

**The University Of North Carolina at Pembroke
Academic Affairs Committee**

Committee Members

Robert Brown
Roger Brown (Provost and Vice Chancellor for Academic Affairs)
Bill Campbell
Susan Edkins (Enrollment Management Subcommittee)
Paul Flowers (Chair)
Linda Hafer (Academic Support Services Subcommittee)
Wright Killian
Sara Simmons
Julie Smith (General Education Subcommittee)
Ray Sutherland
Tommy Thompson (Curriculum Subcommittee)
Richard Vela

**Agenda
Meeting of the Academic Affairs Committee
Wednesday, 15 Oct 2003 at 3:30 pm
Room 251, Chavis University Center**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes for the 17 Wednesday 2003 meeting
(available at <http://www.uncp.edu/senate/aa/minutes/2003-04/9-17-03.pdf>)
- IV. Report from the Chair
- V. Reports from Subcommittees
 - A) Curriculum - Tommy Thompson, Chair
 - 1) Proposals from the Chemistry & Physics Department
 - a) new concentration in environmental chemistry
 - b) addition of lab component to existing course, CHM 230 "Basic Environmental Chemistry"
 - 2) Proposals from the Mass Communications Department
 - a) creation of new course, BRD 360 "Advanced Videography & Editing"
 - b) five other proposals entailing course modifications, deletions, and program requirement changes
 - 3) Proposals from the Education Department
 - a) creation of four new courses
 - b) creation of a new concentration in Reading
 - c) seven other proposals entailing changes to the Special Education degree program, including the three "mergers" of existing two-course sequences into single courses, "replacement" of an existing course with a new one, and addition of two courses to the program requirements
 - 4) Proposal from the Mathematics and Computer Science Department to create a new 3-credit hour course, MAT 211 "Survey of Geometry"
 - 5) Proposals from the Business School
 - a) creation of two new management courses and merger of an

- existing two-course sequence
- b) creation of two new finance courses
- c) changes in requirements for three programs
- d) changes in prerequisites for two courses
- 6) Recommendation from the committee that students not successfully completing both courses of a two-course sequence that is merged into a single course be required to take the merged course.

Notes:

- a) all proposals were passed by unanimous vote of the Curriculum Subcommittee at their 2 Oct 03 meeting; see the minutes at <http://www.uncp.edu/senate/curriculum/minutes/2003-04/10-02-03.pdf>
- b) printed copies of the complete curriculum proposals available upon request from Paul Flowers

B) General Education – Julie Smith, Chair

C) Academic Support Services - Linda Hafer, Chair.

D) Enrollment Management – Susan Edkins, Chair

VI. Old Business

VII. New Business – development of policy for admission of students by special consideration in light of forthcoming changes in admissions requirements by the UNC-OP (see previous emailing from Jackie Clark and a paper copy of the revised admissions requirements sent to committee members via campus mail)

VIII. Announcements

IX. Adjournment