ACADEMIC AFFAIRS COUNCIL

AGENDA
TUESDAY, 3 OCTOBER 2017
2:10-3:00 P.M. - 107 LABORATORY OF MECHANICS

Present: Tim Bigelow (chair), Bill Dilla (recorder) Ann Marie Fiore, Mack Shelley, Bianca Zaffarano, Ann Marie VanDerZanden (Associate-provost, ex officio), Frank Peters, Courtney Vengrin, Andrea Wheeler, Don Beitz

Guests: Danny Johnson, Rahul Parsa (both representing the College of Business), Hridesh Rajan (representing the Data Science program)

I. Call to Order [Minutes recorder:Dilla ____________________]
II. Approval of Minutes of 29 August, 2017
    Bigelow moved, Zaffarano seconded Approved unanimously

III. Announcements

IV. Committee Reports:
    A. FS Curriculum Committee – Jacobson No report
    B. Academic Standards and Admissions Committee – Peters No report
    C. Outcomes Assessment Committee – Vengrin See Diversity/International Perspective
    D. Student Government – Not present

V. Unfinished Business:
    A. Shared University General Education List Still at FS curriculum committee
    B. Diversity/International Perspectives Renewal Revised draft was circulated.
       Language was added to better describe assessment requirements. Revised document will be circulated to FS curriculum committee.

VI. New Business:
    A. Data Science Major Hridesh Rajan presented the proposal. The program will be administered out of LAS and governed by an interdisciplinary committee. The program governance document has been developed. Peters moved, Beitz seconded, passed 8 to 0.
    B. Actuarial Science Major Zaffarano asked if we had considered a collaborative program with Drake. Johnson explained that collaboration would not be feasible since we are a state school and Drake is private. Parsa added that Iowa State recruits from a different population than Drake. In addition, they both explained that a substantial portion of our program will be business courses, which is a feature that the insurance companies in Des Moines have recommended. Peters moved, Beitz seconded, passed 8 to 0.
    C. Textile Minor after brief discussion Beitz moved, Shelley seconded, passed 8 to 0.
    D. New Business from the floor : The council members briefly discussed voting procedures. Bigelow proposed that the chair will circulate new business proposals to Council members. If no one indicates a need for discussion, then the Council will vote on the proposals electronically, instead of calling a meeting to have a vote. Consensus of those present was that this would be acceptable.

VII. Adjournment 2:45 p.m.