

# Academic Affairs Committee <u>December 12, 2023</u> Minutes 10 a.m. in EHFA 164

www.coastal.edu/academics/academicaffairscommittee

Attendees: Amanda Brian, Teresa Burns, Hannah Coffman, Dennis Earl, Dennis Edwards, Menassie Ephrem, Kimberly Foster, Bob Jenkot, Kay Middleton, Michael Pierce, Keaghan

Turner, Zan Wiggins for Frankie Weeks, David Yancey for Stacy Wyeth

**Not present:** Amanda Craddock, Justin Guilkey **Guest(s):** Sue Montenery, Erika Small, Monica Fine

Menassie Ephrem called the meeting to order at 10 a.m.

The November 7, 2023, meeting minutes were approved by unanimous consent.

The following proposals were removed from the consent agenda to be considered separately: ARTH 110.

The remainder of the December 12, 2023 consent agenda, was approved by unanimous consent.

#### **New Business**

## A. New Course Proposals

- i. College of Education and Social Sciences
  - SOC 366 American Myths: Culture and Why We Believe Dennis Earl moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

#### B. New Course for **CORE**

i. College of Education and Social Sciences

Menassie Ephrem moved to take the following two proposals together:

- PERL 101 Introduction to Education Sciences
- PERL 101L Introduction to Education Sciences Lab

Dennis Edwards seconded, and the motion passed.

Dennis Earl moved to approve the proposals. Bob Jenkot seconded, and the motion passed.

### C. Program Change Proposals

i. College of Education and Social Sciences

- Geographic Information Systems Minor
   Dennis Earl moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- ii. College of Humanities and Fine Arts
  - History Minor
     Dennis Earl moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- D. New Program Proposals
  - i. College of Education and Social Sciences

Menassie Ephrem moved to take the following two items together:

- Community Education and Engagement Minor
- Higher Education Leadership Minor

Dennis Earl seconded, and the motion passed.

Dennis Earl moved to approve the proposals. Bob Jenkot seconded, and the motion passed.

- ii. College of Business
  - General Business (Completion Program), B.S.B.A.
     Dennis Earl moved to approve the proposal. Bob Jenkot seconded, and the motion passed.
- E. Items from Consent Agenda
  - ARTH 110 Introduction to American Film
     Dennis Earl moved to approve the proposal. Bob Jenkot seconded, and the motion passed.

With no additional business, Bob Jenkot moved to adjourn at 10:32 a.m.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator

## Consent Agenda December 12, 2023

I. Undergraduate Course Change

- A. College of Health and Human Performance
  - NUR 303 Emerging Trends in Healthcare and Application to Practice
- B. Coastal Student Success Center
  - UNIV 105 Academic Improvement Hour
- II. Course Change for CORE
  - A. College of Humanities and Fine Arts
    - MUS 126 University Orchestra
  - B. College of Education and Social Sciences
    - GEOG 200 Digital Earth