## **Meeting Minutes: Academic Affairs Committee Meeting**

**Date:** 11-16-23

**Attendees:** D. Solano, D. Jackson, E. Montoya, H. He, J. Wang, J. Deal, M. Szolowicz, T. Tsantsoulas

**Absent**: A. Hays, T. Holiwell.

### Agenda Items 1 & 2: Approval of the Agenda and Previous Minutes

* The agenda was approved without amendments. The minutes from the November 2nd meeting were approved, where a typo was noted and corrected.

### Agenda Item 3: Resolutions

1. RES 232410 (Referral 2023-2024 #24) New Degree Program Proposal - Doctor of Nursing Practice
	* Waiting for BPC review before proceeding to the full senate for first reading.
2. RES 232411 (2023-2024 #25) Academic Master Plan
	* First reading completed at the last senate meeting.
	* Anticipated second reading and potential approval in the next senate meeting.

### Agenda Item 4: Referrals

1. 2023-2024 #20 Proposal for ACS Biochemistry Degree
	* Updated documents not formally received yet.
	* Brief introduction given on the ACS Biochemistry degree's curriculum changes, focusing on course restructuring and unit requirements.
	* Discussion about the value of ACS certification for students and its potential impact on student choices.
2. 2023-2024 #23 New Degree Program Proposal - Bachelor of Music in Music Education
	* Discussion on the need to clarify the total unit count, scheduling of new courses, and roadmaps provided in the proposal.
	* The discussion also emphasized the benefits of enhancing the proposal to more effectively address DEI and to more clearly highlight its potential contributions and impact on the local community.

### Agenda Item 5: Open Forum

* No additional topics discussed.