



Academic Affairs Committee

March 12, 2024 Minutes

10 a.m. in EHFA 164

www.coastal.edu/academics/academicaffairscommittee

Attendees: Amanda Brian, Teresa Burns, Mitchell Church, Amanda Craddock, Hannah Coffman, Dennis Earl, Dennis Edwards, Menassie Ephrem, Kimberly Foster, Bob Jenkot, Kay Middleton, John Hutchens for Michael Pierce, Keaghan Turner, Frankie Weeks, Stacy Wyeth

Not present: Justin Guilkey

Guest(s): Elizabeth Baltés, Kyle Holody, Corey Lee, Alex Lefevre, Greg Martel, Audra Merfeld, Joe Oestreich, Cathy Scott, Ina Seethaler, Joe Winslow

Menassie Ephrem called the meeting to order at 10 a.m.

The February 13, 2024, meeting minutes were approved by unanimous consent.

The following proposals were removed from the consent agenda to be considered separately:

- LIS 312 Principals and Methods of Teaching Spanish
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- WGST 302 Special Topics in Cultural Studies
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.

The remainder of the March 12, 2024 was approved by unanimous consent.

Old Business

- A. Undergraduate New Course
 - i. College of Health and Human Performance
 - NUR 100 Nursing Common Hour
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.

New Business

- B. Undergraduate New Course Proposal

- i. College of Humanities and Fine Arts
 - ARTH 302 Special Topics in Art History
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - ARTH 430 Museum Studies
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - SPAN 420 Imagining the Indio in Hispanic American Culture and Politics
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- ii. College of Business
 - FIN 310 Applied Behavioral Finance
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- iii. College of Education and Social Sciences
 - SOC 349 Sociology of Violence and Aggression
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.

Undergraduate Program Change

- iv. College of Humanities and Fine Arts
 - African and African Diaspora Studies Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Caribbean and Latin American Studies Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Cultural Heritage Studies Certificate
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - European Studies Minor
Mitchell Church moved to postpone until following meeting to allow time for needed edits. Dennis Edwards seconded, and the motion passed.
 - Film and Production Studies Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Intelligence and Security Studies, B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - **Mitchell Church moved to take the following proposals together. Dennis Edwards seconded, and the motion passed.**
 - Interdisciplinary Studies: B.A.I.S.

- Interdisciplinary Studies: B.S.I.S
Bob Jenkot moved to approve the proposals. Dennis Earl seconded, and the motion passed.
 - Peace and Conflict Studies Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Social Media Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Spanish Education, B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- v. College of Business
 - **Mitchell Church moved to take the following proposals together. Dennis Edwards seconded, and the motion passed.**
 - Finance Major B.S.B.A. (Degree Requirements (120 Credits))
 - Economics Major B.S.B.A. (Degree Requirements (120 Credits))
 - Accounting Major (Degree Requirements (120 Credits))
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Economics, B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Economics, B.S.B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Finance: Wealth Management Concentration, B.S.B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- vi. College of Health and Human Performance
 - Health Administration (Completion Program), B.S.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- vii. College of Education and Social Sciences
 - Middle Level Education (5-8), B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- viii. HTC Honors College
 - Women's and Gender Studies Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - Women's and Gender Studies, B.A.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.

- Women's and Gender Studies, B.S.
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- C. Undergraduate New Program
- i. College of Education and Social Sciences
 - Instructional Design and Technology Minor
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
 - ii. College of Business
 - Personal Finance Certificate
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- D. Other Motion Proposal
- i. College of Humanities and Fine Arts
 - [Changes to LIS department description](#)
Bob Jenkot moved to approve the proposal. Dennis Earl seconded, and the motion passed.
- II. Announcements/Good of the Order
- III. Adjourn

March 12, 2024
Academic Affairs Consent Agenda

- I. Undergraduate Course Change
- A. College of Humanities and Fine Arts
 - ARTH 392 Critiquing the Museum
 - COMM 320 Organizational Video Production*
 - COMM 373 Organizational Media Design*
 - COMM 430 Film and Culture: Ethnographic Film*
 - COMM 460 Digital Video Editing*
 - FILM 102 Introduction to Film Production*
 - FILM 451 Special Topics in Film Production *
 - JOUR 200 Introduction to Journalism*
 - JOUR 314 Q Broadcast News and Sport Television Reporting*
 - JOUR 317 Television Studio*
 - JOUR 340 Q* Broadcast News and Sports Radio Reporting*
 - PRSC 314 Social Media Analytics*
 - SMED 101 Social Media: Practice and Study*
 - B. College of Health and Human Performance
 - EXSS 390 Strength and Conditioning*
 - HSCI 210 Introduction to Health Professions*
 - HSCI 306 Pharmacological Concepts for the Healthcare Professional*
 - HSCI 308 Concepts of Pathophysiology and Microbiology for the Healthcare Professional

- HSCI 422 Professional Development for Health Sciences*
 - NUR 410 Population Health Nursing
 - PALS 137 Basketball*
 - PALS 140 Fencing*
- C. College of Business
- FIN 110 Personal Finance
 - FIN 421 International Finance

(*Courses that are adding lab fees)