

COLLEGE OF ARTS AND SCIENCES
2018-2019 ACADEMIC AFFAIRS COMMITTEE

October 26, 2018

3:30 – 4:06 p.m.

Marianist Hall Room 217

Minutes

CALL TO ORDER – 3:30 p.m.

APPROVAL of the Minutes of September 21, 2018 – approved via email.

Roll Call

Present: Dorian Borbonus, Cindy Shafer, Stephanie D’Souza, Adam Roman, Jake Larmann, Janet Bednarek, Chad Painter, James Pack, Lesley Wray, Jim Hiller, Andy Slade, Sam Penewit, Chris Agnew, Art Jipson, Madguri Kango-Singh, Simanti Dasgupta, Danielle Poe

Excused: Jason Pierce, Kimberly Trick, Verb Washington, Melody Conrad, Fatima Alfaro

Guests: Glenna Jennings, Rebecca Potter

CAP 4 Year Review:

Doc#	Course #	Course Title	CAPC Action	Disposition
4YR -018-018	Geo 109	Earth, Environment, and Society	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. GEO 109 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC
4YR-018-019	GEO 115	Physical Geology	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the	Approved by the full AAC

			committee. GEO 115 has been reapproved for 2 years and will be reviewed again in 2020-21.	
4YR 018-020	HST 498	History Capstone Seminar	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. HST 498 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC
4YR 018-021	SEE 250	Introduction to Sustainability, Energy & the Environment	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. SEE 250 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC
4YR 018-022	SWK 307	Mental Health Services	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. SWK 307 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC

4YR 018-023	SWK 330	Perspectives on Aging	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. SWK 330/SOC 330 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC
4YR 018-024	SWK 331	Death, Dying and Suicide	The CAP Office reviewed the revisions the CAPC requested as part of the 4-Year Review and approved them on behalf of the committee. SWK 331 has been reapproved for 2 years and will be reviewed again in 2020-21.	Approved by the full AAC

OLD BUSINESS:

Doc#	Course #	Course Title	Proposal	Disposition
18-025	CMM 443	Screenwriting for Film and Television New Course	New Course	Approved by the full AAC
18-026	CMM 454	Documentary I	New Course	Approved by the full AAC
18-027	CMM 455	Documentary II	New Course	Approved by the full AAC
18-034	BACMM	Bachelor of Arts, Communication	Program change	Approved by the full AAC

Policy Item: (Sense of the AAC): **Should we have a policy on how many hours can double count between two majors or a major and a minor?** The university does not have a policy, but SBA has their own policy in the Catalog:
<http://catalog.udayton.edu/undergraduate/schoolofbusinessadministration/requirementsforthebaccalaureatedegree/> "Only 7 hours of course work can double count between two majors or a major and a

minor." Policy Item discussed and tabled. The Executive Committee will be seeking a meeting with the assistant deans who initiated this policy item.

Meeting with Assistant Deans was held on October 3, 2018.

It is proposed that the Policy Committee be asked to meet and consider creating a policy for approval of interdisciplinary majors: limit the number or percentage of courses that can be taken in a single discipline to fulfill an interdisciplinary major.

Disposition: The Policy Committee was unable to meet. This discussion will be held over until the full AAC's next meeting, contingent on the Policy Committee being able to meet before then.

NEW BUSINESS:

Doc#	Course #	Course Title	Proposal	Disposition
18-036	CMM 315	International Mass Media	Revision of an existing course proposed for CAP:DSJ , XB: INT	Tabled by SSSC
18-037	HST 317	Silk Roads: Global History of the Medieval World	New course proposed for CAP: ADV HST	Approved by full AAC; recommended for approval as CAP: ADV HST
18-038	HST 344	The Automobile and American Life	New course	If this is a new course, it needs a new course number. If this is a revision of an old course, it can keep the same number but needs to be proposed that way. The proposed CAP qualifications also must be clearly identified. Tabled pending revisions.
18-039	SEE 303/VAR 333 (use only SEE 303 proposal in CIM)	Constructions of Place	New Course proposed for CAP: Arts	Approved by full AAC; VAR 333 only recommended for approval as CAP: ARTS course. Recommended that CAP-C has a consultation with

				Arts Dept. Chairs to discuss interdisciplinary prefix; can a course labeled "SEE 303" be approved for CAP: ARTS?
18-040	SOC 380/SWK 380 (use only SOC 380 proposal)	Health and Inequality	New course proposed for CAP: DSJ and XB: PEA	Tabled by SSSC
18-041	VAH 382	History of Photography I	Revision of an existing course proposed for CAP: DSJ and ADV HST	To HSC
18-042		Group Leadership and Facilitation Certificate	New Certificate Proposal	Tabled by Variations SC

Adjournment – 4:06 p.m.