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

Attendance:

Attendance: Kevin Swier, Chair; Natalie Szabo, Secretary; Jan-Jo Chen; Rae-Anne Montague; John Smith; Tekleab Gala; Andre Van Duzor; Liefu Jiang; Suzuko Morikawa; Mutlu Koseli; Mohammed Islam; Pancho Mcfarland

Meeting start time: 12:32
Meeting Adjournment: 1:15
Next Meeting: Thursday, April 6 at 12:30
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/Szabo); approved (11y/0n/0a)

Agenda:
1. CHEM 4350 (Program Changes)
   a. Andrea Van Duzor provided an update to the committee.
   b. Discussion about updating to allow students to take the course more than one time. Thesis I can be taken up to 4 times. Thesis II can be taken up to 6 times.
   c. Motion to approve (Van Duzor/Islam); approved (10y/0n/0a)
2. Art & Design Program & Course Changes
   a. John Smith provided update to the committee.
      i. Reduction in required credit hours to 54.
      ii. Reduces art history requirements, increases department elective options. 9 down to 6.
      iii. Design credits reduced from 30 to 24.
      iv. Reduction in photography courses, changed to electives for design
      v. Courses can be taken out of sequence
      vi. Course fee increase from $50 to $80
      vii. Each course change was reviewed one at a time. 2710, 2712, 2714, 3722, 3724, 3730, changing names and catalog descriptions
      viii. Reviewed catalogue descriptions
   b. Vote to approve changes for 2710, 2712, 2714, 3722, 3724, and 3730
i. Motion to approve (Montague/Smith); approved (9y/0n/0a)

c. Art Course Changes
   i. 3740, replaced with 4730
   ii. 4724 New course, Design Brand Campaign
   iii. Motion to approve (Smith/Islam); approved (9y/0n/0a)

d. Approval of all program and course changes
   i. Motion to approve (Smith/Koseli); approved (8y/0n/0a)

e. Art & Design Minor Program Approval
   i. John Smith provided details about the new minor details.
   ii. 21 credits total, 12 credits of intro classes, choose 9 credits of other design courses
   iii. Motion to approve (Smith/McFarland); approved (11y/0n/0a)