

Academic Affairs Committee <u>February 13, 2024</u> Minutes 10 a.m. in EHFA 164 www.coastal.edu/academics/academicaffairscommittee

Attendees: Amanda Brian, Teresa Burns, Mitchell Church, Hannah Coffman, Dennis Earl, Dennis Edwards, Menassie Ephrem, Kimberly Foster, Bob Jenkot, Kay Middleton, John Hutchens for Michael Pierce, Keaghan Turner, Frankie Weeks, Sam Sullivan for Stacy Wyeth Not present: Amanda Craddock, Justin Guilkey

Guest(s): Marvin Evans, Alex Fegely, Monica Fine, Wes Hitt Melanie James, Corey Lee, Sue Montenery, Joe Oestreich Erika Small, Joe Winslow

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

The December 12, 2023, meeting minutes were approved by unanimous consent.

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

- CBAD 201 Financial Accounting Bob Jenkot moved to approve the proposal. Michell Church seconded, and the motion was **denied** with a vote of **5** in favor and 6 opposed.
- ENGR 495 Engineering Internship Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.
- MATH 202 Mathematics for Early Childhood and Elementary Education Majors II Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.

The remainder of the February 13, 2024 Consent Agenda was approved by unanimous consent.

New Business

- A. New Course Proposal
 - i. College of Education and Social Sciences
 - Teresa burns moved to pass the following proposals, pending edits to semesters offered as needed.

- CSED 307 Introduction to Data Science for Teaching and Corporate Training
- CSED 405 Foundations of Computing Systems

• CSED 408 Computational Thinking and Programming Mitchell Church seconded, and the motion passed.

- Teresa Burns moved to approve the following proposals:
 - EDML 300 Middle Level Practicum I
 - EDML 350 Middle Level Practicum II
 - EDML 400 Middle Level Practicum III

Mitchell Church seconded, and the motion passed.

- EDWL 480 Internship in Teaching World Languages Teresa Burns moved to approve the proposal pending changes to syllabi. Mitchell Church seconded, and the motion passed.
- EDWL 490 Internship Seminar Teresa Burns moved to approve the proposal pending changes to syllabi. Bob Jenkot seconded, and the motion passed.
- ii. College of Science
 - ENGR 225 Sustainable Concrete Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.
 - ENGR 343 Heat Transfer Bob Jenkot moved to approve the proposal pending syllabus edits. Mitchell Church seconded, and the motion passed.
 - ENGR 360 Robotics and Automation Bob Jenkot moved to approve the proposal pending syllabus edits. Mitchell Church seconded, and the motion passed.
 - ENGR 395 Internship Experience in Engineering Teresa Burns moved to approve pending syllabus edits and removal of repeatability. Bob Jenkot seconded, and the motion passed.
 - ENGR 498 Special Topics in Engineering Bob Jenkot moved to approve the proposal pending syllabus edits. Mitchell Church seconded, and the motion passed.
- iii. College of Humanities
 - INTEL 342 Games and Security Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.
 - THEA 431 Screenwriting Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.
- iv. College of Health and Human Performance

• NUR 100 Nursing Common Hour

Teresa Burns moved to postpone the motion until the next meeting. Mitchell Church seconded, and the motion passed.

- B. New CORE Course
 - i. College of Education and Social Sciences
 - CSED 207 Introduction to Data Science for Workforce Training Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.
 - EDIT 102 Online Learning Strategies and Skills for Success Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed with 9 in favor and 2 opposed.
 - EDIT 201 Introduction to Instructional Design and Technology Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed with 9 in favor and 2 opposed

C. Program Change

- i. College of Science
 - Engineering Science, B.S.
 - Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.

D. New Program

- i. College of Education and Social Sciences
 - Computer Science Education Minor Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.

E. Motion Form

• Edit ACAD 125 to automate Archive and Deleting courses Bob Jenkot moved to approve the proposal. Mitchell Church seconded, and the motion passed.

With no additional business, the meeting adjourned at 11:52 a.m.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator

February 13, 2024 Consent Agenda

- I. Course Change Form
 - A. College of Business
 - ACCT 339 Individual Income Taxation
 - HRTM 387 Conventions and Event Management
 - B. College of Education and Social Sciences
 - EDUC 204 Computer Technology and Instructional Media
 - C. College of Science
 - ENGR 235 Electric Circuits
 - ENGR 317 Signals and Systems
 - ENVI 201 Introduction to Environmental Science
 - ENVI 201L Introduction to Environmental Science Laboratory
 - ENVI 420 Advanced Environmental Science
 - ENVI 420L Advanced Environmental Science Laboratory
 - GEOL 112 Introduction to Earth and Marine Geology
 - GEOL 112L Introduction to Earth and Marine Geology Laboratory
 - MSCI 112 Introduction to Earth and Marine Geology
 - MSCI 112L Introduction to Earth and Marine Geology Laboratory
 - MSCI 305 Marine Chemistry
 - MSCI 305L Marine Chemistry Laboratory
 - MSCI 396 Practical Experience in Marine Science
 - MSCI 420 Advanced Environmental Science
 - MSCI 420L Advanced Environmental Science Laboratory
 - MSCI 498 Q* Advanced Internship
 - PHYS 303 Quantum Mechanics
 - PHYS 351 Computational Methods for Physicists and Engineers
 - D. College of Health and Human Performance
 - NUR 398 Special Topics in Nursing
- II. CORE Course Change
 - A. College of Science
 - MSCI 111 Introduction to Marine Science
 - MSCI 11L Introduction to Marine Science Laboratory

III. Course Removal Form

- A. College of Science
 - BINF 101 Introduction to Bioinformatics
 - BINF 101L Introduction to Bioinformatics Laboratory