

Minutes for the Academic Affairs Committee Meeting
Wednesday, March 15, 2023
3:30PM via Webex
Mark Tollefsen, Acting Chair

Committee Members in attendance:

Robert Arndt (Chair, Subcommittee on Academic Support Services)
Jennifer Jones-Locklear (Senator)
Rachel Morrison (Senator)
Shilpa Regan (Chair, Enrollment Management Subcommittee)
Roland Stout (Senator)
Mark Tollefsen (Chair, Subcommittee on Curriculum)
Joseph Van Hassel (Chair, General Education Subcommittee)
Richard Vela (Senator)

Committee Members Absent:

Renee Lamphere (Senator; Chair, Academic Affairs Committee)
Cherry Beasley (Ex Officio, Interim Provost)

Guests: Joanna Hersey

- I. Call to Order at 3:30PM
- II. January 2023 Minutes approved by consensus
- III. Agenda, friendly amendment move item VIII, A, 1, g, 6 to item VIII, A,1, h and to reletter item VIII, A, 1, h to VIII, A, 1, i. Amended agenda approved by acclimation.
- IV. Report from Chair, No report
- V. Report from Administration No report
- VI. Reports from Subcommittees
 - A. Academic Support Services (February)
 1. ARC: Proctored 49 exams
 2. CSS: Met with 813 students in person and 195 virtually
 3. 1135 HAWK alerts. Common issues: attendance, missing assignments, low exam scores.

4. Library: Upcoming programs: Mike Burns 3/22, PERC 4/12, library survey coming soon.

5. Writing center; steady business

B. Curriculum: Information items

1. Proposals from the Department of Mathematics and Computer Science
 - a. Course Deletion: CSC 4020 (Network Security)
 1. Only the prefix needs to be changed from CSC to CYB.
 2. A new major in Cybersecurity is being offered now.
 - b. Course Deletion: CSC 4030 (Introduction to Digital Forensics)
 1. Just the prefix is changed.
2. Proposals from the Department of History
 - a. Course Deletion: HST 4450 (Pre-Modern Middle East)
 1. We adjusted the course number last year (to better align with some changes we were making to similar courses) but the old listing was left active. We would like to delete this number so the course does not show up twice in the catalog.
 - b. Course Deletion: HST 4460 (History of the Modern Middle East)
 1. We adjusted the course number last year (to go back to a previously-used 3000-level number) but the old listing was left active. We would like to delete this number so the course does not show up twice in the catalog.

C. Enrollment Management: No report

D. General Education: No report

VII. Unfinished business

A. Discussion on restructuring Chair Evaluation Forms postponed to April meeting.

VIII. New business

A. Curriculum Proposals Requiring Action (View complete proposals as needed in Curriculog at this link: <https://uncp.curriculog.com/agenda:203/form>)

1. Items from Curriculum Subcommittee
 - a. Proposal from the Department of American Indian Studies
 1. Course Revision: AIS 4050 (Contemporary Issues of American Indians) Approved by acclimation
 - b. Proposals from the Department of Biology
 1. Course Revision: BIO 2180 (Principles of Genetics)
 2. Course Revision: BIO 3750 (Neurobiology)

3. Approved by acclimation
- c. Proposals from the Department of Mathematics and Computer Science
1. Program Revision: Computer Science Minor with Emphasis on Programming
 2. Program Revision: Computer Science, Cybersecurity Track, B.S.
 3. Program Revision: Computer Science, General Track, B.S.
 4. Program Revision: Information Technology Minor with Emphasis in Software Application Development
 5. Program Revision: Information Technology, General Track, B.S.
 6. Items 1-5 approved by acclimation
 7. Course Revision: ITC 2060 (Human Computer Interaction)
 8. New Program: Cybersecurity Minor
 9. Items 7-8 approved by acclimation
 10. New Course: MAT 1055 (Quantitative Reasoning) approved by acclimation
- d. Proposal from the Department of Nursing
1. New Program: Doctor of Nursing Practice (DNP) in Population Health
 2. New Course: NUR 6000 (Population and Public Health Theory: Problem Discovery)
 3. New Course: NUR 6010 (Advanced Nursing Health Policy, Practice, & Ethics)
 4. New Course: NUR 6020 (Evidence-Based Practice, Research Methods, and Clinical Data Management)
 5. New Course: NUR 6031 (Clinical Practicum I: Organizational and Public Health Systems Leadership)
 6. New Course: NUR 6032 (Clinical Practicum II: Population Assessment and Health Promotion Modeling)
 7. New Course: NUR 6033 (Clinical Practicum III: Population Intervention Planning, Implementation, and Evaluation Strategies)
 8. New Course: NUR 6034 (Clinical Practicum IV: Project Evaluation and Dissemination)
 9. New Course: NUR 6101 (Nursing Inquiry: DNP Project 1)
 10. New Course: NUR 6102 (Nursing Inquiry: DNP Project 2)
 11. New Course: NUR 6103 (Nursing Inquiry: DNP Project 3)
 12. The DNP and the 10 courses supporting it were approved by acclamation.
- e. Proposals from the Department of History – postponed until the April meeting.

- f. Proposal from the Department of Kinesiology
 - 1. New Course: KIN 3000 (Sport and Fitness for Athletes with Disabilities) Approved by acclimation
- g. Proposal from the Department of Political Science and Public Administration
 - 1. Program Revision: Legal Studies Minor
 - 2. Program Revision: Public Administration Minor
 - 3. New Course: PAD 4010 (Introduction to Non-Profit Management)
 - 4. New Course: PLS 4320 (Indigenous Social Movements in Latin America)
 - 5. Course Revision: PAD 5520 (Principles of Budgeting and Finance)
 - 6. Items 1-5 Approved by acclimation
- h. Proposals from the Department of Sociology and Criminal Justice
 - 1. New Course: SOC 3200 (Sexuality and Society) Approved by acclimation
- i. Proposals from the Department of Social Work
 - 1. Course Revision: SWK 5060 (Social Work Practice with Individuals)
 - 2. Course Revision: SWK 5300 (Foundation Practicum I and Seminar) Items 1 and 2 Approved by acclimation
- 2. Items from Curriculum Subcommittee
 - a. Proposals from the Department of Mathematics and Computer Science
 - 1. New General Education Course: MAT 1055 (Quantitative Reasoning) Approved by acclimation.

IX. No Announcements

X. Adjournment at 4:16 PM

Respectfully submitted Roland Stout