#### **Minutes of Meeting**

# **Academic Affairs Council of Faculty Senate**

## March 10, 2022 (virtual)

- 1. Call to Order: Chair Sarah Bennett-George called the meeting to order with Don Beitz, Sung Kang, Eric Cochran, Anita Micich, Brian Behnken, Tom Brumm, Terri Boylston, Jessica Hurst, and Emily Roberts in attendance. Absent were Rahul Parsa, Karl Bolser, and Jodi Sterle. Steven Lonergan was a guest.
- **2. Minutes of Previous Meeting:** The minutes of the previous meeting on January 27, 2022 were approved.
- **3. Old Business:** Sarah Bennett-George announced that Kelly Reddy-Best has accepted the position of chair of the U.S. Diversity Committee. The Committee will begin with development of a rubric for learning outcomes for U.S. Diversity courses.

#### 4. New Business:

- a. Suggestions for development of U.S. Diversity courses should be passed on to Kelly Reddy-Best, the new chair of the U.S. Diversity Committee.
- b. Incoming president Perkins is evaluating committee structure of Faculty Senate and soon will release his suggestions.
- c. On behalf of the Faculty Senate Curriculum Committee, Tom Brumm presented a proposed minor in the College of Human Sciences called Global Human Sciences. The motion to accept the Global Human Sciences minor was approved unanimously.

### 5. Committee Reports:

- a. Reporting on behalf of the Faculty Senate Curriculum Committee, Tom Brumm proposed that a Certificate in Dairy Production Management in the Department of Animal Science be approved. This proposal is similar to other Certificate programs offered by the Department of Animal Science. A motion to approve the Certificate in Dairy Production Management was accepted unanimously.
- b. Reporting on behalf of the Faculty Senate Curriculum Committee, Tom Brumm proposed that the Interdisciplinary Design major in the College of Design be discontinued as a Major because of lack of student interest and be changed to a Secondary Major program of study. The College is not now accepting students into this major. A motion to drop the major in Interdisciplinary Design and use it as a secondary major was adopted unanimously.
- 6. Adjournment: A motion to adjourn the meeting was approved.

Submitted by Don Beitz