# Academic Affairs Committee Meeting

Thursday, November 30th, 2023

10-11:30am

Education 123 Conference Room

Meeting ID: 859 8694 2698

<https://csub.zoom.us/j/85986942698>

## Meeting Minutes

**Attendees:** D. Solano, E. Montoya, J. Wang, J. Deal, M. Szolowicz, T. Tsantsoulas, A. Hays,

**Absent**: D. Jackson, H. He, T. Holiwell.

### Approval of the Agenda

They were approved, as were the minutes.

### Approval of Minutes November 16th, 2023

<https://csub.box.com/s/puiq76dq6hcs04oe2bryytexrgt2jlrc>

### Resolutions

1. **RES 232410 (Referral 2023-2024 #24) New Degree Program Proposal - Doctor of Nursing Practice**

Referred to both AAC and BPC; still waiting on BPC before it goes to full senate. *BPC requested additional information regarding library resources.*

1. **RES 232411 (2023-2024 #25) Academic Master Plan**

1st reading occurred at the last senate meeting….no further updates.

### Referrals

1. **2023-2024 #20 Proposal for ACS Biochemistry Degree**

<https://csub.box.com/s/cecg04a1i35nn8puwgh4wdrt9r3frcmg>

Still waiting on the updated proposal.

1. **2023-2024 #23 New Degree Program Proposal – Bachelor of Music in Music Education**

<https://csub.box.com/s/mxf8kwsy09v11rn2gp06we1i0g9os5rg>

We received a response to our request. Please see new items for discussion.

The BME program questions were all addressed, and the program plans are separated and are much clearer now.

No further discussion, and the resolution was written.

We all approve of the new resolution!

### Open Forum

No other comments regarding academic affairs!

Meeting concluded at 10:15.