

Meeting Agenda: 1/28/2021

1. **Approval of Minutes of December 3, 2020 Meeting**
2. **Approval of Minutes of January 21, 2021 Meeting**
3. **Old Business**
 - AFAM electronic vote—AFAM 3040 pre-req changes passed
 - Brenda will be on sabbatical this semester—options?
4. **New Business**
 - a. Art and Design [Dr. Dawson]
 - i. All are hybrid → online format changes
 1. Art 2101
 2. Art 2102
 3. Art 2103
 4. Art 2110
 5. Art 2150
 - b. Geography [Dr. Davis]
 - i. Course description change Geog 4805/5805
 - c. Process improvements
 - i. Any form changes? New and maybe credit change?
 1. Course objectives
 2. Topics covered
 - ii. When do we want syllabi?
 1. IBHE?
 - iii. Shared drive?--yes
 - iv. When do we want to do electronic vote? Only if something has been presented at a live meeting? Only if course modality changes? Blanket policy changes, Other?
5. **Meeting Adjournment**

Note: Next meeting will be March 25