COAH Executive Committee Meeting Minutes: February 14th

Members in attendance: Lisa Connell; Shelly Elman; Randy Hendricks; Nadya Popov; Mark Schoon; Cale Self; Alison Umminger

Presenter: Clint Samples

-Chair Self called the meeting to order at 2:02 p.m.

-Minutes were unanimously approved.

-HIST 6694 proposal: The proposed program and course modification are connected. The new class teaches students to write about history in a timely fashion. The class presents a capstone project, much as the students in Historiography. Works as a culmination of the thesis track in HIST.

**Status: Both class and program modification were approved**

-ART proposal: Some of the program modifications up for this meeting are connected back to the classes approved in the January meeting: ART 3100, 3150, and 3151. In order for the study abroad classes to pass Faculty Senate, the ART department needed to alter their program requirements as well.

**Status: Approved**

-A second proposal from ART involves supporting students as they complete foundational courses for an entire academic year (2 semesters) during one semester of study. These block courses will take seven weeks to complete, allowing students to finish both in less than an academic year. There were questions about whether this proposal is one that needs to come before this committee. Is it a coding issue for the registrar or a proposal that needs to travel through faculty governance at the college and university level? Another question that arose was whether or not students will still have the option to take these courses in a traditional manner (two for an entire year). Clint said that students may choose. The committee decided to vote despite being uncertain about the proposal’s need for a college vote. This way, the courses would not be held up. Dean Hendricks pledged to work with ART to answer whether or not the college and university had to vote on this proposal.

**Status: Approved**

-Old Business: Chair Self is still working on communication with the FLCs’ administrators.

-Announcements from the Dean: donations have been on the rise; encouraged members to attend Town Hall meetings regarding the new Strategic Plan

-Adjournment: 2:32 p.m.
Respectfully submitted by Angela Insenga