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COLLEGE OF ARTS AND SCIENCES
2020-2021 ACADEMIC AFFAIRS COMMITTEE

January 29, 2021
 Minutes

CALL TO ORDER: 3:33 pm

Roll Call- Present: Jonathan Brown, Janet Bednarek, Danielle Poe, Drew Moyer, Kim Trick, Verb Washington, Davide Darrow, Alan Veliz-Cuba, Tom Wendorf, Eric Grimm, Erika Maas, Cindy Shafer, Rachel Daley, Martha Hurley, Nicole Hetrick, Jeffery Griffin, Caroline Waldron, Joseph Valenzano,

Guests: Judy Owen, Mehdi Zargham

Announcements:

OLD BUSINESS:

Doc #	Course #	Course Title	Proposal	Disposition of Full AAC
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NEW BUSINESS – CAP 4 Year Review

Doc #	Course #	Course Title	Proposal	Disposition
14-165	THR 105	Theatre Appreciation	CAP 4 Year Review	Approved
14-166	THR 300	Performance Practicum	CAP 4 Year Review	Approved
14-167	THR 303	Scenic Painting	CAP 4 Year Review	Approved
14-168	THR 304	Movement for Everyone	CAP 4 Year Review	Approved
14-170	THR 308	Engineering for the Performing Arts	CAP 4 Year Review	Approved
14-172	THR 310	Acting for Everyone	CAP 4 Year Review	Approved
14-173	THR 311	Design Concepts	CAP 4 Year Review	Approved
14-174	THR 313	Social Justice & Dramatic Literature	CAP 4 Year Review	Approved
14-177	THR 320	Voice & Movement	CAP 4 Year Review	Approved
14-178	THR 323	Ensemble Acting	CAP 4 Year Review	Approved
14-179	THR 341	Modern Dance	CAP 4 Year Review	Approved

14-181	THR 345	Devising Performance	CAP 4 Year Review	Approved
14-182	THR 352	Applied Theatre	CAP 4 Year Review	Approved
14-183	THR 354	Kinetic Forms	CAP 4 Year Review	Approved
14-184	THR 361	Jazz Dance	CAP 4 Year Review	Approved
14-185	THR 371	Ballet	CAP 4 Year Review	Approved
14-188	THR 417	Theatre in Education	CAP 4 Year Review	Approved
14-189	THR 425	Theatre Theory & History	CAP 4 Year Review	Approved
14-190	THR 499	Creating New Works	CAP 4 Year Review	Approved
14-200	THR 302	Stage Makeup	CAP 4 Year Review	Approved
14-204	THR 250	Diversity in Creative & Performing Arts	CAP 4 Year Review	Approved
15-015	CHM 490	Seminar IV	CAP 4 Year Review	Approved
15-063	PSY 390	Forensic Psychology	CAP 4 Year Review	Approved
15-064	PSY 443	Women, Gender, and Psychology	CAP 4 Year Review	Approved
15-086	PSY 499	Independent Research Capstone	CAP 4 Year Review	Approved
15-126	SOC 394	Popular Culture	CAP 4 Year Review	Approved
15-147	CMM 356	Argumentation and Advocacy	CAP 4 Year Review	Approved
15-148	CMM 357	Religious Rhetoric in American Culture	CAP 4 Year Review	Approved
17-068	SEE 402	Sustainability Research II	CAP 4 Year Review	Approved

NEW BUSINESS – Course Deactivations

Doc #	Course #	Course Title	Proposal	Disposition
18-087	CMM 417	Introduction to Audience Research	Deactivation	Approved

16-109	REL 361	Christian Ethics and Meaningful Marketing	Deactivation	Approved
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NEW BUSINESS: Courses new courses and revisions

Doc #	Course #	Course Title	Proposal	Disposition
20-C-015	MIL 302	Leading Small Organizations II	Course revision Proposed for DSJ	Course revisions Approved, Recommend to CAP for DSJ
20-C-016	MUS 375	Research in Music Therapy	Course Revision	Approved
20-C-019	SCI 190	The Physical Universe	Course Revision: added alternate grade mode	Approved
20-C-020	SCI 190L	The Physical Universe Laboratory	Course Revision: added alternate grade mode	Approved
20-C-021	SEE 398L	Experiential Learning Laboratory	Course Revision: prereq change	Approved
20-C-022	THR 306	Stage Management	Course revision: prereq change	Approved at Exec pending formatting change of CLOs
20-C-023	THR 307	Lighting Design	Course revision: prereq/grading/ name change.	Approved at Exec pending formatting change of CLOs
20-C-024	THR 309	Sound Design	Course revision: prereq change	Approved at Exec pending formatting change of CLOs
20-C-025	THR 330	Scenic Design	Course revision: prereq/grading/ name change.	Approved pending formatting change of CLOs
20-C-026	THR 424	Directing	Course revision: prereq/grading/	Approved at Exec pending formatting change of CLOs

NEW BUSINESS: Program changes

Doc #	Program #	Program Title	Proposal	Disposition
20-P-007	BS-MED	Bachelor of Science, Premedicine	Program revision separating Social and Behavioral Sciences.	Approved
20-P-008		Concentration in AI and Data Science	New Program proposal	approved with adding footnote other courses can count towards this concentration with the

				approval of the department.
20-P-009		Concentration in Cyber Defense	New Program proposal	approved with adding footnote other courses can count towards this concentration with the approval of the department.
20-P-010		Concentration in Software Engineering	New Program proposal	approved with adding footnote other courses can count towards this concentration with the approval of the department.

Additional Items:

Proposed changes to the Constitution. *Will be dealt with next meeting*

Constitution

D. Student Representatives

The term "student" refers to all full-time students within the College of Arts and Sciences who are enrolled in the College, registered for courses, working toward an academic degree, and in good academic standing as defined in the University Bulletin. Student representatives shall be selected from each of the academic divisions of the College. All student representatives are voting members.

B. Student Representatives

1. Regular and at-large student representatives shall serve one-year terms. They shall be selected as prescribed in the By-laws, giving consideration to a fair representation of each of the academic divisions of the College.
2. Student representatives shall be eligible to serve more than one term on the Committee.

3. Student representatives shall be elected by a method to be determined by the Academic Affairs Committee within the College of Arts and Sciences.
(Amended March 1982)

By-Laws

Article III: Nomination and Election

A. Faculty Representatives

1. The nomination and election of faculty members representing the academic divisions of the College shall take place in March of alternating years starting in 1970.

2. The nomination and election of faculty representatives at-large will take place in March of alternating years, starting in 1971.

B. Student Representatives

One student representative from each academic division of the College and a five at-large student representatives from the entire College will be elected each year in March. {DELETE}

ADD:

1. By each January, the Executive Committee of the Academic Affairs Committee will determine the number of student representatives from each academic division of the College based on the number of majors in each area: Arts, Humanities, Social Sciences, and Natural Sciences. There will be at least one student from each of those four areas.

2. The Executive Committee of the Academic Affairs Committee will send out notices to the student body and to chairs/program directors for nominations and self-nominations no later than February of each academic year.

3. The Executive Committee of the Academic Affairs Committee will send the list of nominations received to the College Council of Chairs and Program Directors (CCPD) in March of each academic year with a set of criteria to evaluate each of the nominees. The CCPD will then **vote to** approve a ranked list of nominees to send back to the Academic Affairs Committee.
4. The Executive Committee of the Academic Affairs Committee will use the list of ranked nominees from the CCPD to invite students to serve as representatives on the Academic Affairs Committee.

C. Vacancies and Replacements

1. Faculty representative election records shall be retained by the Secretary. A seat vacated during a term by a faculty representative shall be filled by the person with the highest number of votes who contested unsuccessfully for that seat in the most recent election. The successor shall serve out the remainder of the unexpired term.

2. Student representative **nomination records** shall be retained by the Secretary. A seat vacated during a term by a student representative shall be **filled by the person next available student on the list of ranked nominees**. The successor shall serve out the remainder of the unexpired term. If the ranked nominee list has been exhausted, the Executive Committee of the Academic Affairs Committee will seek additional nominees from the appropriate division and will work with the CCPD to confirm the replacement.

adjourned: 4:00

Addendum