



## Academic Affairs Committee Minutes

Tuesday, March 5, 2019 - SC203, PDR

**Attendees:** L. Bass, M. Cross, L. Fagan, H. Mores, S. Munoz, D. Naudzunas, H. von Strunck, P. Willett, G. Young

**Guests:** M. Penta, K. Fleese, K. Sullivan

1. Review of minutes 2/5/2019 - accepted
2. Minors on Campus NECC policy/updates since Feb.5th – Heather Mores - Heather updated the committee on the additional information received regarding the computer labs and the NECC library. Committee approved.
3. Revised Math Policy SP2019 – Grace Young – The new policy removes restrictions that would only have an impact on a limited number of programs. It now does not prevent students from registering and gives advisors more leverage to ensure students are on the right path. Committee approved.

**4. Program proposals for review – Invited Guests: Michael Penta; 2:30pm, Kevin Fleese and Kelly Sullivan; 3:00pm**

Proposal	Course/Program Name	Implement	Acpt Implem	Explanation	Proposer	
1819-051	CIS: Computer Science Transfer AS	Fall 2019	Spring 2020	Program revision	M. Penta	Approved
1819-050	Web Page Design & Development Cert	Fall 2019	Fall 2019	Program Inactivation		Approved
1819-049	Computer Security Certificate	Fall 2019	Fall 2019	Program Inactivation		Approved
1819-048	ASL Studies: SLI Certificate	Fall 2019	Fall 2019	Program revision	K. Fleese and K. Sullivan	Approved pending Financial Aid approval

**5. New Courses from Dashboard**

Proposal Number	Term	Meta Major	Department	Type	Name	Submitter	
1819-115	Spring 2020	STEM	Computer Information Sciences	New Course	<a href="#">CIS 235 Web Programming 1</a>	<a href="#">mpenta</a>	Approved

1819-116	Spring 2020	STEM	Computer Information Sciences	New Course	<a href="#">CIS 236 Web Programming 2</a> <a href="#">mpenta</a>	Approved
1819-120	Fall 2019	STEM	Computer Information Sciences	Revise Course	<a href="#">CIS 245 Linux Administration</a>	Approved
1819-110	Spring 2020	Health/ International Studies	INT*	New Course	<a href="#">Socioeconomic and Historical Determinates of Healthcare System Design: The United States and Beyond</a>	Send back to proposer – recommend pre-req of Reading and/or RWR

\*Pat explained INT is a new subject code for International courses. They will act like our COP and HON courses and not be linked directly to an Academic Center/Dean. One may be associated with Liberal Arts while another be from STEM, etc. Sue Shain will add it to the course selective classification list.

CC: S. Shain, W. Heineman