Leadership and Elected Members present: Chair Jamie Coble (by proxy Ken Baker), Past Chair Ken Baker, Vice Chair Dawn Coleman, Brian Ambroziak (by proxy Katherine Ambroziak), Justin Arft, Doug Ayres (by proxy George Drinnon), Richard Bennett, Quinten Bernhold, Mari Beth Coleman, Jochen Denzler, Manolis Doxastakis, DeLisa Hawkes, Terry Higgins, Ashley Pennell, Jon Ring, Kimberly Roberts, Kimberly Sims, Vandana Singh (by proxy Xiaopeng Zhao), Jason Strickling (by proxy Betsy Gullett), Anna Szynkiewicz (by proxy Richard Bennett), Jonathan Walton, Greg Wright (by proxy Kim Smith), and Nick Zhou (by proxy Richard Bennett)

Ex-Officio Members present: Patrick Akos, Katherine Ambroziak, George Drinnon, Lars Dzikus, Ozlem Kilic, Brendan McConville, Ferlin McGaskey, Robert Mindrup, Amber Rayborn, Amber Roessner (by proxy Derek Alderman), John Scheb, Liem Tran, and Michelle Violanti

Student Members present: A'Darius Parrish

Others present: Bruce Behn, Laura Brown, Katie Cahill, Brian Coldren, Alison Connor, Brian Francis, Betsy Gullett, Jake Haramule, Melissa Irvin, Scott Shay, Molly Sullivan, and Merrill Walker

Welcome and Call to order: The meeting was called to order by Ken Baker, Past Chair standing in for Jamie Coble, when quorum was determined at 2:33 pm.

Committee Reports:

The Academic Policy Committee report was shared by Jochen Denzler. It did not include any voting items. There were two items for discussion that were shared.

Approvals:

Curriculum Committee
1. All low impact proposals were approved.
   a. 28 revise course proposals
   b. 2 add course proposals
   c. 9 ABET accreditation statement revision proposals (this includes updates to the active 2023-2024 catalog because it is required by the accrediting agency)
   d. 8 courses not taught in 4 years proposals
2. All mid impact proposals were approved.
   a. 6 add course proposals
   b. 3 drop course proposals
   c. 1 add program proposal
   d. 1 end program proposal
   e. 1 new academic unit (CHDFS) proposal
   f. 1 drop academic unit (EPC) proposal
   g. 4 new subject code (EEPS, ITS, JUST, KORE) proposals
3. All high impact proposals were approved.
   a. 3 drop course proposals
Volunteer Core Committee

The Volunteer Core minutes were reviewed and a total of 22 courses were approved for Vol Core as noted:
1. 19 courses were approved that were changing prefixes with no changes to the course’s substance (JREM to JMED, CFS to HDFS, CFS to IEC, and EDPY to COUN)
2. 3 courses were approved (1 course for GCI and 2 courses for NS non-lab)

Information Items:

Two informational items were included in the agenda.

1. “Add Advanced Placement Exam”
2. “Proposed Policy Modification on Modality Change for Existing Programs”
   This item was discussed and will continue to be discussed.

Adjournment: Ken Baker adjourned the meeting at 3:50 pm.

Approval of minutes: These minutes were certified correct via email on November X, 2023.

Minutes submitted by: Jake Haramule