

Minutes of the Academic Affairs Committee Meeting
3:30 pm Wednesday, March 16, 2011
UC 251

Members Present (order according to the sign-up sheet): John Parnell; Holden Hansen; Tony Curtis; Paul Flowers; Robert Brown; Zoe Locklear; Tim Altman; James Robinson; Rachel B. Smith; Jeremy Seller; Mohammad Ashraf

Members Absent: Jose D'Arruda; Bill Gash

Guests (order according to the sign-up sheet): Elizabeth Normandy; Meredith Storms; Mary A. Jacobs; Velinda Worix; Wendy Miller; Ann Horton-Lopez; David Ziegler; Ramin Maysami; Raymond Lee; Richard Gay; Judy Losh

I. Meeting was called to order at 3:31 p.m.

II. Approval of the February 16, 2011 meeting minutes was called for. A few corrections to the February 16, 2011 minutes were pointed out. See the corrected minutes of the February 16, 2011 meeting for details.

Minutes were approved with the corrections.

III. Approval of the March 16, 2011 meeting agenda was called for. Following corrections were made.

Item a2-J and a2-k were withdrawn by the department.

Item V-1-n was corrected.

Item II-a-c was corrected.

Moved to approve the agenda and approved as amended. The agenda was approved unanimously.

IV. Report from the Chair of the Academic Affairs Committee, Paul Flowers.

V. Reports from Subcommittees

A. Curriculum – Holden Hansen, Chair

1. Reporting only, minor revisions

a. Revise course prefixes and numbers for several graduate-level math courses per NCDPI requirements, entails also de facto deletion of the original courses.

b. Revise prerequisites for SWK 3480 to correct previous error in listing.

c. Revise course titles for two MUS courses.

d. Add prerequisite to BLAW 3180.

e. Cross-list ENG 2410 as AIS 2410.

f. Add AIS/ENG 2410 (previous item) and AIS 3470 (item 2.d below) to the “Stories and Literatures Focus” track of the B.A. in American Indian Studies program.

g. Revise title, description and prerequisite for JRN 4100 and add this course to requirements for B.S. in Mass Communication: Journalism Track.

h. Revise description of MCM 4360.

i. Change prerequisites and course prefixes for three 4000-level education courses in reading, and revise requirements for the Professional Concentration in Reading.

j. Revise prerequisites for FIN 3050.

- k. Revise requirements for the B.I.S. degree programs in Applied Professional Studies, Applied Information Technology, and Criminal Justice – Applied Information Technology Track.
- l. Revise requirements for the B.S. in Business Administration degree program.
- m. Delete SCE 5610 and SCI 5620.
- n. Revise requirements for M.A. in Science Education by removing SCE 5610/5610 and EDN 5500/5650 as requirements, adding two newly-created SCE courses (see item 2.i below) and EDN 5440.
- o. Revise course numbers, prerequisites, and descriptions of several SPN courses, and make changes in B.A. in Spanish degree program requirements to accommodate related course revisions and to add the two new courses created in item 2.k below.
- p. Delete nine ART courses, revise numbers for four ART courses, revise descriptions for nine ART courses.
- q. Revise descriptions and/or titles and/or prerequisites for 24 ART courses.
- r. Revise requirements for Minor in Art History.
- s. Revise requirements for B.A. in Art Education degree program.
- t. Delete five graduate-level ART courses.

2. Action items

- a. Create four new graduate-level courses in mathematics as part of the same revisions associated with the course prefix and number revisions noted in V.A.1.a above, NCDPI biannual program review, curriculum improvement. Passed by unanimous vote, sent to Registrar.
- b. Revise requirements for the M.A. in Mathematics Education to accommodate the course revisions and new courses noted in V.A.1.a and V.A.2.a above; remove options from content areas; alter timeline of course offerings. Passed by unanimous vote, sent to Senate.
- c. Create ENG 3060 “Writing in Performing Arts.” Passed by unanimous vote, sent to Registrar.
- d. Create AIS/ENG 3470 “Native American Poetry.” Passed by unanimous vote, sent to Registrar.
- e. Revise requirements for the B.S. Biology: Biomedical Emphasis degree program. Passed by vote of 10 “yes and 1 “no, sent to Registrar.

Curriculum Committee was asked to look into the distinction between a “concentration” and a “track.”

- f. Create new “Pre-Physical Therapy / Pre-Occupational Therapy” track within the B.S. Biology degree program. Passed by unanimous vote, sent to Registrar.
- g. Create new course, ECN/FIN 3500 “Survey of Ethics in Economics and Finance.” Passed by unanimous vote, sent to Registrar.
- h. Delete B.I.S. degree programs in Family Studies and Hispanic Commerce. Passed by unanimous vote, sent to Senate.
- i. Create two new SCE courses. Passed by unanimous vote, sent to Registrar.
- j. Create two new courses, SPN 4200 “Topics in Colonial Spanish American Literature” and SPN 4750 “19th Century Literature of Spain.” Withdrawn by Curriculum Subcommittee chair.
- k. Revise course titles and descriptions for SPN 4210/4220. Withdrawn by Curriculum Subcommittee chair.

- l. Create ten new ART courses. Passed by unanimous vote, sent to Registrar.
 - m. Revise requirements for Minor in Art. Passed by unanimous vote, sent to Registrar.
 - n. Revise requirements for the M.A. in Art Education degree program. Passed by unanimous vote, sent to Senate.
 - o. Designate 24 courses as WE/WD per the UNCP QEP. Passed by unanimous vote, sent to Senate.
- B. General Education – Jeremy Sellers, Chair.

Action item – add BIO 1060 “Exploring Life’s Diversity” to section II.C.1 of the General Education Program’s curriculum. Passed by unanimous vote, sent to Senate.

C. Enrollment Management – James Robinson, Chair. No report. The Enrollment Management Committee did not meet due to the Spring Break.

D. Academic Support Services – Rachel Smith, Chair. No report. The Academic Support Services Committee did not meet due to the Spring Break.

E. Old Business: No Old Business.

F. New Business. No New Business.

G. Announcements. No announcements.

Adjournment: The meeting adjourned at 4:51 p.m.

Minutes submitted by Mohammad Ashraf