Faculty Senate – Academic Affairs Council

Meeting Minutes

Wednesday, February 10 – Webex – 2:00 PM

Notetaker: Sunghyun Kang


Others attending: Heidi Doellinger, Anne Foegen, Valentina Salotti, Deidra Schleicher, Soumik Sarkar, Kristina Tank

1. No minutes to approve – 10.23.20 minutes approved in working session on 11.13.20
2. Old Business
   a. None
3. New Business
   a. Bachelor of Business Administration Proposal – Introduction by Salotti (BUS)
      Online degree houses in the Department of Management and Entrepreneurship. Forty-five credit minimum requirements to coming to the program, targeted with some college experience and non-traditional students. Flexible curriculum compared to BBS degree, Math is not required. Major requirements focus on 24 credits toward a general business degree. This degree will not offer to residential students. Voting results item 7 on p.9 are incomplete and confusing, and Bennett-George can fix it before forwarding the proposal. After questions/discussion, Swalwell moved to approve, Beitz seconded to approve. Motion approved 10-0-0.

   b. Bachelor of Science in Human Resource Management Proposal – Introduction by Schleicher. Human Resource Management is currently offered as a track. The human Resource area is getting specialized and professionalized. Need for deeper training provided in the market research in the proposal. The faculty is willing to take overload for new courses until ramp-up. Revenue projection is based on a number of majors, growth of the program, and tuition. After questions/discussion, Brumm moved to approve, Parse seconded to approve. Motion approved 10-0-0.

   c. Master of Arts in Teaching: Mathematics Education Proposal – Introduction by Foegen
      This degree is a reframing of an existing program that offers as a track. Currently, MAT degree in science education offers a parallel degree in MED with specialization. This degree's audience is people who have Bachelor's degree in Math or a heavy in Math and not current teachers. After questions/discussion, Swalwell moved to approve, Bolser seconded. Motion approved 10-0-0.

   d. Master of Arts in Teaching: Secondary Education Proposal – Introduction by Doellinger
      This degree gives students an option to complete the MAT degree after finish a bachelor’s degree in their area. A letter of support from LAS will be added later. Can an
AAC member who voted at the department level vote again as a member of AAC? If the member is not a person involved in the proposal, it would be fine. After questions/discussion, Parse moved to approve, Brumm seconded. Motion approved 10-0-0.

e. **Secondary Undergraduate Major in Education Proposal** – Introduction by Tank
   This secondary degree will be declared in conjunction with a student’s major and appearing in the transcript, which currently not. This degree only allows with a major currently offering a teacher preparation program. After questions/discussion, Behnken moved to approve, Swalwell seconded, Motion approved 10-0-0.

f. **Undergraduate minor in Cyber-Physical Systems Proposal** – The mechanical department leads this proposal, but multiple departments are involved in the program. Open to all students in the College of Engineering. Two new coursed were approved as experimental courses, and one is under development. After questions/discussion, Brumm moved to approve, Boylston seconded. 8-0-1. Should consider ethics courses in minor or major, and it is a reason for voting against.

g. **Drop Policy** – Boylston (Academic Standards). This item moved to the next meeting for discussion due to meeting time. (Update from S.B-G. – Item voted on at 2/24/21 workgroup meeting. Motion approved unanimously.)

4. For the good of the order: no items.

5. Adjourned at 3:10 pm

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Next Meeting: Wednesday, February 24 – Webex -2:00 pm– U.S. Diversity Requirement Working Session