

Academic Policy Committee Approved Minutes February 29, 2016, 2PM, IC 205

Members of the Committee:

- Faculty Senator: Professor Marlin Adams, Programs in Fine and Performing Arts
- Interim Provost & VPAA: Dr. C. Jeffery Knighton
- Director of Learning Support: Dr. Steve Raynie
- Dean of each school of the College
 - Dean of the School of Arts & Sciences: Dr. Susan Finazzo
 - Dean of the School of Education: Dr. Michael Mahan
 - Dean of the School of Nursing & Health Sciences: Dr. Anne Purvis
- Registrar: Ms. Janet Barras
- Faculty From Academic Units
 - Department of Biology: Dr. Lynn Rumfelt (Committee Recorder)
 - Department of Business and Public Service: Dr. Christy Flatt
 - Department of History and Political Science: Dr. Kris Beck
 - Department of Humanities: Dr. Darren Broome
 - Department of Math and Physical Science: Dr. Bernie Anderson (Committee Chair)
 - Programs in Fine and Performing Arts: Professor Tony Pearson
 - School of Education: Dr. Cindy Casebeer
 - School of Nursing and Health Sciences: Professor Melvin Seale
 - Library: Professor Brenda Rutherford
- Student elected by SGA: Sydney Travers

Committee members absent: Dean Michael Mahan, Dean Anne Purvis, Registrar Janet Barras, SGA student representative Sydney Travers

Guests in attendance: Assistant VP of Inst Effectiveness/SACSCOC Liaison Terry Betkowski

Thirteen of the 17 committee members were present thus a quorum was met and the committee meeting proceeded.

New Business:

1. Feb 1st meeting minutes were approved.
2. Discussed Proposal to alter Communication Area F. Document was approved.
3. Discussed Proposal to eliminate an Area F, Dental Hygiene. Courses covered under Biology AS/BS degree programs. Document was approved
4. Discussed Proposal to eliminate an Area F, Radiological Science. Courses covered under Biology AS/BS degree programs. Document was approved.
5. Discussed Proposal to eliminate an Area F, Physician Assistant. Courses covered under Biology AS/BS degree programs. Document was approved.
6. Discussed Proposal for new course, COLQ 2900 Fine and Performing Arts Capstone Colloquium. Revised proposal to reflect correct name of COLQ 2900 course. Document was approved.

7. Discussed Proposed changes to catalog for learning support theater class options. Friendly amendment revised proposed changes to include THEA (All except 1100, and 2205) also for ENGL 0989 as well as ENGL 0989 AND MATH 0987, 0989, 0997 OR 0999. Document was approved.
8. Discussed Proposal to eliminate ENGL 3910 Advanced Grammar and Composition course. This course has been replaced with two courses for deeper coverage of subject areas ENGL 3911 Advanced Composition and ENGL 3912 Advanced Grammar which were approved by APC previous to April 27, 2015 and approved by Faculty Senate on April 27, 2015. Document was approved.
9. Additional committee discussion:
 - Form for new course proposal still have not been corrected: typos and unable to select option to check “no” on learning support courses ENGL 0989 and ENGL 0999. Dr. Anderson as committee chair will follow up with Computer Services to ensure these corrections are done.
 - Interim Provost Knighton provided information concerning our committee meetings. All documents should be sent as attachments to all faculty prior to our committee meetings so that all have a chance to read and/or attend our committee meetings.
 - Interim Provost Knighton stated there is a new procedure from the Board of Regents of the University System of Georgia (BOR) for approval of Associate degrees that will take effect on June 15, 2016. Currently we have three Associate degree programs: AA, AS, and ASN. Specific Associate degree programs with significant content in the major area with minimum of 12 hours, and that are not low-producing programs, must be treated as programs with coordinators to lead the program, and must be assessed by the Comprehensive Program Review by Academic Assessment Committee. Potential Associate degree program candidates being looked into are: Associate in Business Administration Program, Associate in Fine and Performing Arts Program, and Associate in Early Childhood Education Program. Deadline to inform BOR staff about these programs is June 15th. Prior to June 15th deadline, the BOR staff will handle the Associate program requests in-house. After this date, Associate program requests will require a full proposal process to the BOR.
 - Interim Provost Knighton stated deadline for changes to the catalog is April 1st – no kidding.

Meeting adjourned at 2:45PM.

Academic Policy Committee Recorder: Dr. Rumfelt