

COLLEGE OF ARTS AND SCIENCES
2017-18 ACADEMIC AFFAIRS EXECUTIVE COMMITTEE

February 23, 2018

12:10 – 1:10 p.m.

Marianist Hall Room 205

Agenda

CALL TO ORDER

APPROVAL OF THE AAC EXEC MINUTES of Jan 26, 2018 -- approved via email

Roll Call

Announcements:

Elections (Divisional) – Nominating Ballot opens 3/19/2018

Final Ballot – opens 4/4/2018; closes 4/11 – New members invited to final AAC meeting on 4/27.

Student nominations – method has been to request nomination from faculty via CCPD. Not covered in by-laws.

OLD BUSINESS

Doc#	Course #	Course Title	Proposal	Disposition
17-022	PHL 367	Philosophy of Retribution and Reward in the Afterlife	New course proposed for CAP: XB: FT and ADV PHL	
17-049	MUS 231	Introduction to Music Education	Pre-req change	Department chair emailed reminder.
17-060	PHL 348	Comparative East-West Philosophy	Revision of an existing course proposed for CAP: DSJ. (AAC has already approved the new course and recommended it for CAP: XB: FT and ADV PHL on 2/9/2018)	
17-064	REL 425	Augustine	Revision of an existing course proposed for CAP: XB: INT and ADV REL	

NEW BUSINESS

Request from the UD Ballot Box Administrator Elise Bernal:

Could you also send out an e-mail on Friday, March 16 to all the faculty who will vote in the AAC election, giving them a heads-up about the ballots coming their way? We have a lot of new faculty who have just been bombarded with 8 faculty committee elections this spring. It would help them if they received a short description about what the AAC does, and tell them who the continuing members of the AAC will be next year (i.e. the at-large members) and let them know that those people's names will not appear on the ballots. You can tell them that if they have any problems voting they should contact Elise Bernal (ebernal1@udayton.edu) in the Provost's Office. If they have any questions about the AAC committee itself or the eligibility of names on the ballot they can contact you.

AAC Policy Committee: Please convene and consider the following: Catalog changes may be approved by Executive committee at end of year, after final AAC meeting of the year, for inclusion of courses in programs and majors, when requested by department chair or program director for inclusion in catalog.

Doc#	Course #	Course Title	Proposal	Disposition
17-071	GEO 403	Sedimentology	Course deactivation proposal	
17-072	GEO 403L	Sedimentology Laboratory	Course deactivation proposal	
17-073	BA-POL	Bachelor of Arts, Political Science	Program change	
17-074	BS-GEO	Bachelor of Science, Geology	Program change	
17-075	BS-PCS	Bachelor of Science, Physics-Computer Science	Program change	
17-076	BS-PHY	Bachelor of Science, Physics	Program change	
17-077	CMM 414	Global Communication	Coding Change (CMS-CMM)	
17-078	GEO 116	Geological History of the Earth	Revision of an existing course (pre-req change)	
17-079	HST 389	Italian Diaspora: Redefining Identity	New course proposed for CAP: DSJ and ADV HST	
17-080	MUS 110	Fundamentals of Music	Revision of an existing course proposed for CAP: Arts	
17-081	MUS 115	Music in Theory & Practice	Revision of an Existing Course proposed for CAP: Arts and XB: Inquiry	
17-082	MUS 330	Faith Traditions in Early Music History	New course proposed for CAP: Arts, XB: FT and ADV REL	
17-083	PHY 430	Advanced Lab I	Revision of existing course	
17-084	HST 318	History of Early Islamic Civilizations: From the Prophet to the Pashas	New course proposed for CAP: XB: FT and ADV HST	
17-085	HST 329	Americans and the Middle East	Revision of an existing course proposed for CAP: DSJ, XB: INT and ADV HST	

Note: AAC Exec committee proposes to have the minutes approved via email. Minutes will be sent out via email and requests for change need to be raised within two business days. If committee members do not raise concern, that will be taken as a move to approve the minutes.

Adjournment: