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