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Spring 1-1-2023

## Minutes, January 2023

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**2022-2023 ACADEMIC AFFAIRS COMMITTEE**

Minutes  
January 27, 2023

**CALL TO ORDER:**

**ATTENDANCE:** Jenet Bednarek, Suki Kwon, Michelle Pautz, Haimanti Roy, Janelle Brand, Cindy Shafer, Pothitos Pitychoutis, Christopher Devine, Jamie Small, Jordan Marsh, Juddy Owen, Verb Washington, David Fine, Kim Trick, Caroline Waldron, Todd Smith, Helena Thompson

**ANNOUNCEMENTS:**

Two elections for TT faculty, Two elections for professional full-time faculty

Jenet sent a updated copy of student nomination to Student Governing Association

**OLD BUSINESS:**

Doc #	Course #	Course Title	Proposal	Disposition
22-C-009	GEO 451	Geographic Information Systems (GIS) for Human Rights	New course proposal; CAP DSJ and INQ	<b>NSSC</b> Approved 11-0
22-C-009	HRS 451	Geographic Information Systems (GIS) for Human Rights	New course proposal; CAP DSJ and INQ	<b>NSSC</b> Approved 11-0

Doc #	Program #	Program Title	Proposal	Disposition
22-P-014	CONC-FSS	Concentration in Food Systems	Program change	Approved
22-P-015	CONC-NRG	Concentration in Energy	Program change	Approved
22-P-016	CONC-USS	Concentration in Urban Sustainability	Program change	Approved

**NEW BUSINESS – CAP 4 Year Review**

Doc #	Course #	Course Title	Proposal	Disposition
16-011	HST 251	American History to 1865	CAPC 4-year review	Approved
16-012	HST 252	American History Since 1865	CAPC 4-year review	Approved

19-019	SOC 352	Community	CAPC-4-year review	Approved
19-110	SOC 371	Sociology of Human Rights	CAPC-4-year review	Approved

### NEW BUSINESS –Deactivations (Programs)

Doc #	Program	Program Title	Proposal	Disposition

### NEW BUSINESS– Course Changes

Doc #	Course #	Course Title	Proposal	Disposition
22-C-020	CJS 300	Criminal Justice Studies Career Development	Course revision:	<b>SSSC -</b> Approved 11-0
22-C-021	ENG 431	Milton	Course revision; CAP INQ and ADV REL	<b>HSC</b> Approved 12-0
22-C-022	GEO 404	Problems in Geology	Course revision:	<b>NSSC -</b> Approved 12-0
22-C-023	PHL 313	Business Ethics	Course revision; CAP PEA and ADV PHL	<b>HSC</b> Tabled
22-C-024	REL 199	Wayfinders: Topics in Catholic Theology	New course proposal	<b>HSC</b> Approved 12-0
22-C-025	REL 491	Philosophical Theology	New course proposal:	<b>HSC</b> Approved 12-0
22-C-026	VAR 315	Visual Ethics	New course proposal; CAP PEA and ADV PHL	<b>HSC</b> Approved 12-0

### NEW BUSINESS: Program changes

<b>Doc #</b>	<b>Program #</b>	<b>Program Title</b>	<b>Proposal</b>	<b>Disposition</b>
22-P-021	BA-HST	Bachelor of Arts in History	Program change History 222	Approved

**HSC**  
**SSSC**  
**NSSC**  
**VAR**  
**POL**

**Additional Items:**

**adjourned: 3:45 p.m.**