



Academic Affairs Committee Minutes

Tuesday, Feb. 20, 2018, 2:00-4:00 pm, SC213

Attendees: L. Bass, J. Duschame, D. Felisberto, K. Holmes, H. Mores, D. Naudzunus, J. Ronsivalli, P. Willett, G. Young

Guests: K. Quinn, E. Mondonca, K. Sullivan

Recorder: J. Bailey

1. Review of minutes from 1/23/18 meeting – minutes accepted, with the following update:
Deaf Studies proposals are on hold because additional changes to the program are expected, at which time the proposals will be updated.

2. Proposals for initial review

Proposal	Type	Course #	Course/Program Name	Implement	Acpt Implem	Explanation	Proposer	status
1718-089		PSY103	Foundations of Child Growth & Development	Fall 2018		course inactivation	K. Holmes	approved
1718-090			Accounting minor program revision	Fall 2018		minor program revision	K. Quinn	approved
1718-091			Business Management minor program revision	Fall 2018		minor program revision	K. Quinn	approved
1718-092			Business Management Computer Applications	Fall 2019		program inactivation	K. Quinn	approved. Awaiting signatures from Kelly Sullivan & Tina Favara
1718-093			Engineering Science-Adv. Manufacturing Precision Machining	Fall 2018		Program inactivation	J. Fallon	Sent back. Form incomplete
1718-094		EDU102	Intro to Special Ed name change Foundations Special Ed & Inclusive Teaching Practices (PreK-12)	Fall 2019		course revision	D. Tanner	approved pending Early Childhood minor program revision
1718-095			Liberal Arts: Middle/High School Teaching Option	Fall 2019		program revision	D. Tanner	approved

3. Jury Duty Excused Absence policy – Grace Young, Heather Mores

Policy was approved by the committee with the suggestion to add statement similar to pregnancy policy to contact Registrar or Grace Young, Advising, with questions on the policy.

4. New Math Chart – The committee reviewed the new math chart and provided positive feedback on the new format.

Adjourned: 3:30

CC: S. Shain, F. Gilkey, W. Heineman