

The University of North Carolina at Pembroke
Academic Affairs Committee

Robert Brown
Stephen Bukowy (Chair, Curriculum Subcommittee)
Susan Cannata, Chair
Paul Flowers
Charles Harrington (Provost and Vice Chancellor for Academic Affairs)
Carol Higy (Chair, Enrollment Management Subcommittee)
Jane Huffman (Chair, General Education Subcommittee)
Deok-Hyun Hwang
Chuck Lillie (Chair, Academic Support Services Subcommittee)
Lee Phillips
Sara Simmons
Richard Vela

Agenda
Meeting of the Academic Affairs Committee
Wednesday, January 18 at 3:30 PM
UC 213

- I. Call to Order
- II. Approval of the Minutes of the Meeting of November 16, 2005
- III. Approval of the Agenda
- IV. Report from the Chair
- V. Reports from Subcommittees
 - a. Curriculum – Stephen Bukowy, Chair
 - i. Proposals from the Department of American Indian Studies
 - ii. Proposals from the Department of Art
 - iii. Proposals from the Department of Computer Science
 1. The AIS proposal passed by unanimous vote of the Curriculum Subcommittee at the November 3, 2005 meeting. The proposals from the Departments of Art and Computer Science were passed by unanimous vote of the Curriculum Committee at the December 1, 2005 meeting.
 2. See Attachment A
 - b. Enrollment Management—Carol Higy, Chair
(See pp. 44-45 in the catalog for current policies)
 - i. Proposal: First-time, full-time freshmen earning 1.0 or less G.P.A. after their first semester will be suspended.
 - ii. Proposal: The suspension policy be changed to one semester excluding summer.
 - iii. Proposal: Summer sessions are open to all students regardless of academic standing.
 - c. Academic Support Services – Chuck Lillie, Chair
 - d. General Education – Jane Huffman, Chair
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment

Attachment A

- 1. Proposal from the Department of American Indian Studies:**
 - 1.1 Create a new 3 credit hour elective course AIS 101 Introduction to American Indian Studies. Prerequisites—None. This course is also proposed for Gen Ed as an elective and has been approved by the Gen Ed Subcommittee.**
- 2. Proposals from the Department of Art**
 - 2.1 Modify the 3 credit-hour required course, ART 308 Art Education Field Experience for the BA in Art Education by requiring Admission to the Teacher Education Program as a new Prerequisite. Current Prerequisites—Art 305 & 306.**
 - 2.2 Modify the BA in Art Education (K-12) Program by allowing majors to select either ART 102 Three Dimensional Design or ART 105 Introduction to Sculpture as a required course. Currently, only ART 105 is permitted. No change in total hours.**
- 3. Proposal from Department of Computer Science**
 - 3.1 Create a new 3 credit-hour elective course CSCS 4XX Special Topics (Variable Title) Prerequisite—Permission of the Instructor.**