

## **Decision Log of the Academic Affair Committee for Academic Year 2015-2016**

### July 13, 2016 [Special Meeting]

- Motion made to approve the suspension of the Oil and Gas Concentrations for the Bachelors of Business Administration and the Masters of Business Administration. Motion passed.
- Motion made to support the separation of the Department of History & Political Science/Languages & Culture into the Department of History & Political Science and the Department of Languages & Culture with two recommendations: 1) that one of the term or visiting faculty from the Languages & Culture department be recommended to the administration as the interim chair with this faculty member selected at a meeting of the Languages & Culture faculty and the Faculty Senate chair and 2) that there is quick recruitment for an open rank chair. Motion passed.
- Motion made to accept the January 18, 2017 start date for the spring 2017 semester with the rider that faculty be accommodated if they cannot attend commencement and a rider that the recommendation be sent to the Faculty Association and the administration in light of the prohibitive practices complaint. Motion passed.
- Motion made to recommend that the Faculty Senate place academic calendar issues including whether a start date of Monday or Wednesday is preferable, whether to start before or after MLK day in the spring semesters, and how to have concrete plans for creating a four year academic calendar on the agenda for the first General Faculty meeting of the fall 2016 semester. Motion passed.

### May 04, 2016

- Motion made to accept the program revisions to the MA English program as amended. Motion passed.
- Motion made to invite the Student Affairs Committee to come to a meeting of the Academic Affairs Committee in the fall to further discuss this issue [Early Alert policy]. Motion passed.

### April 20, 2016

- Motion made to accept the course revisions to NURS 432: Healthcare Law and Policy as submitted. Motion passed.
- Motion made to accept the changes to the Master of Social Work – Clinical Concentration and Leadership & Admin Concentration as submitted. Motion passed.
- Motion made to accept the changes to the Master of Social Work, Leadership & Administration Concentration as amended with prerequisite clarification. Motion passed.

### April 06, 2016

- Motion made to accept the revisions to the Masters in Business Administration with a concentration in Finance as submitted. Motion passed.
- Motion made to accept the changes to the education programs as outlined by SBO 329. Motion passed.
- Motion made to approve and support the separation of the Department of Social and Behavioral Sciences into the Department of Psychology and the Department of Sociology and Anthropology. Motion passed.

- Motion made to approve the corrected memo asking for CS 135 ST: Introduction to Information Systems to count for CS 101: Living with Computers for the university proficiency requirement for a learning community for fall 2016 and for fall 2017 if needed. Motion passed.
- Motion made to accept the program revision to the Natural Sciences M.S. – Environmental Sciences & Management as submitted. Motion passed.
- Mr. Kerry Loewen was nominated for and elected as Chair of the AAC for 2016-2017.
- Dr. Gloria Gadsden was nominated for and elected as Vice-Chair of the AAC for 2016-2017.
- Ms. April Kent was nominated for and elected as Secretary of the AAC for 2016-2017.

#### March 02, 2016

- No motions made.

#### February 17, 2016

- Motion made to accept the change in course title and catalog description for UNST 101 and the new course proposal for UNST 1xx with the requested course title change from Integrative Seminar I and II to Integrative Seminar A and B respectively with the course descriptions indicating that students take one course or the other but not both. Motion passed.
- Motion made to approve the time blocks as proposed in the memo but taking out the 11:30 am-12:45 M/W block. Motion passed.
- Motion made to approve the suspension of the honors program/minor until it is retooled. Motion passed.
- Motion made to approve the separation of Biology and Chemistry into their own separate departments. Motion passed.

#### February 03, 2016

- No motions made.

#### January 20, 2016

- Motion made to accept the registrar's proposal to send out the repeatable courses and the prerequisites to the programs for updating. Motion passed.

#### December 02, 2015

- Motion made to approve the program change [Social Work], the creation of the Immigrant Rights course, and revisions to the Latino Family course as submitted. Motion passed.

#### November 18, 2015

- Motion made to have the subcommittee present to the Faculty Senate three possible calendar structures, 16 weeks, 16.5 weeks, and 17 weeks that will guide the next five years. The subcommittee will also present their recommendation for the 16.5 week semester with fall break, the rationale for this recommendation, implications for intersession courses, implications for 8 week courses, and other concerns with schedules. Motion passed.

#### November 04, 2015

- Motion made to approve the fall 2015 Learning Community section of MART 233 LC: Imaging History and Production as a substitution for a core class for the learning community cohort this one time. Motion passed.

#### October 21, 2015

- Motion made to approve the program [Media Arts] proposal revision as submitted. Motion passed.
- Motion made to approve the course revisions as submitted (to cross-list SPED 673 and SPED 674 as counseling courses). Motion passed.
- Motion made to approve the course revisions as submitted (to remove the requirement of COUN 601 as a prerequisite for COUN 606). Motion passed.
- Motion made to table Social Work approvals. Motion passed.

#### October 07, 2015

- Motion made to approve the program [Bilingual/TESOL] proposal revision as submitted. Motion passed.

#### September 16, 2015

- Motion made to change the Program Proposal Guidance document to show current credit requirements. The statement “A student must have a minimum of 128 credit hours and 52 credit hours in the upper division to graduate.” will be changed to “A student must have a minimum of 120 credit hours and 45 credit hours in the upper division to graduate.” Motion passed.
- Motion made for the approval process to be as follows: the registrar creates the academic calendar and submits the calendar to the Academic Affairs Committee for review, feedback, and approval; the committee next sends the approved calendar to the Vice President for Academic Affairs for final approval. Changes to the calendar go through the same process. Motion passed.

#### September 02, 2015

- Motion made to revise the program schedule so that program reviews are submitted at the beginning of the semester and will be reviewed by the end of that semester. Motion passed.