

1. Meeting convened at 10:00 AM.
2. Crystal O'LearyDavidson motioned to approve agenda, Thomas Hancock seconded, and motion carried unanimously
3. Review of Proposals:

Mary Wearn presented an overview of three certificate pathways: 1) two certificates in Public History (Graduate) and Arts Administration (Graduate); 2) currently working on the certificate in Archival Studies for the near future. Ideally these three certificates will serve as a foundation for a subsequent Master's degree in Cultural and Arts Management, and indeed, building enrollment in these certificates will provide a strong rationale to the Board of Regents for a Master's Program that integrates all the certificates. Students can choose one of the pathways or take multiple classes from all three pathways to pursue the master's degree. Students may pursue certificate(s) only.

Matthew Zimmerman noted that these certificates will produce equally students and serve the community. Susan Asbury added that the cultural organizations in Macon and larger Macon community are excited for the possibility to work with MGA students.

Michael Gibbons asked if these certificates were on the academic master plan. Wearn clarified that all certificates are on the academic master plan and were approved 3.3cla-pt(er)-1 ilr

Crystal O'LearyDavidson motioned to approve, Elizabeth Walker seconded, and motion carried unanimously.

### **New Courses (HISTORY) and Graduate Certificate in Public History**

New Course HIST 5000 Public History

New Course HIST 5010 Engaging Audiences

New Course HIST 5020 Administration of Museums, Galleries & Historic Sites

New Course HIST 5030 Historiography

New Course HIST 5040 Archival Management

New Course HIST 5050 Collections Management

New Course HIST 6010 Material Culture

New Course HIST 6020 Oral History

New Course HIST 6030 Digital Humanities

New Course HIST 6999 Public History Internship

Asbury noted that these courses are for people who are already working in the field but have no graduate degree, or students who want to obtain a Graduate Certificate in Public History. She explained that courses focus on both practical aspects and theory methods. Gerald Lucas asked why HIST 6030 Digital Humanities does not have a HUMN designation. Wearn explained that there are cross-listed courses in history and arts since people from both areas designed the courses. She noted that the course ~~also~~ <sup>could</sup> be one of the humanity courses, but it was a decision of a four-letter code in the banner.

Lucas and Wearn suggested switching from HIST 6030 Digital Humanities to HUMN 6030 Digital Humanities. Shannon Beasley motioned to approve, Elizabeth Walker seconded, and motion carried unanimously.

Wearn noted that the Graduate Certificate in Public History should be modified since HIST 6030 is moved to HUMN 6030 and approved. Crystal O'LearyDavidson motioned to approve the modification of the program (Public History), Elizabeth Walker seconded, and motion carried unanimously.

Elizabeth Walker motioned to approve HIST 5000, 5010, 5020, 5030, 5040, 5050, 6010,

New Course ARTS 5010 Engaging Audiences

New Course ARTS 5020 Administration of Museums, Galleries, & Historic Sites

New

Keith requested the modification of lower level production classes to align with the upper level classes. She requested to add Editing classes. Crystal O'Davidson motioned to approve, Shannon Beasley seconded, and motion carried unanimously.

### **Program Modification (Interdisciplinary Studies)**

Program Modification Interdisciplinary Studies (B.A.)

Sabrina Wengier requested to modify two courses in the critical ~~requirement~~. This will allow students to save time and give more options. Elizabeth Walker motioned to approve, Crystal O'LearyDavidson seconded, and motion carried unanimously.

### **New Program**

New Program Honors Academy Certificate

Clay Morton explained that the new program will help to grow enrollment, especially the dual enrollment population. This will be Georgia's first credential granting collegiate honor opportunities for high school students Shannon Beasley motioned to approve, Thomas Hancock seconded, and motion carried unanimously.

### **New Course and Course Deletion (Biology)**

New Course BIOL 2251K Anatomy and Physiology I  
New Course BIOL 2251L Anatomy and Physiology I Laboratory  
New Course BIOL 2252K Anatomy and Physiology II  
New Course BIOL 2252L Anatomy and Physiology II Laboratory  
New Course BIOL 2260K Foundations of Microbiology

4. No notification memo.
5. William Cole motioned to adjourn, Frank Ryerson seconded, and the meeting adjourned at 10:57 AM.