Minutes for the Meeting of Thursday, November 10, 2022

Attendance:

Attendance: Natalie Szabo, Secretary; Kevin Swier, Chair; Pancho McFarland; Jan-Jo Chen; John Peters; Rae-Anne Montague; John Smith; Mohammed Islam; Evelyn Delgado-Norris; Tekleab Gala; Andre Van Duzor; John Peters; Amzie Moore

Meeting start time: 12:32
Meeting Adjournment: 1:35
Next Meeting: Thursday, December 1, as needed
Minutes completed by Natalie Szabo

OLD BUSINESS

- K Swier informed committee of email vote on single action from October meeting
  - HIST 2220 course change – conversion to online
    - Online discussion provided by S Morikawa and D Block (chair)
    - email vote: 16y 0n
- Approve minutes from last meeting
  - Adjusted attendance list to provide accuracy
  - Motion to approve: McFarland | Szabo (11y| 0n| 3a)

NEW BUSINESS

- Motion to approve to keep Kevin Swier as Chair for the 2022-2023 academic school year
  - Motion to approve: Pancho | Szabo (11y| 0n| 0a)
- Motion to approve to keep Natalie Szabo as the secretary for the 2022-2023 academic school year.
  - Motion to approve: Pancho | Szabo (11y| 0n| 0a)
- African American Studies
  - Change to AFAM 1000
  - Changes to the AFAM 2000, 2010, 2020, 2900 courses
  - Lionel Kimble provided update to the committee of changes outlined in paperwork.
    - Motion to approve: Montague | Gala (10y| 0n| 0a)
- Biology
  - Course approval for 4451/5451
  - Kevin Swier provided update
    - Motion to approve: Norris | John Smith (11y| 0n| 0a)
- Chemistry (4 separate votes taken)
  - Andrea Van Duzor provided information regarding each vote for the requested chemistry changes.
CHEM Course Change 4270
- Motion to approve Montague | Islam (8y | 0n | 0a)

CHEM Program Change
- Motion to approve Peters | Smith (11y | 0n | 0a)

CHMB Program Change
- Motion to approve Smith | Peters (11y | 0n | 0a)

CHMI, Program Change
- Motion to approve Peters | Gala (11y | 0n | 0a)

GEOG
- GEOG Program change
  - Tekleab Gala provided an update to the committee.
  - Motion to approve Montagu | Islam (11y | 0n | 0a)
- GEOG 4210/5210 course change tabled until the December meeting

Physics program and course change requests
- John Peters provided update for requested changes to the physics program and courses.
- PHYS Course Changes for 2700/2710
  - Motion to approve Van Duzor | Islam (11y | 0n | 0a)
- PHYS Program Changes
  - Motion to approve Norris | Peters (11y | 0n | 0a)

LIS 5930 Community Engagement
- This went through the committee last school year but wasn’t voted on. The vote will occur in this meeting.
- Rae-Ann Montague provided an update to the committee
  - Motion to approve Szabo | Gala (11y | 0n | 0a)

Adjourn