Approved Minutes for the Meeting of Thursday, February 2, 2023

Attendance:

Attendance: Kevin Swier, Chair; Natalie Szabo, Secretary; Pancho McFarland; Jan-Jo Chen; Rae-Anne Montague; John Smith; Tekleab Gala; Andre Van Duzor; John Peters; Vimala Pilari; Asmamaw Yimer; Carnice Jefferson; Daniel Block; Liefu Jiang; Suzuki Morikawa; Mutlu Koseli; Shirlyn Garrett; Evelyn Norris; Rohan Attele; Asmamaw Yimer; Mousa Ayyash; Mohammed Islam;

Meeting start time: 12:32
Meeting Adjournment: 1:30
Next Meeting: Thursday, March 2
Minutes completed by Natalie Szabo

Minutes:
1. Approval of minutes from last meeting:
   a. Edited dates and added Suzuki Morikawa
   b. Motion to approve (Montague/Peters); approved (14y/0n/0a)

Agenda:
1. Computer Science (Program Changes)
   a. Kapila Attele provided an update to the committee
   b. Discussion about the 50% threshold of course being allowed to be completed online.
   c. Other Discussion Included: It is noted that certificate programs are not held to the same 50% online threshold, the possibility of gaining an international audience, their plan to eventually offer an online program.
   d. Ayash, Bernard, Montague, Attele, Morikawa all contributed to this discussion.
   e. Motion to approve (Moussa/Chen); approved (19y/0n/0a)
2. Past Baccalaureate Certificate Program Changes
   a. Rae-Anne Montague provided an update to the committee
   b. Dr. Montague will check the description and make sure it matches and re-submit as discussed
   c. Motion to approve (Norris/Gala); approved (17y/0n/0a)
3. History Course Deletions, AFAM 2040, 2100, 3000
   a. Update provided by Suzuki Morikawa
b. They need to get these courses removed from the program
c. Motion to approve (Macfarland/Gala); approved (14y/0n/0a)

4. AFAM 1030, New Course Proposal
   a. Update provided by Suzuki Morikawa and Daniel Block
   b. Motion to approve (Montague/Jiang); approved (14y/0n/0a)

5. Program Changes History and Africana Studies
   a. Update provided by Suzuki Morikawa
   b. Motion to approve (Macfarland/Gala); approved (14y/0n/0a)