Sixteen (16) 2-hour meetings were held, including two held in the 2018 Summer Term (June 6, 2018 and July 12, 2018). Professor Maria Miriti was elected Chair and Professor W. Randy Smith, Vice Provost, served as Vice Chair.

I. CURRICULA

Council approved the following proposals – presented alphabetically, by College/School, with date(s) of formal Council on Academic Affairs discussion/action in parentheses.

Arts and Sciences

Proposal to establish a Data Visualization specialization for the Data Analytics major (12/6/17)

Proposal from the Department of Economics to establish an undergraduate minor program in Quantitative Economics (1/10/18)

Proposal from the Department of French and Italian to establish an undergraduate major program in Italian Studies (1/10/18)

Proposal to revise the Bachelor of Science in Computer Information and Science (1/10/18)

Proposal from the School of Music to revise the Piano Performance program for the Master of Music degree (1/17/18)

Proposal from the Department of Arts Administration, Education and Policy to revise the Arts Management major program leading to the Bachelor of Arts degree (2/7/18)

Proposal from the Department of Design to revise the Bachelor of Science in Design – Interior Design (2/7/18)

Proposal to revise the Moving Image Production major leading to the Bachelor of Arts degree (2/7/18)

Proposal to establish an Integrated Undergraduate Major in Mathematics and English leading to the Bachelor of Science degree (2/7/18)

Proposal from the Department of Chemistry and Biochemistry to revise the Biochemistry major program leading to the Bachelor of Arts degree (2/21/18)

Proposals from the Department of Women’s, Gender and Sexuality Studies to revise its Master of Arts, Doctor of Philosophy, and Graduate Minor (2/21/18)
Proposal from the Department of Statistics to establish an undergraduate major program in Statistics, leading to the Bachelor of Science degree (3/7/18)

Proposal to establish an interdisciplinary undergraduate minor in Game Studies (3/7/18)

Proposal from the Department of Arts Administration, Education and Policy to revise its online program leading to the Master of Arts degree (3/7/18)

Proposal to establish an interdisciplinary minor in Musical Theatre (4/18/18)

Proposal from the Department of Anthropology to establish an undergraduate major program in Medical Anthropology leading to the Bachelor of Arts degree (4/18/18)

Proposal from the Department of Anthropology to establish an undergraduate major program in Medical Anthropology leading to the Bachelor of Science degree (4/18/18)

Proposal to establish an interdisciplinary undergraduate major program in Philosophy, Political Science and Economics, leading to the Bachelor of Arts degree (6/6/18)

Proposal from the Department of Mathematics to establish a Graduate Minor program in Mathematics (6/6/18)

Proposal to establish an interdisciplinary undergraduate minor program in Information Security (6/6/18)

Proposal to revise the undergraduate program in African American and African Studies leading to the Bachelor of Arts degree (7/12/18)

**Business**

Proposal to establish an Honors Program in Finance (1/10/18)

Proposal to establish an Enrollment Limitation Plan (1/17/18)

Proposal to establish an enrollment limitation plan that focuses on Intra-University Transfers and Campus Change students (2/21/18)

Proposal to establish an undergraduate minor program in International Business (4/18/18)

Proposal to establish a Graduate Certificate in Business Leadership (for Honda R&D America) (7/12/18)

Proposal to establish a Graduate Certificate in Analytics (for JP Morgan CHASE) (7/12/18)

**Dentistry**
Proposal to revise the Dental Hygiene Bachelor of Science Degree Completion Program (4/18/18)

**Education and Human Ecology**

Proposal to revise the undergraduate major program in Child and Youth Studies, leading to the Bachelor of Science in Education degree (10/25/17)

Proposal to revise the Learning Technologies Specialization in Educational Studies for the Doctor of Philosophy degree (10/25/17)

Proposal to revise the Master of Arts degree program in the Department of Teaching and Learning (10/25/17)

Proposal from the Department of Human Sciences to revise the undergraduate minor program in Fashion and Retail Studies (1/17/18)

Proposal from the Department of Human Sciences to establish a specialization in Hospitality and Retail Management in the Consumer Sciences program for both the Master of Science and Doctor of Philosophy degrees (1/17/18)

Proposal from the Department of Educational Studies to establish an undergraduate minor program in Technology and Youth (2/7/18)

Proposal from the Department of Educational Studies to deactivate the Career-Based Intervention Endorsement (2/21/18)

Proposal from the Department of Teaching and Learning to establish a Graduate Certificate in Core Practices in World Languages (7/12/18)

Proposal from the Department of Teaching and Learning to revise the French and Spanish curriculum of the Foreign Language Education program, leading to the Bachelor of Science in Education degree, and to change the name of the program from Foreign Language Education to World Language Education (7/12/18)

**Engineering**

Proposal from the Department of Engineering Education to establish a degree program leading to the Doctor of Philosophy degree (11/1/17)

Proposal to revise the Bachelor of Science in Computer Science and Engineering program (1/10/18)

Proposal to add a Civil and Environmental Engineering track to the Masters of Global Engineering Leadership (MGEL) degree program (1/17/18)

Proposal from the Knowlton School of Architecture to establish a Global Option for the City and Regional Planning program (2/7/18)
Proposal to revise the minor program in Humanitarian Engineering (2/7/18)

Proposal to revise the College of Engineering’s Global Option in its undergraduate curriculum (3/7/18)

Proposal to revise the Bachelor of Science in Welding Engineering program (7/12/18)

**Food, Agricultural, and Environmental Sciences**

Proposal from the Department of Animal Sciences to revise the undergraduate minor program in Animal Sciences (9/20/17)

Proposal to revise the Dairy Cattle Production and Management, Horse Production and Management, and Livestock Production and Management major programs leading to the Associate of Applied Science degree (11/1/17)

Proposal to revise the Animal Sciences major program for the Associate of Science degree at ATI, and add a new Animal Health Specialization to the major (11/1/17)

Proposal to revise the Agronomy major program leading to the Associate of Science degree (12/6/17)

Proposal from the School of Environment and Natural Resources to revise the undergraduate minor program in Forestry, Fisheries, and Wildlife (3/21/18)

Proposal from the School of Environment and Natural Resources to revise the undergraduate minor program in Soil Science (3/21/18)

Proposal from the Department of Agricultural Communication, Education and Leadership to revise the undergraduate minor program in Community Outreach Education (3/21/18)

Proposal to revise the Sports/Commercial Turf Certificate of Competency (4/18/18)

**Interdisciplinary Programs**

Proposal from the Center for Slavic and East European Studies to establish a Graduate Interdisciplinary Specialization (GIS) in East European and Eurasian Studies (9/20/17)

Proposal from the College of Public Health and the College of Veterinary Medicine to establish a Graduate Certificate in Global One Health (11/1/17)

Proposal from the College of Dentistry and the College of Public Health to establish a combined Doctor of Dental Surgery and Master of Public Health degree program (1/17/18)

Proposal from the Environmental Science Graduate Program (ESGP) and the College of Public Health, to establish an Environmental Health Specialization for the Master of Science and Doctor of Philosophy degree programs (2/21/18)
Proposal from the Interdisciplinary East Asian Studies Program to revise its Master of Arts degree program (3/21/18)

Proposal from the School of Health and Rehabilitation Sciences and the Department of Human Sciences to establish a Master of Dietetics and Nutrition professional degree program (7/12/18)

**Law**

Proposal to revise the Masters of Law (LL.M.) degree program (4/18/18)

**Medicine**

Proposal to establish a Graduate Certificate in Biomedical Informatics (9/6/17)

Proposal to establish an undergraduate honors program (10/25/17)

Proposal from the School of Health and Rehabilitation Sciences to establish a new Pediatrics Specialization in the Master of Occupational Therapy and Doctor of Physical Therapy degree programs (10/25/17)

Proposal from the School of Health and Rehabilitation Sciences to revise the Health Sciences major program (10/25/17)

Proposal from the Department of Neuroscience to establish a Master of Applied Neuroscience degree program (11/1/17)

Request to change the total credit hours for the Master’s degree program in Genetic Counseling from 69 to 67 credit hours (2/7/18)

Proposal to establish a Specialization in Anatomy for the Biomedical Sciences program leading to the Doctor of Philosophy degree (2/21/18)

Proposal from the School of Health and Rehabilitation Sciences to discontinue the Master of Occupational Therapy degree program (4/4/18)

Proposal from the College of Medicine to establish an undergraduate minor program in Medical Pharmacology (4/4/18)

**Nursing**

Proposal to establish a Category 1, Nursing in School Health Services Certificate (9/20/17)

Proposal to establish a new Category 3 Graduate Certificate Program—Nurse Educator Graduate Certificate (11/1/17)

Proposal to revise the Bachelor of Science in Health and Wellness Innovation in Healthcare program (1/10/18)
Proposal to revise the Clinical Nurse Leader Specialty Track in the Master of Science degree program (3/7/18)

Proposal to revise the Master’s of Health Care Innovation (3/21/18)

Optometry

Pharmacy

Proposal to revise the Bachelor of Science in Pharmaceutical Sciences degree program (9/20/17)

Proposal to establish a combined Bachelor of Science in Pharmaceutical Sciences/Doctor of Pharmacy (BSPS/PharmD) program (7/12/18)

Public Affairs

Proposal to establish an online Master’s in Public Administration and Leadership degree program (4/4/18)

Public Health

Proposal to revise the Master of Public Health program for Experienced Professionals (9/6/17)

Proposal to establish a Global Option for the Bachelor of Science in Public Health degree (9/6/17)

Proposal to revise the Graduate Minor program in Public Health Behavior and Health Promotion (11/1/17)

Social Work

Proposal to establish a Global Option for the College of Social Work’s undergraduate program (12/6/17)

Proposal to revise the Bachelor of Science in Social Work degree program (2/7/18)

Proposal to revise the College’s Honors Program (6/6/18)

Proposal to establish a combined Bachelor of Social Work/Master of Social Work program (7/12/18)

Veterinary Medicine
II. CREATION, ABOLITION, & REORGANIZATION OF PROGRAMS, ACADEMIC UNITS, AND CENTERS/INSTITUTES

Proposal from the College of Dentistry to amend the clinical faculty appointment cap from 40% to 75% (4/10/18)

Review of the Center for Higher Education Enterprise (CHEE) (7/12/18)

Review of the Newark Earthworks Center (7/12/18)

III. INFORMATIONAL ITEMS, REPORTS AND DISCUSSION

New member orientation (9/6/17)

Digital Flagship University Initiative Presentation (10/25/17)

College Credit Plus Presentation (10/25/17)

Proposal to Revise the Undergraduate Tuition Policy (11/15/17)

General Education Revision Update (11/15/17)

Proposal to Change 18 Credit Hour Tuition Policy (12/6/17)

Request to use the term “center” for the Center for Surgical Health Assessment, Research, and Policy (2/7/18)

Closed Door Majors Discussion (2/21/18)

Proposal from the Department of Psychiatry to use the term “center” for the STAR Trauma Recovery Center (3/21/18)

Notification of the creation of college-level centers in the College of Engineering (3/21/18):

- Center for Design and Manufacturing Excellence (CDME)
- Spine Research Institute (SRI)
- Center for Microscopy and Spectron Analysis (CEMAS)
- Electroscience Laboratory (ESL)

Digital Flagship Initiative Presentation (6/6/18)

Adult Learner Collaboration with EAB (6/6/18)

Election of 2018-19 CAA Chair (6/6/18)
Retroactive approval of changes in the Food Engineering Specialization program in the Department of Food, Agricultural and Biological Engineering (7/12/18)

IV. MEMBERSHIP

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<tr>
<th>Faculty Members</th>
<th>Student Members</th>
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<tbody>
<tr>
<td>Rebecca Andridge</td>
<td>Mario Belfiglio (USG)</td>
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<tr>
<td>Anika Anthony</td>
<td>Kate Greer (USG)</td>
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<td>Eric Bielefeld</td>
<td>Daniel Puthawala (CGS)</td>
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<td>Debbie Guatelli-Steinberg</td>
<td>Blake Szkoda (CGS)</td>
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<td>Curtis Haugtvedt</td>
<td>TaLeitha Varner (IPC)</td>
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<td>Jennifer Higginbotham</td>
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<td>Karen Irving*</td>
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<td>Laurice Joseph</td>
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<td>Maria Miriti (Chair)</td>
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<td>Roberto Myers</td>
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<td>Melvin Pascall</td>
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<td>W. Randy Smith (Provost’s</td>
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<td>Designee and Vice Provost)</td>
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*Term ended at the end of Autumn 2017