

Fall 2024
November 1, 2024
10:00 a.m.
Via Microsoft Teams

Tammy Haislip (chair); Susan Asbury
(recorder); Zardosht Afshari; Shannon Beasley; Viktoriya Lanier; William Lowery; Gerald
Lucas; Crystal O'Leary-Davidson; Stacey O'Neal; Jessica Sisa; Courtney Stavelly; and
Benjamin Page.

Jed Edge; Kevin Floyd; Sheree Keith; Richard Kilburn; Christopher Lawrence;
Simutra Himangshu; Amanda Smith; Loretta Clayton; and Rachel Podwolsky
(provost/registrar designee).

Motion: Shannon Beasley
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nd: Dusty Lowery
Approved (10 AYE, 0 NAY)

3.
 - a. Policy Change—MAT Progress and Completion— Dr. Simutra Himangshu presented information regarding this change. The policy change is related to having two cohorts and having a policy retake policy of only one course. The modified course retake policy from "one" to "two" courses is in keeping with the current Graduate Studies course retake policy and is therefore consistent across graduate programs. Given that there are two MAT cohorts (spring and summer) that are admitted during the academic year, the course sequence between the program of study for the two different cohorts\$

Approved (10 AYE and 0 NAY)

- b. New Courses [MATH 4760](#) Data Applications and Ethics — Richard Kilburn discussed this new course designed to discuss the ethics and applications of data and handling data. Do a good job in program on how to manage and analyze data but an unknown for our graduates when they go into industry on what people do with data and how that data matters. The department wants to add a course that addresses the issues of data storage, analysis, usage and laws, best practices, and ethics in handling this information especially around healthcare, education, and other industries. Questions were asked about the major field requirement aspect of the course. Richard Kilburn noted that the new course will fit with the new major modification (next agenda item) that changes the statistics concentration to analyzing and use the data.

Motion to approve new course: Viktoriya Lanier

2nd: Dusty Lowery

Approved (10 AYE and 0 NAY)

- c. Program Change—Mathematics BS— Richard Kilburn discussed the program change to the B.S. in Mathematics. There are presently three concentrations in the mathematics program (Statistics, General Mathematics, and Secondary Education). This program change is primarily to the Statistics concentration The change to the General and Education concentrations is not a change just moving the MATH 3040 Bridge to Hiltgr (n T)9 013 (a c)2 (g)1Brid(a)10 (t)n (o)1 (t)-3 (-2 (s pr)17 (w4bTF>2.9 ↵)(Bri50116>1 4

be equivalent to ITEC 8150. Requesting 7150 be deleted from catalog. ITEC 8150 will be established in a program modification request. No Questions were asked.

Motion to approve deletion: Viktoriya Lanier

2nd: Zardosht Afshari

- i. Program Deletion—Music A.A.— Dr. Sheree Keith provided information on this program deletion, noting that this program is now a Bachelor of Arts in Music. There is no need for the A.A. in music as there is an A.A. in core curriculum and the A.A. in Music is underenrolled. Students signed up for the A.A. can earn an A.A. in core curriculum instead. There are not enough students in the A.A. in Music to do a complete assessment of the degree either. Questions included those about the teach- out plan, and Dr. Keith noted she had attached one. Another point was

