

Academic Affairs Meeting Minutes

Monday, March 27, 2023 at 3:00pm

In-person – Memorial Union – Lincoln Room

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

Guests: Stephanie Lanning

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

I. Approvals

- a. Minutes from the meetings held on Monday, February 27, 2023 and Monday, March 6, 2023 were presented. A motion for approval was made by Lara Rivera and seconded by Scott Sainato. Motion passed.

II. Program Changes

- a. Chemistry Secondary Education – Bed: Motion was made by Tracy Wagner and seconded by Norma Juma to approve the program changes as presented through CourseLeaf. Motion passed.
- b. TCH_Chemistry-BA Sec Ed, Grades 6-12 and TCH_Chemistry-BS Sec Ed, Grades 6-12: Motion was made Tracy Wagner and seconded by James Barraclough to approve the program changes as presented through CourseLeaf. Motion passed.
- c. MA_Mathematics-BA: Motion was made by Barbara Scofield and seconded by Patricia Dahl to approve the program changes as presented through CourseLeaf. Motion passed.
- d. MA_Mathematics-BS: Motion was made by Tracy Wagner and seconded by Delaine Smith to approve the program changes as presented through CourseLeaf. Motion passed.
- e. PB_MNR_Public Administration: Motion was made by Tracy Wagner and seconded by Lara Rivera to approve the program changes as presented through CourseLeaf with a note they believe there may have been typo in the department abbreviation. Motion passed.
- f. PO_Political Science: Motion was made by Norma Juma and seconded by Delaine Smith to approve the program changes as presented through CourseLeaf. Motion passed.

- g. Gen Ed proposal – Motion was made by Tracy Wagner and seconded by Lara Rivera to approve the proposal as presented. Motion passed by a vote of 7-1. It is noted that the committee chair abstained from the vote.

There being no further business to discuss a motion was made by Norma Juma and seconded by Lara Rivera to conclude the meeting at 3:28pm.

Minutes taken by Beth Mathews