

Middle Georgia State University  
Meeting 1 of the Academic Affairs Board  
August 18, 2017  
10:00 am  
Teacher Education Building Room 317

Agenda

1. Call to Order
2. Review and adoption of the minutes of the previous meeting
3. Introductions
4. The Office of Academic Affairs gives the Board its charge.
5. Election of 2017-18 AA Board Officers: Chair-Elect and Recorder
6. Review of Proposals
  - a. From the Department of Media, Culture, and the Arts
    - C-MCA-01-AA-2017-2018: new course ARTS 3020
    - C-MCA-02-AA-2017-2018: new course ARTS 4900
  - b. From the School of Information Technology
    - C-ITEC-01-AA-2017-2018: course deletion ITEC 4248
  - c. From the Department of Respiratory Therapy
    - PY-RT-01-AA-2017-2018: Area F requirements for BS in Respiratory Therapy
  - d. From the Department of Health Services
    - PY-HSA-01-AA-2017-2018: Requirements for admission to HLSA program
7. Other items of business
8. Adjournment