

COLLEGE OF ARTS AND SCIENCES
2017-18 ACADEMIC AFFAIRS COMMITTEE

March 9, 2018
3:30- 5:00 p.m.
Marianist Hall Room 217
Minutes

CALL TO ORDER: Meeting called to order at 3:34 PM by Dr. Bednarek

APPROVAL OF THE AAC MINUTES of February 9, 2018 -- approved via email

Roll Call: Janet Bednarek, Danielle Poe, William Gross, Alana Anselmi, Stephanie D'Souza, Todd B. Smith, Eden Williams, Sam Wallace, Jackson Goodnight, Gregg Elvers, Chris Agnew, Verb Washington, Cynthia Shafer, Chad Painter, Josh Seed, Sam Dorf, James Hiller

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.

NOTE: All graduate certificates were added to the system and then modifying language was added. However, this language became appended to all entries in the Program Change/Catalog Entry Form system. The Registrar is aware of it and working with Courseleaf to remove it. Please ignore references to graduate certificates as you review the program documents. Course documents were not affected.

Also, the link to the above system has been moved to make it easier to find. It is now directly under the Course Inventory Management link on the Faculty Tab, under Faculty Tools.

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17-022	PHL 367	Philosophy of Retribution and Reward in the Afterlife	New course proposed for CAP: XB: FT and ADV PHL	Withdrawn, changes not submitted.
17-049	MUS 231	Introduction to Music Education	Pre-req change	Withdrawn, changes not submitted.
17-060	PHL 348	Comparative East-West Philosophy	Revision of an existing course proposed for CAP: DSJ. (AAC has already	HSC moves to approve revisions to existing course.

			approved the new course and recommended it for CAP: XB: FT and ADV PHL on 2/9/2018)	<p>Full AAC approves revisions to existing course.</p> <p>HSC recommends to propose course for CAP: DSJ.</p> <p>Full AAC recommends course for CAP DSJ.</p>
17-064	REL 425	Augustine	Revision of an existing course proposed for CAP: XB: INT and ADV REL	<p>HSC move to approve revisions to existing course.</p> <p>Full AAC approves revisions to existing course.</p> <p>HSC recommends to propose course for CAP: XB: INT and ADV REL.</p> <p>Full AAC recommends course for CAP: XB: INT and ADV REL.</p>

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.

Note:

Policy committee recommends approval of policy change.

Full AAC approves policy change.

Letter of Consultation: Undergraduate Academic Certificate Proposal Group Leadership and Facilitation Certificate Proposal and Draft Letter of Consultation posted in AAC - March 9th folder.

Note:

Dr. Bednarek will be sending out next week.

Doc#	Course #	Course Title	Proposal	Disposition
17-071	GEO 403	Sedimentology	Course deactivation proposal	Approved by Exec, pending full AAC objections No Objections heard. Consider approved.
17-072	GEO 403L	Sedimentology Laboratory	Course deactivation proposal	Approved by Exec, pending full AAC objections No Objections heard. Consider approved.
17-073	BA-POL	Bachelor of Arts, Political Science	Program change	SSSC moves to approve changes to program. Full AAC approves changes to program.
17-074	BS-GEO	Bachelor of Science, Geology	Program change	NSSC has returned document to proposer. Document rolled back.
17-075	BS-PCS	Bachelor of Science, Physics-Computer Science	Program change	NSSC moves to approve changes to program. Full AAC approves changes to program.
17-076	BS-PHY	Bachelor of Science, Physics	Program change	NSSC moves to approve changes to program. Full AAC approves changes to program.
17-077	CMM 414	Global Communication	Coding Change (CMS-CMM)	Approved by Exec, pending full AAC objections Full AAC approves coding change.

17-078	GEO 116	Geological History of the Earth	Revision of an existing course (pre-req change)	<p>Approved by Exec, pending full AAC objections</p> <p>Full AAC approves revision of existing course.</p>
17-079	HST 389	Italian Diaspora: Redefining Identity	New course proposed for CAP: DSJ and ADV HST	<p>HSC moves to approve new course.</p> <p>Full AAC approves new course.</p> <p>Note: Concern over social justice components due to the lack of solutions provided to social justice problems. This document will be sent back to proposer. If they would like to propose the course for CAP: DSJ, changes need to be made.</p> <p>HSC moves to recommend course for CAP: ADV HST.</p> <p>Full AAC recommends course for CAP: ADV HST.</p>
17-080	MUS 110	Fundamentals of Music	Revision of an existing course proposed for CAP: Arts	<p>HSC moves to approve revision of existing course.</p> <p>Full AAC approves revisions to existing course.</p> <p>HSC moves to recommend course for CAP: Arts.</p> <p>Full AAC recommends course for CAP: Arts.</p>
17-081	MUS 115	Music in Theory & Practice	Revision of an Existing Course proposed for CAP: Arts and XB: Inquiry	<p>HSC recommends to approve revisions to existing course.</p>

				<p>Note: HSC proposes the idea that students who take inquiry course in their first/second course, if they could do a project during their junior/senior year to have the course considered for inquiry.</p> <p>It is recommended that CAPC look over regulations over first-year students taking inquiry classes.</p> <p>HSC recommends to approve course for CAP: Arts.</p> <p>HSC moves recommends to approve course for CAP: XB: Inquiry.</p> <p>Full AAC approves revisions to existing course and recommends course for CAP: Arts and XB: Inquiry.</p>
17-082	MUS 330	Faith Traditions in Early Music History	New course proposed for CAP: Arts, XB: FT and ADV REL	<p>HSC moves to recommend approval of new course.</p> <p>Full AAC approves new course.</p> <p>HSC moves to recommend course for CAP: Arts, XB: FT and ADV REL.</p> <p>Full AAC recommends course for CAP: Arts, XB: FT and ADV REL.</p>
17-083	PHY 430	Advanced Lab I	Revision of existing course	NSC moves to recommend revision of existing course.

				Full AAC approves revisions to 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	<p>HSC moves to recommend new course.</p> <p>Full AAC approves new course.</p> <p>HSC moves to recommend course for CAP: XB: FT and ADV HST.</p> <p>Full AAC recommends course for CAP: XB: FT and ADV HST.</p>
17-085	HST 329	Americans and the Middle East	Revision of an existing course proposed for CAP: DSJ, XB: INT and ADV HST	<p>HSC moves to recommend revisions to existing course.</p> <p>Full AAC approves revisions to existing course.</p> <p>HSC moves to recommend course for CAP: DSJ, XB: INT and ADV HST.</p> <p>Full AAC recommends course for CAP: DSJ, XB: INT and ADV HST.</p>

Adjournment: Meeting adjourned by Dr. Bednarek at 4:15.