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COLLEGE OF ARTS AND SCIENCES
2019-2020 ACADEMIC AFFAIRS COMMITTEE

February 14, 2020
 MINUTES

CALL TO ORDER:

Roll Call- Present: Janet Bednarek, Danielle Poe, Lauren Tobal, Jason Pierce, Madhuri Kango-Singh, Michael Newbold, Melody Conrad, Verb Washington, Darden Bradshaw, Xiaoli Li, Tom Wendorf, Kim Trick, Joe Valenzano, Chad Painter, Art Jipson, Jon Brown
Minutes of January 17, 2020 approved via email

Announcements:

OLD BUSINESS:

Doc #	Course #	Course Title	Proposal	Disposition of Full AAC
19-120	MUS 408	Diction & Literature for Singers	Revision of an existing course	Tabled
19-127	CMM 436	Radical Press in the U.S.	Revision of an existing course proposed for CAP: ADV HST	Already approved for revisions at January AAC meeting. Recommended to CAPC for ADV HST
19-129	ENG 469	History of Writing & Literate Cultures	New course proposed for CAP: DSJ, XB: INT and ADV HST	HSC needs to review
19-134	PHL 309	Philosophy of Mind	Revision of an existing course proposed for CAP: XB: INT and ADV PHL	Revisions approved Recommended to CAPC for XB: INT and ADV PHL. Recommend to proposer that they be ready to explicate what disciplines are integrated
19-135	PHL 342	Latina Philosophy	New course proposed for CAP: DSJ and ADV PHL	Revisions approved Recommended to CAPC for DSJ and ADV PHL
19-136	SPN 346	Performing Human Rights in Latin/x America	New course proposed for CAP: DSJ and XB: INT	Revisions approved Recommended to CAPC for DSJ and INT Recommend to proposer that they be ready to

				explicate the “constructive responses to injustice” and to explicate the disciplines being integrated
19-137	BS-BCM	Bachelor of Science, Biochemistry	Revisions to existing major	Additional courses added to the degree are approved

NEW BUSINESS – CAP 4 Year Review - NONE

Doc #	Course #	Course Title	Proposal	Disposition
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NEW BUSINESS – Course Deactivations - NONE

Doc #	Course #	Course Title	Proposal	Disposition
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NEW BUSINESS: Courses new courses and revisions

Doc #	Course #	Course Title	Proposal	Disposition
19-138	GEO 498	Geological Research and Thesis	Course revision, credit hour change.	Approved
19-139	PHL 308	Metaphysics in Context	Course revision. Course proposed for CAP Faith Traditions and Advanced Philosophical Studies	Revisions approved Recommended to CAPC for Faith Traditions and ADV PHL
19-140	ENG 308	Writing Poetry	Course revision	Revisions Approved
19-141	GEO 308	Problems & Decisions in Environmental Geology	Course revision	Tabled

NEW BUSINESS: Program changes

Doc #	Program #	Program Title	Proposal	Disposition
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Discussion, AP Pilot 2020-2021:

- Policy committee is meeting February 28, 2020 to discuss bylaws and constitutions
- Charging policy to discuss AP credit and how it counts for CAP
- Dean Pierce:
 - AP Policy
 - Current policy adopted as part of consultation with Provost and the departments in which students earn credit
 - The impact of prior learning credit is important for us to discuss
 - PowerPoint (provided by Dean Pierce for AAC)
 - Discussion with AAC

