1401 will be offered effective Spring 2020.

Neil Rigole motions to approve MATH 1401, MATH 1401H, Victoria Guarisco seconds, motion carries unanimously.

Matthew Houston and Alex Koohang explain that MATH 0996, MATH 0998 will be one hour of time outside of the classroom and will also be done with a free of charge set of MOOCs being developed by Barry Monck and Mary Wolfe.

Stephen Taylor indicates concern with lack of contact hours for more marginal students, while Alex Koohang indicates that since marginal students often don't attend class anyway, doing the learning support online will give them a better opportunity to access the material.

Neil Rigole moves to approve MATH 0996, MATH 0998, Michele Scordato seconds, motion carries unanimously.

g. Proposed and reviewed as a package

New Program	Bachelor of Arts with a Major in in Applied Art
New Course	ARTS 3017 Introduction to Graphic Design
New Course	ARTS 3037 Computer Graphics Design Methods
New Course	ARTS 3205 Color & Design Theory
New Course	ARTS 3237 Graphic Design Methods
New Course	ARTS 3999 Special Topics in History
Course Modification	ARTS 1011 Drawing II
Course Modification	ARTS 2015 Photography
Course Modification	ARTS 2016 Computer Graphics I
Course Modification	ARTS 2036 Computer Graphics II

Course Modification	ARTS 2037 Graphic Design II
Course Modification	ARTS 3013 Sculpture I
Course Modification	ARTS 3014 Ceramics I
Course Modification	ARTS 3020 Figure Drawing
Course Modification	ARTS 3321 Painting I

Plan would be implemented in the Spring of 2020.

Lavette Burnette motions to approve course modifications and deletions, Victoria Guarisco seconds, motion carries unanimously.

j. Proposed and reviewed as package:

New Program	Bachelor of Science in Social Work
New Course	SOCW 2500 Success in Social Work
New Course	SOCW 3000 Culturally Responsive Social Work Practice
New Course	SOCW 3010 Human Services Management
New Course	SOCW 3050 Crisis Management
New Course	SOCW 3100 Human Behavior and the Social Environment
New Course	SOCW 3200 Direct Social Work Practice I
New Course	SOCW 3300 Social Work Practice with Groups
New Course	SOCW 3400 Practice Lab: Individuals, Families and Groups
New Course	SOCW 3600 Social Work Research Methods
New Course	SOCW 3800 Practice Lab: Change in Organizations and Communities
New Course	SOCW 4000 Direct Social Work Practice II
New Course	SOCW 4010 Children's Crises
New Course	SOCW 4300 Social Work Practicum & Seminar I
New Course	SOCW 4500 Organizational and Community Change
New Course	SOCW 4600 Social Work Practicum & Seminar II
New Course	SOCW 3700 Social Welfare & Policy Practice
New Course	SOCW 4500 Social Work Practice with Communities and Organizations

Rhonda Amerson will consult with the executive committee to see what is necessary for the formation of an ad hoc committee.

Kevin Cantwell notes that adding a doctoral program would be a level change. We are currently at Level 3 and moving to Level 4. A doctorate would entail moving to 5, and this would require the formation of an offsite committee by SACSCOC and a visit from SACSCOC, and likewise, if our MSW is approved by the Board of Regents, this will also necessitate a visit from SACSCOC.

Debra Mathews shared notification memo (attached) concerning Notifications for Academic Affairs Committee: Academic Data Collection, Advanced Placement Recommendation, Aviation Certificate Admissions Criteria, Master of Social Work Proposal Revision, and Transfer Language Change.

Next meeting was set for 10:00 AM Friday 18 October.

Andrew Reeves motions to adjourn, Frank Ryerson seconds.

Meeting adjourned 11:46 AM.

Attachment: Notification Memo