

Academic Affairs Meeting Minutes

Monday, January 30, 2023 at 3:00pm

In-person – Memorial Union – Lincoln Room

Attendees: Jennifer Ball, Barbara Scofield, Norma Juma, Lara Rivera, Scott Sainato, Patricia Dahl, Corey Zwikstra, Tracy Wagner, James Barraclough

Not present: Delaine Smith

Guests: Stephanie Lanning, Amanda Lisher, Mark Kohls, Kelly Erby, Deborah Altus

The meeting was called to order by Chair, Corey Zwikstra at 3:02pm.

- I. Minutes from the meeting held on Monday, October 31, 2022 were presented. A motion was made to approve the minutes by Tracy Wagner and seconded by Barbara Scofield. Motion passed.
- II. Discussions
 - A. Gerontology – Deb Altus presented information and explanation for the following:
 - a. New Program Proposal: Gerontology Certificate
 - b. Program Inactivation Proposal: GR-MNR Gerontology MinorMotion was made by Scott Sainato to approve the two items presented and Barbara Scofield seconded. After discussion by the committee the motion passed.
 - B. Great TEXTS Certificate Program – Kelly Erby presented information and explained this program. It is being funded by a donor for three years. The courses have already started. Tracy Wagner moved to approve this program and was seconded by James Barraclough. After discussion by the committee the motion passed.
 - C. Public Health – Mark Kohls and Amanda Lisher presented information and explanation for the following:
 - a. New Program Proposal: Advanced Public Health Certificate
 - b. New Program Proposal: BHS: Public Health
 - c. New Program Proposal: Public Health Certificate
 - d. New Program Proposal: Public Health MinorMotion was made by Tracy Wagner to approve programs as presented and seconded by Patricia Dahl. After discussion by the committee the motion passed.

- D. Proposed Changes to Withdrawal Deadline and Class Credit Options – James Barraclough presented information and explanation concerning the proposed changes. Barbara Scofield moved that the proposal be adopted and was seconded by Norma Juma. After discussion by the committee the motion was approved.
- E. Gen Ed Discussion Session Report – Jennifer Ball shared data and information gathered from presentation of the Gen Ed Discussion Sessions held in November and December 2022. After discussion by the committee Jennifer Ball asked for direction in next steps. It was decided that a proposal would be drafted for presentation to all faculty for approval which could be presented to Faculty Senate by April 3.

III. Announcements – none

There being no further business to discuss a motion was made by Lara Rivera and seconded by James Barraclough to conclude the meeting at 4:31pm.

Note: Agenda was rearranged to accommodate guest presentations.
Minutes taken by Beth Mathews