ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

**A2C2**

A2C2 Minutes for November 16, 2011

TLTS Maxwell 158

3:30 p.m.

1. Call to Order 3:34; Jeanne Danneker, guest recorder

Present: V. Colaizzi, E. Thompson, H. Yeganeh, S. Hein, A. Hermodson, P. Schumacher, D. Kauffman, A. Rethlefsen, M. E-Grami, M. Weber, S. Allard, Y. Grover, N. Jensen, G. Schmidt, M. Eriksen, R. Newberry, R. Elcombe, C. Malone, E. Brisson, A. Reitmaier, K. Possin, A. Ferstl, N.T. Moore, M. Bosworth, C. Schreiber, L. Olson, R. Charles, B. Aldrich, J. Danneker, J. Williams. Guests: Robin Richardson, Lori Beseler.

1. Adoption of Agenda M/S Schumacher/Elcombe/approved
2. Approval of Minutes: November 2, 2011 Possin/Malone/approved
3. Chair’s Report: Rethlefsen: This is the last A2C2 meeting of 2011. CPPS & GEPS will meet on November 30. USP III has been revived by the President of Faculty Senate. That committee will meet this Friday with Interim Provost Jannik; she will give USP III more information from MNSCU; the goal of USP III is to make GEPS as user friendly as possible and to comply with MNSCU mandates.
4. Course & Program Proposal Subcommittee Report: Ed Thompson—from November 9, 2011. The CPPS recommends approval/disapproval of the following courses and programs. No courses to report.

C. Schreiber requested that full A2C2 look at BIOL 111. It was approved by CPPS. Question: Should BIOL 111 be approved as a new course? Robin Richardson presented an explanation of the course. The course has been done as a onetime course offering; The Biology Department is now proposing it as an approved course. In this course students consider aspects of biological diversity. Charles Schreiber: Concern from some Psychology Department faculty that the course is psychology more than biology. Discussion. M/S Schumacher /Allard moved to close the debate: passed. Vote to approve of BIOL 111 as a new course: passed.

1. General Education Program Subcommittee Report, Ann Rethlefsen (Dan Kauffman) – from November 9, 2011. The GEPS/USS recommends approval/disapproval of the following:

**COURSE SUBSTITUTION REQUESTS**:

Matt Wagner: Natural Science M/S Hermodson/ Hooks This course met the learner outcomes for USP – Natural Science . Approved

**NOTIFICATIONS FROM GEPS**

**Approved Course That Was Missed in Creation of “In” Courses:** MCOM 280 should be in Goal Area 9; this course meets the criteria for Goal Area 9. It will be added to the course list document. It was approved for USP last spring.

**Remove Courses Completely from GEP:**

PSY298 Health Psychology

PSY330 Psychology and the Law

PSY360 Personnel Psychology

The Psychology Department has requested that these three courses be removed from the General Education Program, because they do not meet the criteria of the various Goal Areas.

Question to GEPS committee re progress on creating a template for proposals. This is on hold until clarifications come from MNSCU/WSU Interim Provost discussions.

1. Notifications: Because Ann Rethlefsen was out of town on the last day to receive notifications and has not yet returned to the office, any notification received prior to last Thursday will be included as a notification during the adoption of the agenda during the A2C2 meeting on November 16.
	1. SOC 435: Family roles and Relationships: Change in course Title
	2. SOC 440: Sociology of Death and Dying: Change in course description
	3. USA 331: Computer Law: Change in course title; change in prerequisites; change in course description
2. Old Business: None
3. New Business: None

Information will come to everyone from Provost Jannik

1. Adjournment: 4:20

Respectfully submitted, Jeanne Danneker