Randy Schaeffer called the meeting to order stating that there was a quorum.

Present:  Randy Schaeffer (Chairperson), Vera Brancato, Kristin Bremer, Charles Cullum, Sue Czerny, Mark Dinger, Robert Gray, Beth Herbine, Karen Kresge, Debbie Lynch, George Paterno, David Rogers, and Elizabeth Rogol.

Absent:  Dana Cubeta, Matthew Hess, and Marilyn Stewart.

Also in Attendance:  Paul Ache, Kathy Dolgos, Johanna Forte, Kathy Hartman, and Daniel Szilagyi.

GENERAL ANNOUNCEMENTS

D. Lynch announced that there is going to be another university wide faculty forum on the General Education Proposal on Thursday, April 6th, at 3:00 p.m. in Schaeffer Auditorium. Please plan to attend. The vote on the model proposed by the General Education Task Force will be scheduled following this meeting.

R. Schaeffer announced that the Executive Committee will be bringing forth 2 proposals in the near future. The first will provide structure and process for EDW course proposals. The second will add an Assessment category to all new and revised course outlines which accompany proposals. The College of Education has required an assessment component in compliance with Pennsylvania Department of Education regulations.

MINUTES

It was moved by K. Kresge and seconded by R. Gray to approve the Minutes of the February 23, 2006 meeting. MOTION PASSED.

OLD BUSINESS

None.

NEW BUSINESS

Department of Advisement

Current #:  IDC 06001
Course:  New Course:  UST 100, Prior Learning Assessment and Portfolio Development Seminar (Effective Fall 2006)
Proposal: Addition of course to master course listing and for use in the General Education, Electives category.
Comments: K. Hartman was present to speak to the course. It was suggested that under Course Description it would be amended to read “Permission of the instructor”.

It was moved by C. Cullum and seconded by K. Kresge to consider and approve this proposal as amended. MOTION PASSED.

**College of Liberal Arts and Sciences**

Current #: LAS 05121
Course: New Course: ENG 2xx, Victorian Popular Fiction (Effective Spring 2007)
Proposal: Addition of course to master course listing and to be used in General Education under the Humanities and General Electives categories.
Comments: Course Rational should be changed to Course Rationale.

It was moved by K. Kresge and seconded by C. Cullum to consider and approve this proposal as amended. MOTION PASSED.

Current #: LAS 05126
Course: New Course: MAT 150, Introduction to Biostatistics (Effective Spring 2007)
Proposal: Addition of course to master course listing. This course may be used in General Education under the Math and Sciences and the General Electives categories.
Comments: P. Ache was present to speak to the course. It was suggested that under Rationale the phrase “Public Health” be stricken since the university does not offer this major. The effective date was changed to Spring 2007.

It was moved by D. Rogers and seconded by K. Kresge to consider and approve this proposal as amended. MOTION PASSED.

Current #: LAS 05135
Course: Course Change: BIO 210, Ornithology (Effective Spring 2007)
Proposal: Change in course number, course description, course syllabus, and prerequisites. This course may be used in General Education under the Math and Sciences and the General Electives categories.
Comments: The copies of the proposal were one-sided instead of double-sided when sent to the UCC Office. The missing pages were distributed at the beginning of the meeting. G. Paterno requested a change in the effective date from Fall 2006 to Spring 2007.

It was moved by R. Gray and seconded by K. Kresge to consider and approve this proposal as amended. MOTION PASSED.

**College of Visual and Performing Arts**

Current #: VPA 0630
Course: New Course: THE 2xx, Costume Design (Effective Fall 2007)
Proposal: Addition of course to master course listing.
Comments: J. Forte was here to speak to the course. S. Czerny commented that the Instructional resources were outdated and more updated resources be bought.

It was moved by D. Rogers and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

College of Education

Current #: EDU 0627
Course: New Course: EDU 3xx, Urban Seminar: Field Based Multicultural Education (Effective Summer I 2006)
Proposal: Addition of course to master course listing.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

Current #: EDU 0628
Course: Program Change: B.S. in Elementary Education (Effective Fall 2006)
Proposal: Change in program grid for Elementary Education as well as requirements and course levels.
Comments: B. Herbine was here to speak of this change. Changes include:
The addition of ELU 202 as a required course under Professional Courses. Transfer ELU 201 from Section 5 – Professional Courses to C. Specialization, where it becomes ELU 300. In addition, ITC 125 and ITC 331 are deleted as requirements and ITC 321 is added as a requirement under C. Specialization. R. Gray spoke in opposition to the merging of two ITC courses into one. The grid Change is to provide better visual organization. The Free Electives is a symbolic Representation for transfer students to indicate relevant courses taken at another college or university. Credits listed under Free Electives do not count toward the 120 credits needed for graduation. E. Rogol requested (OPTIONAL) be appended to the Free Electives label on the check sheet.

It was moved by R. Gray to table this proposal. The motion did not receive a second. It was moved by B. Herbine and seconded by D. Lynch to consider and approve this proposal. MOTION PASSED with R. Gray dissenting.

Current #: EDU 0642
Course: Program Change: B.S. Ed in Secondary Education Social Studies (Effective Fall 2006)
Proposal: Change in program grid for Secondary Education Social Studies as well as requirement changes, elective changes, and change in credit hours.
Comments: K. Dolgos was present to speak to this change. This proposal reactivates the Secondary Education/Social Studies major in anticipation of the PA Department of Education reactivating the Social Studies certificate. This program will coexist with both the Secondary Education/Citizenship Education and the Secondary Education/Social Sciences majors. K. Dolgos noted two typographical errors on the check sheet needed correction: GEG 123 should be GEG 121 and ANT 123 Should be changed to ANT 120.
It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

ANNOUNCEMENTS

Selected Topics Courses

VPA 0638 THE 460, Selected Topics in Theatre: Emotion for the Actor (Effective Summer I 2006)

VPA 0639 ART 371, Selected Topics in Art Studio: Body Adornment (Effective Summer I 2006)

VPA 0640 SPE 370, Selected Topics in Communication: The Rhetoric of Protest (Effective Summer I 2006)

EDU 0643 LIB 440, Selected Topics: Introduction to Conservation, Preservation, and Digitization of Library Materials (Effective Summer I 2006)

ADJOURNMENT

It was moved by D. Lynch and seconded by B. Herbine to adjourn the meeting. MOTION PASSED.

______________________________  ________________________________
Lisa J. Dietrich, Recording Secretary  Susan Czerny, Secretary

________________________  _________________
Date  Date

ljd