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Minutes, Arts & Sciences Academic Affairs Committee Meeting, Tuesday, March 13, 2012

Arts & Sciences Academic Affairs Committee

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Academic Affairs Committee

Meeting Minutes
March 13, 2012

Opening:

The regular meeting of the Academic Affairs Committee was called to order at 12:35 pm in the Chapel-Room Classroom #2 by Gloria Cook.

Present:

Mark Anderson, Sarah Bishop, Gloria Cook, Nancy Decker, Fiona Harper, Jana Matthews, Sebastian Novak, Maria Ruiz, Samuel Sanabria, Wenxian Zhang

Visitors:

Tonia Warnecke, Jennifer Cavanaugh

A. Distribution of Agenda

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed and the minutes for the first open meeting were approved with the names removed.

C. Open Issues

D. New Business

The Revised General Education Proposal was discussed and edited.

Harper questioned calculation of faculty institutional commitment per year. Anderson stated that it is just an average load across campus and not a specific load for a specific faculty member.

Novak pointed out no statistics course at Rollins demonstrates basic math competency. The Committee noted that this will have to be addressed by the Implementation Committee if the proposal is approved.

Cook suggested that the two documents – the proposal and the competency document should be sent as two separate documents. Questions were raised whether the competency document should be included. It was decided that both documents should be sent.

Cavanaugh and Cook both suggested that Implementation Committee should be made up representatives of each division of A & S. Cavanaugh also emphasized that some members of the RP Committee should be included.

Adjournment:

Meeting was adjourned at 1:40 pm by Gloria Cook. The next general meeting will be at 12:30 pm on March 20 in Chapel-Room Classroom #2.

Minutes submitted by:

Mark Anderson