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