

Faculty Senate – Academic Affairs Council

Meeting Agenda

Thursday, November 16, 2023 – 2:00 PM

Virtual: <https://iastate.webex.com/iastate/j.php?MTID=mf499422ee9458321fc331d84d241cf2d>

Note taker: **Cody Fleming**

Members attending:

Absent:

Others attending:

1. Call to Order
 2. Approve Minutes of 10/26 meeting – enclosed
 3. Old Business
 - None
 4. New Business
 - a. Proposed Policy: Grading as it impacts Repeating Courses (Boylston)
 - b. Name change BA Scientific Illustration and Visualization
 - Contact: Kim Moss moss@iastate.edu
 - c. BA Sports Media and Communication
 - Contact: Jan Boyles jboyles@iastate.edu
 - d. Undergraduate Minor Applied Mathematics
 - Claus Kadelka ckadelka@iastate.edu
 - e. Master of Digital Health
 - Kira Werstein werstein@iastate.edu
 - f. Discussion/ draft language codifying the process for review, approval, and governance of new Interdisciplinary programs (Schieltz, on behalf of Ann Marie VanDerZanden)
 5. Committee Reports
 - a. FS Curriculum Committee – Brumm
 - b. Academic Standards – Boylston
 - c. Outcomes Assessment – Fantini
 - d. U.S. Diversity courses - Gordillo
 - e. Student Government –
 6. Good of the order
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Next Meeting: TBD – Spring semester 2024