

Academic Affairs Meeting #5  
Spring Semester 2024  
19 January 2024  
Microsoft Teams

Present electronically: Andrew Reeves (Chair), Shannon Riddle (Recorder), Shannon Beasley, Adam Bousum, Adon Clark, Loretta Clayton, James Decker, Estelle Dennard, Tammy Haislip, Whitney Hamilton, Donna Ingram, Gerald Lucas, Angela O'Neal, Benjamin Page, Rachel Podwolsky, Christine Rigsby, Amanda Smith, Christopher Tsavatewa, Viktoriya Lanier, Crystal O'Leary-Davidson

Absent: David Fuller, Tom Hancock, Dian Mitchell, Frank Ryerson, Elizabeth Walker

Andrew Reeves convened meeting at 10:00am

Approval of agenda

- x Motion: William Lowery
- x Second: Viktoriya Lanier
- x Agenda approved

Review of new course proposal: NURS 1004: Perspectives in Nursing

- x Motion: Viktoriya Lanier
- x Second: William Lowery
- Proposed by Donna Ingram:  
Boot-camp type course to help students succeed in Nursing program. Reflects change in Area B and core courses. This course fits the template for directives in Area B.
- x Motion to approve: William Lowery
- x Second: Christine Rigsby
- x Course proposal approved

Review of program deactivations en bloc

- x Motion: Shannon Beasley
- x Second: William Lowery
- Proposed by Adon Clark:  
Airline Management Certificate, Aviation Safety Certificate, Airport Management Certificate, and Technical Operations Certificate will be deactivated for low or no attendance. In response to Andrew Reeves, Adon Clark indicated that Technical Operations Management had zero students enrolled and that the department had prepared a teach plan and sent out letters to the 2 students enrolled in the other three programs to be deactivated.
- x Motion to approve: William Lowery
- x Second: Benjamin Page
- x Course deactivations approved

Memorandum from Provost's Office re: IMPACTS  
Presented by Angela O'Neal and Christopher Tzavatewa:

- x The document is the new catalog text that will explain core impacts effective Fall 2024.
- x These updates are comprehensive in nature and are nuanced in referencing
- x For future meetings, some notifications and some requests for approval, with the intention at the next meeting to submit a series of program modifications.