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## COUNCIL ON ACADEMIC AFFAIRS MINUTES

September 18, 2014

1:30 p.m.

Martin Room, Coates Building

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Members Presents: Ed Davis, Tina Davis, Brett Morris\*, Shirley O'Brien, Eugene Palka\*, Rose Perrine, Sherry Robinson, Karin Sehnann, Brandon Shepard, Benton Shirey\*, Judy Short, Chris Taylor, Janna Vice

Members Absent: Laurie Carter (represented by Eugene Palka), Donna Corley (represented by Gill Hunter), Claire Good\*, Victor Kappeler (represented by Ryan Baggett), Kim Naugle (represented by Margaret Moore), Jerry Pogatshnik, Kelly Smith (represented by Laura Edwards)

Non-Members Present: Cassie Bradley, Barbara McDermott, Daniel Mundfrom, Candace Tate, Ka-Wing Wong, Margaret Yoder

Dr. Janna Vice called the Council on Academic Affairs to order at 1:31 p.m.

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Approval of the Minutes from August 21, 2014: **Approved**

### *Action Items*

#### Office of the Admissions

**Approved** 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.

### *Curriculum Items*

#### **College of Justice and Safety**

##### School of Safety, Security & Emergency Management

**Approved** **Program Revision**

BS in Homeland Security

1. Suspend the Security Management (SEC) program and convert SEC supporting courses and high-demand courses to Homeland Security (HLS) courses.
2. Include the following HLS courses as part of the curriculum: HLS 380 (Border and Immigration Control), HLS 443 (Transportation Security), HLS 460 (Business Continuity and Emergency Management), HLS 465 (Modern Natural Disasters), HLS 467 (Crime in Disasters).
3. Revise the Homeland Security CIP code to the appropriate Dept. of Ed CIP designation (43.0301).

**Effective**  
Fall 2015

4. Other minor revisions to improve the BS curriculum quality.
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### College of Health Sciences

#### Exercise and Sport Science

**Approved Course Revision**  
PHE 322 – Legal Issues in Sport Fall 2015  
To add a pre-requisite to PHE 322: All students must take GBU 204 (Legal/Ethical Environ. of Bus.). Exceptions to this pre-requisite may be granted by approval of instructor only.

#### Occupational Science & Occupational Therapy

**Approved Program Revision** Fall 2015  
BS in Occupational Science  
1. To delete ENG 300 from support and add PSY 308 (Abnormal Psychology) and HSA 200 (Medical Terminology) to support.  
2. Reduce 2 hours of free electives and add 3 hours to support  
3. To eliminate the requirement that students seeking admission to the Occupational Science Program submit an Advising Form to the Department Chair and to Add HSA 200 to the Admission requirement.

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### College of Arts & Sciences

#### Anthropology, Sociology, and Social Work

**Approved Program Suspension** Fall 2015  
Minor in Deviance/Criminology  
Drop the Minor in Deviance/Criminology from the SOC program.

#### Chemistry

**Approved Course Drop** Spring 2015  
FOR 495 - Internship

**Approved New Course** Spring 2015  
FOR 349 – Applied Learning in Forensic Science  
Create a new internship course for forensic science students

**Approved New Course** Spring 2015  
FOR 349A-N – Cooperative Study: Forensic Science  
Create a new cooperative study course for forensic science students.

#### Computer Science

**Approved Course Drops**  
CSC 104 - Computer Literacy with Software Applications Spring 2015  
CSC 123 – Exploring Virtual Worlds Spring 2015  
CSC 307 – Cyberspace Security and Ethics Spring 2015

Approved

**New Courses**

- INF 104 - Comp Lit w/Software Applic. Spring 2015  
Create a new course, INF 104. This course replaces CSC 104, which is being dropped.
- INF 123 - Exploring Virtual Worlds Spring 2015  
Create a new course, INF 123
- INF 307 - Cyberspace Security and Ethics Spring 2015  
Create a new course, INF 307. This course will replace CSC 307, which is being dropped.

Mathematics and Statistics

Approved

**Course Drops**

- MAT 107 - College Algebra Fall 2015
- MAT 108 - Trigonometry Fall 2015
- MAT 109 - Precalculus Mathematics Fall 2015
- MAT 117 - MathExcel Lab for Calculus I Fall 2015
- MAT 124 - Calculus I Fall 2015
- MAT 124H - Honors Calculus I Fall 2015
- MAT 214 - Linear Algebra and Matrices Fall 2015
- MAT 224 - Calculus II Fall 2015
- MAT 224H - Honors Calculus II Fall 2015
- MAT 225 - Calculus III Fall 2015
- MAT 225H - Honors Calculus III Fall 2015
- MAT 261 - Calculus with Applications for Science I Fall 2015
- MAT 262 - Calculus with Applications for Science II Fall 2015

Approved

**New Courses**

- MAT 112 - Algebra with Applications Fall 2015  
Create a new mathematics course, MAT 112.
- MAT 114 - College Algebra Fall 2015  
Create a new course, MAT 114 to replace MAT 107, which is being dropped.
- MAT 120 - Trigonometry Fall 2015  
Create a new course, MAT 120 to replace MAT 108, which is being dropped.
- MAT 122 - Precalculus Mathematics Fall 2015  
Create a new course, MAT 122, to replace MAT 109, which is being dropped.
- MAT 217 - MathExcel Lab for Calculus I Fall 2015  
Create a new course, MAT 217, to replace MAT 117, which is being dropped.
- MAT 234 - Calculus I Fall 2015  
Create a new course, MAT 234, to replace MAT 124, which is being dropped.
- MAT 234H - Honors Calculus I Fall 2015  
Create a new course, MAT 234H, to replace MAT 124H, which is being dropped.
- MAT 239 - Linear Algebra and Matrices Fall 2015  
Create a new course, MAT 239, to replace MAT 214, which is being dropped.
- MAT 244 - Calculus II Fall 2015  
Create a new course, MAT 244, to replace MAT 224, which is being dropped.
- MAT 244H - Honors Calculus II Fall 2015  
Create a new course, MAT 244H, to replace MAT 224H, which is being dropped.
- MAT 254 - Calculus III Fall 2015  
Create a new course, MAT 254, to replace MAT 225, which is being dropped.

MAT 254H - Honors Calculus III Fall 2015  
Create a new course, MAT 254H, to replace MAT 225H, which is being dropped.

Approved

**Course Revisions**

MAT 201 - Mathematical Concepts for Middle and Elementary School Teachers Fall 2015  
Update prerequisites based on EPSB changes.

MAT 211 - Calculus with Applications for Business and Economics Fall 2015  
Add a new course, MAT 112, as a prerequisite.

MAT 303 - Mathematical Models and Applications Fall 2015  
Revise prerequisites.

STA 320 – Applied Statistics II Spring 2015  
Revise prerequisite

***Good of the Order***

Provost Vice updated the Council regarding discussions at the state level. Know How 2 Transfer is underutilized across the state. CPE is pushing a move away from non-credit-bearing developmental courses.

Provost Vice updated the Council regarding the CPE's program review process. ECU has submitted 30 programs for review.

Benton Shirey thanked the Council for feedback received from the 4-Week Report. The report identifies at-risk students early in the semester.

Dr. Gene Palka updated the Council regarding the Student Success Collaborative.

Provost Vice commended the Registrar's Office and Katherine Fontanella for work done to complete the 2014-15 Undergraduate Catalog.

**Meeting Adjourned at 2:30pm**

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