

Academic Policy Committee Unapproved Minutes March 21, 2016 2PM IC 208

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: Dr. Darren Broome, Registrar Janet Barras, Dean Michael Mahan, Dr. Steve Raynie, SGA student representative Sydney Travers,

Guests in attendance: Dr. Mustapha Durojaiye, Dr. Cris Fermin-Ennis, Dr. Barry Kicklighter, Dr. Nolan McMurray, Dr. Ed Whitelock

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

Old Business

None

New Business

1. Feb 29th meeting minutes were approved.
2. Proposal to add an honors section of an existing course, Math 1501 H Calculus I Honors, was discussed and approved.
3. Proposal to eliminate a course, Math 1113H, was discussed and approved.
4. Proposal to eliminate a course, Math 3201 was discussed and approved.

5. Proposal to create a course, Math 4501 Introduction to Analysis, was discussed and approved.
6. Proposal to alter an existing course, Math 4900 Senior Seminar: Analysis, was discussed and approved.
7. Proposal to alter a Baccalaureate program, Bachelor of Science in Mathematics was discussed and approved.
8. Memo on proposed new associate degree programs with majors from Interim Provost & VPAA Knighton was discussed and approved. Proposed Associate programs are: Associate of Arts in Art, Associate of Art in Music, Associate of Art in Theatre, Associate of Art in Teacher Education, Associate of Science in Criminal Justice, Associate of Science in Business Administration, and Associate of Science in Computer Science/Information Technology.

Changes are motivated by SACSCOC reaccreditation and Complete College GA in USG to limit loss of transfer credits between USG institutions.

Change to Core Curriculum 42 hours instead of 60 hours. Area F is no longer required in core curriculum but is required for completion of Baccalaureate program. All core curriculum will be accepted and overlays will be removed because these requirements such as global perspectives at one USG institution may not be required at a different transfer USG institution.

All Associate degree programs now offered are AA, AS, and ASN. Criteria in determining offering of Associate degree programs are: 12 hours sufficient coherent body of knowledge in Area F, credentialed faculty, personnel degree program coordinator, Comprehensive Program review (assessment of program), and the marketing opportunity.

9. Proposal to alter an existing course, CHEM1211K Principles of Chemistry I was discussed and approved.
10. Proposal to alter an existing course, CHEM1212K Principles of Chemistry II was discussed and approved.
11. Proposal to alter an existing course, HUSV 3341 Applied Statistics was discussed and approved.
12. Proposal to alter an existing course, MGNT 3341 Applied Statistics was discussed and approved after amended for corrections.

This is the last meeting of the Academic Policy Committee for AY 2015-2016.

Meeting adjourned 2:41PM.

Academic Policy Committee Recorder: Dr. Rumfelt