

# The University Of North Carolina at Pembroke

## Academic Affairs Committee

Dr. Wright Killian (Chair)

Dr. Irene Aiken

Dr. Robert Brown

Dr. Roger Brown

Dr. Bill Campbell

Dr. Michael Spivey

Dr. Tommy Thompson

Dr. Richard Vela

Dr. Ray Sutherland

Dr. Paul Flowers (Chair, General Education Subcommittee)

Ms. Linda Hafer (Chair, Academic Support Services Subcommittee)

Dr. Lisa Kelly (Chair, Enrollment Management Subcommittee)

Dr. Tommy Thompson (Chair, Curriculum Subcommittee)

## Agenda

Meeting of the Academic Affairs Committee

Wednesday, November 20, 2002 at 3:30 pm

Room 213, Chavis University Center

Dr. Bill Campbell will serve as secretary in rotation for this meeting.

- I. Call to Order.
- II. Approval of Agenda.
- III. Approval of Minutes (October 16, 2002).
- IV. Report from the Chair.
- V. Reports from Subcommittees.

A) Curriculum - Dr. Tommy Thompson, Chair.

1. The following minor proposal (No Senate action required) from Social Work was approved unanimously:

Change title of SWK 384 from: "Social Gerontology" to "Gerontological Social Work."

2. The following two minor proposals (No Senate action required) from the Art Dept were approved unanimously:

a. Change the credit hours of ART 499 Independent Study in Art from 3 to 1-3.

b. For ART 380 Media Integration, remove the prerequisite "Portfolio review."

3. The following proposals from Psychology and Counseling masters program were approved unanimously:

a. Minor (No Senate action required) course title change in PCNS 5xx to "Special Topics in Counseling."

b. Add new 3-hr special topics course PSYS 5xx Special Topics in Psychology."

4. The following proposals from the Master's in Reading program were approved unanimously. Make two program modifications:

a. Add existing courses EDN 531, 560, and ENG 581 as program electives.

b. Add prerequisites for EDN 528, 529, 534, 574, & 575 for better program sequencing progression; all prerequisites will be existing courses.

5. The following proposal from the Masters in Public Management program was approved unanimously:

Change the name of the program and degree diploma name: from: M.S. in Public Management to: Master of Public Administration [Note: has been approved by Graduate Council].

6. The following proposal from the Dept of Philosophy and Religion was approved unanimously:

Add new 3-hr course REL 108 Introduction to Religious Thought to dept offerings.

B) General Education - Dr. Paul Flowers, Chair.

C) Academic Support Services - Ms. Linda Hafer, Chair.

D) Enrollment Management - Dr. Lisa Kelly, Chair.

VI. Old Business.

VII. New Business.

VIII. Announcements.

Secretary in Rotation – if you cannot serve on the specified date, trade with someone else, or recruit someone else. As a last resort, contact Dr. Killian.

January 15, 2003 – Dr. Robert Brown

February 19, 2003 – Dr. Michael Spivey

March 19, 2003 – Dr. Tommy Thompson

April 16, 2003 - Dr. Richard Vela

IX. Adjournment.