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COLLEGE OF ARTS AND SCIENCES
2020-2021 ACADEMIC AFFAIRS

February 19, 2021
 Minutes

CALL TO ORDER: janet bednarek 3:35 pm

Roll Call- Present: jonathan brown, colin riordan, janet bednarek, tom wendorf, rachel daley, erika maas, david darrow, danielle poe, eric grimm, alan veliz-cuba, marcus rivera, nicole hetrick, kim trick, caroline merithew, jeffrey griffin

guests: ryan mcewan, mehdi zargham, judy owen, christa johnson, karolyn hansen, martha hurley, carola daffner, yvonne sun, andy slade

Announcements:

OLD BUSINESS:

Doc #	Course #	Course Title	Proposal	Disposition of Full AAC
20-C-011	ENG 406	Sonic Rhetoric	New course Proposed for CAP arts, XB INQ	tabled
20-C-012	GER 330	Norse Mythology	New Course Proposed for DSJ XB FT	approved as a new course recommend for approve to CAP
20-C-013	GER 331	Fairy Tales	New Course Proposed for DSJ XB INQ	approved as a new course recommend for approve to CAP DSJ, XB INQ
20-C-014	HST 395	Climate History: A Global History of the Human-Climate Interface	New course proposed for XB INT Adv HIST	approved as a new course recommend approval for XB INT and Adv HIST
20-C-017	REL 322	Latino/Latina Religious Experiences	Course revision Proposed for DSJ XB FT, Adv Rel	approved the course revision pending prereq change recommend approval for DSJ, XB FT, Adv REL
20-C-018	REL 358	Liberation Theologies	Course Revision Proposed for DSJ XB FT, Adv Rel	Approved as a revised course pending prereq change Recommend approval DSJ, XB FT, Adv REL

20-C-027	HST 356	History of Transnational Feminism	Course Revision Proposed for CAP DSJ and ADV HST	approved a a revised course recommend approval for DSJ and ADV HST
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NEW BUSINESS – CAP 4 Year Review

Doc #	Course #	Course Title	Proposal	Disposition
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NEW BUSINESS – Course Deactivations

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

Doc #	Course #	Course Title	Proposal	Disposition
20-C-028	BIO 300	Research Experience in Biology	New Course	Approved
20-C-029	BIO 350	Applied and Environmental Microbiology	Course Revision	approved
20-C-030	BIO 496L	Special Topics Laboratory in Biology	New Course	Approved
20-C-031	CPS 249	Programming and Data Structures in Python	new course	approved
20-C-032	CPS 349	Data Science	new course	approved
20-C-033	CPS 449	Cloud-based Intelligent Application Development	new course	approved
20-C-034	GEO 479L	Environmental Instrumentation Laboratory	course revision	approved
20-C-036	REL 365	Christian Theology and Environmental Ethics	Course revision Proposed for CAP, Adv Rel	Approve course revision Recommend approval for Adv REL
20-C-037	REL 457	Living as Marianist Student Communities	Course Revision Proposed for CAP XB FT	tabled

20-C-038	REL 457L	Living as Marianist Student Communities Lab	New Course	tabled
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NEW BUSINESS: Program changes

Doc #	Program #	Program Title	Proposal	Disposition
20-P-011		Ethics and Leadership Undergraduate Certificate	New program Need to approve and recommend Senate approval	approved as a new program certificate recommended the senate approve the certificate
20-P-012		Minor in Creative Writing	New Program	approved
20-P-013		Minor in Literature	New Program	approved
20-P-014		Minor in Professional and Technical Writing	New Program	approved
20-P-015		Minor in Rhetoric	New Program	approved pending description of minor
20-P-016	MINOR-ENG	Minor in English	Program Change	approved
20-P-017		Minor in AI and Data Science	New Program	tabled, (need prereq changed for 480 first)
19-192	MINOR-DST	Minor in Disability Studies	New Program	approved

Additional Items:

Come up with rubric for the chairs to rank students. Proposal on shared drive. Please provide comments by **2/26**.

Proposed changes to the Bylaws. **Approved by unanimous consent.**

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: 4:31 pm