
COUNCIL ON ACADEMIC AFFAIRS MINUTES
August 21, 2014

Members Presents: Donna Corley, Ed Davis, Tina Davis, Claire Good* (also representing Laurie Carter), Victor Kappeler, Brett Morris*, Kim Naugle, Shirley O'Brien, Eugene Palka*, Rose Perrine, Jerry Pogatshnik, Sherry Robinson, Karin Sehmman, Judy Short, Kelly Smith, Chris Taylor(also representing Karin Sehmman), Janna Vice

Members Absent: Laurie Carter, David Coleman, Karin Sehmman

Non-Members Present: Minh Nguyen (representing David Coleman)

Dr. Janna Vice called the Council on Academic Affairs to order at 1:30 p.m.

Approval of the Minutes from May 15, 2014: **Approved**

Curriculum Items

University Programs

Women and Gender Studies

Effective

Course Drop

Approved

WGS 445 – Queer Theory and Politics

Spring 2015

Asian Studies

New Programs

Approved

Asian Studies – Create a new minor in Asian Studies

Fall 2015

Approved

Asian Studies – Create new certificate in Asian Studies

Fall 2015

Mock Trial

Commencement Regalia

Approved

Proposed cords for students graduating with Mock Trial association

Spring 2015

Discussion Items

Office of the Provost

Noted Consideration of Policy Discussion

Office of Admissions

Noted S2 Admission for Certain MAT 090 Level Applicants/ Proposed S2 Admissions Letter Proposal for students applying for the Fall term who have an ACT (or equivalent SAT) Math subject score below 16 will be granted Success First Admission for the summer term and must successfully complete directed coursework to remain enrolled.

Noted Scholarships
Proposal to invest in ECU student by increasing scholarship quantity for scholars with a 3.0 GPA and above.

Noted 2+2 Protocol
Proposal to increase efforts/implement a protocol to distribute 2+2 agreements to the Transfer Office, Academic Advising, Office of Admissions and the Registrar's Office.

Good of the Order

Provost Vice welcomed Bailey Cox as the new Student Government Representative and Dr. Donna Corley to the Council.

Dr. Rose Perrine requested the committees' approval to add an Asterisk next to HUM 360 under part III (revised program text) for the Asian Studies minor and certificate, this motion was approved.

Dr. Kim Naugle, Dr. Chris Taylor, and Dr. Judy Short thanked the Registrar, Tina Davis – her supportive efforts were instrumental in the assembly of the 13-14 catalog.

Adjournment – 2:37 p.m.