

Call Curriculum and New Programs Meeting Minutes March 18, 2013

A call meeting of the Curriculum and New Programs Committee was held on Monday, March 18, 2013 at 9:00 a.m. in the Academic Administration Building, Room 172, with Dr. Richard Green, Interim Provost for Academic Affairs, presiding. Those in attendance were Dr. Adansi Amankwaa, Dr. Deborah Bemby, Professor Gwendolyn Campbell, Dr. Linda Grimsley, Dr. James Hill, Dr. Fidelis Ikem, Dr. Joyce Johnson, Dr. Kimberly King-Jupiter, Mr. Mitchell Mathis, Dr. LaVerne L. McLaughlin, Mrs. Tarrah Mirus, Dr. Peter Ngwafu, Dr. Charles Ochie, Dr. Michael Rogers, Dr. Seyed Roosta, Dr. Melvin A. Shelton, and Dr. Louis Wrensford.

Opening Remarks

Dr. Richard Green greeted the committee members and distributed the agenda and the minutes of the last meeting for review.

Minutes

The minutes of the March 4, 2013 meeting were reviewed. It was moved and seconded that the minutes be approved. The motion was approved.

Old Business

College of Sciences and Health Professions Mathematics & Computer Science

Dr. Seyed Roosta presented the proposal for the revised checksheet for the B.S. in Mathematics Program (Initial Teacher Certification). Dr. Joyce Johnson will send the rubric as requested to the Curriculum & New Programs Committee as well as the Faculty Senate.

It was moved and seconded to approve the proposal. The motion was approved.

Dr. Roosta presented the proposal to add a new course MATH 4225 Teaching Mathematics in Secondary Schools.

It was moved and seconded to approve the proposal. The motion was approved.

Other

1. Dr. Linda Grimsley announced that there will be revisions to the Smart Catalog. Each Department will receive training on the Smart Catalog. Email notifications will be sent in April.
2. Dr. James Hill announced that the third Candidate Forum has been scheduled for the Director of Accreditation. Faculty, staff, administrators and students are cordially invited to attend. Email notification of the date and time will be sent out to the campus.

3. Dr. Fidelis Ikem informed the committee that the interview schedule for the three candidates for the position of Associate Provost of Enrollment Services will be held Tuesday, March 19, Wednesday, March 20 and Thursday, March 21, 2013. The schedule will be sent out via email to the faculty, staff and students.
4. Dr. Green announced that Dr. Donald Kagay will host the Georgia Medievalists' Group Spring Meeting event on Saturday, March 23, 2013 in the ACAD Auditorium at Albany State.

Adjournment

The next regularly scheduled meeting is Monday, April 1, 2013. The meeting was adjourned at 9:15 a.m.

Dr. Richard Green, Presiding
Dr. LaVerne McLaughlin, Recorder