Academic Affairs Committee Meeting
Special (Called) Meeting Minutes Draft
Wednesday, April 26th, 2023
3:30 pm
Via WebEx

Committee Members:
Robert Arndt (Chair, Subcommittee on Academic Support Services)
Cherry Beasley (Ex Officio, Interim Provost)
Jennifer Jones-Locklear (Senator)
Reneè Lamphere (Senator; Chair, Academic Affairs Committee)
Cindy Locklear (Senator)
Rachel Morrison (Senator)
Shilpa Regan (Chair, Enrollment Management Subcommittee)
Julie Harrison-Swartz (Senator)
Roland Stout (Senator)
Mark Tollefsen (Chair, Subcommittee on Curriculum)
Joseph Van Hassel (Chair, General Education Subcommittee)
Richard Vela (Senator)

Members Present: Reneè Lamphere, Rachel Morrison, Julie Harrison-Swartz, Roland Stout, Mark Tollefsen, Joseph Van Hassel, Richard Vela
Members Absent: Robert Arndt, Cherry Beasley, Jennifer Jones-Locklear, Cindy Locklear, Shilpa Regan
Guests: Gretchen Robinson

Agenda

I.   **Call to Order at 3:30 PM**

II.   **Approval of the Agenda – Approved by Acclamation (Rachel Morrison Motion, Julie Harrison-Swartz Second)**

III. **Unfinished Business**

IV.   **New Business**

  A. Curriculum Proposals Requiring Action (View complete proposals as needed in Curriculog at this link: https://uncp.curriculog.com/agenda:211/form)
  B. Items from Curriculum Subcommittee
       a. Proposals from the School of Education
             i.   Program Revision: Special Education (K-12), B.S.
             ii. New Course: EDN 5480 (Advance Educational Theory and Trends)
                   1. Approved by Acclamation

V.   **Announcements**

VI.   Adjournment – motion – Richard Vela; Second – Roland Stout

      A. **3:34pm**

Respectfully submitted by Reneè Lamphere