MINUTES OF THE SEPTEMBER 28, 2006 MEETING

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

Present: Randy Schaeffer (Chairperson), Vera Brancato, Kristin Bremer, Susan Czerny, Mark Dinger, Johanna Forte, Bashar Hanna, Karen Kresge, Christine Lottes, Debra Lynch, Elizabeth Rogol, and Peg Speirs.

Absent: Dana Cubeta, Robert Gray, Matthew Hess, and George Paterno.

Also in Attendance: Emmanuel Akillas, Allan Back, Fred Garman, Greg Hanson, Yong Huang, John Lizza, Ellie Long, Anita Meehan, Ilene Prokup, Daniel Szilagyi, and John White.

GENERAL ANNOUNCEMENTS

R. Schaeffer announced that at the last UCC meeting there was a new course EDU 0644, PED 2xx, Fundamentals of Sports Law that was to have an effective date of Fall 2007. The department has contacted him and asked that the effective date be moved to Spring 2007.

R. Schaeffer announced that the Bylaw changes that were distributed at the last UCC meeting were forwarded to the APSCUF Representative Council and did not pass. K. Bremer reported the bylaw changes passed the Executive Committee. APSCUF Rep Council raised a number of concerns on the addition of an assessment piece to the course outline, and discussion did not proceed past this item. The Executive Committee will respond to these issues and revise some of the wording of the bylaws.

R. Schaeffer noted that Dr. Brancato will not be considered a non-voting member of the UCC until the bylaws are passed by APSCUF. In addition, under the present bylaws, EDW courses already offered as one-time only courses cannot be offered again until the bylaw changes are approved.

MINUTES

It was moved by K. Kresge and seconded by B. Hanna to approve the minutes from the April 27, 2006 meeting and the continuation meeting on May 4, 2006. MOTION PASSED.

OLD BUSINESS

None.

NEW BUSINESS

Elections of Officers

D. Lynch was nominated for the position of Vice Chair of the UCC.
It was moved by B. Hanna and seconded by K. Kresge to close nominations. D. Lynch was elected Vice Chair by acclamation.

S. Czerny was nominated for the position of Secretary of the UCC.

It was moved by B. Hanna and seconded by J. Forte to close nominations. S. Czerny was elected Secretary by acclimation.

R. Schaeffer was nominated for the position of Chair of the UCC.

It was moved by B. Hanna and seconded by K. Bremer to close nominations. R. Schaeffer was elected Chair by acclimation.

**College of Education**

Current #: EDU 0646  
Proposal: Bachelor of Science in Leisure and Sports Studies that was approved by the UCC and the State System of Higher Education.  
Comments: F. Garman spoke to the course. He stated that PSY 011 is not actually a prerequisite or requirement is strongly recommended students take this course. E. Rogol noted that the titles of some of the business courses need to be updated. F. Garman noted a new check sheet will come through at a later date with those changes.

It was moved by D. Lynch and seconded by C. Lottes to consider and approve this new check sheet. MOTION PASSED.

Current #: EDU 0647  
Proposal: Change in course prerequisite and reduction of clock hours from two to one.  
Comments: F. Garman spoke to the course. These course revisions were made to reflect the new University dance company the Lenhart Dance Company, which replaces the Dance Portmanteau.

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

**College of Graduate Studies**

Current #: EDU 0648  
Course: New Course: LIB 509, Foundations of Library & Information Services (Effective Spring 2007)  
Proposal: Addition of course to master course listing.  
Comments: E. Long was present to speak to the course.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.
Current #: EDU 0649  
Course: New Course: LIB/ITC 562, Ethical Behavior in Libraries & Instructional Technology (Effective Spring 2007)  
Proposal: Addition of course to master course listing.  
Comments: E. Long was present to speak to the course.

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

College of Liberal Arts & Sciences

Current #: LAS 06025  
Course: New Course: PHI 0xx, Introduction to Religious Studies (Effective Spring 2007)  
Program: Change in requirements for the Religious Studies track. Change in electives for Philosophy major.  
Proposal: Addition of course to master course listing and permission to use in General Education under Humanities and Free Electives.  
Comments: Y. Huang was present to speak to the course. Add clock and semester hours to the end of the Course Description.

It was moved by K. Bremer and seconded by E. Rogol to consider and approve this proposal as amended. MOTION PASSED.

Current #: LAS 06027  
Course: Program Change: Philosophy Religious Studies Track (Effective Spring 2007)  
Proposal: Remove as a required course in the Religious Studies Track, and change to a restricted elective in the program.  
Comments: J. Lizza was present to speak to the course. Move PHI 105, Medieval Philosophy, from Required Courses to a Restricted Elective in this program.

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

Current #: LAS 06028  
Course: Title Change: PHI 210, Medical Ethics (Effective Spring 2007)  
Proposal: Change in course title. Change in title from Bioethics to Medical Ethics.  
Comments: J. Lizza was present to speak to the course.

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

Current #: LAS 06042  
Course: Policy Change: Policy for Academic Dismissal from the Psychology Major (Effective Spring 2007)  
Proposal: Policy for Academic Dismissal from the Psychology Major. A Psychology Major must maintain an overall GPA of 2.25 from 12 through 90 credits to remain in the major. After a probation semester, if the student has not attained a 2.25 GPA, he or she will be dismissed from the major.  
Comments: A. Meehan and E. Akillas were present to speak to the course. A. Meehan stated there is an appeals process and decisions would be made on a case by case basis. V. Brancato questioned which major students would be switched to when dismissed.
E. Akillas estimated this would affect approximately 8% of psychology majors (40-50 students).

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

Current #: LAS 06043
Course: Policy Change: Policy for Internal & External Transfer to the Psychology Major (Effective Spring 2007)
Proposal: Policy for internal and external transfer to the Psychology Major. A student requesting an internal or external transfer to the Psychology Major, is required to have a C or better in PSY 011, General Psychology; and an overall GPA of 2.25 or higher based on at least 12 credits. Furthermore, students will be transferred into the Psychology Major only if resources are available.
Comments: A. Meehan and E. Akillas were present to speak to the course.

It was moved by C. Lottes and seconded by E. Rogol to consider and approve this proposal. MOTION PASSED.

Current #: LAS 06045
Course: Course Revision: ENG 275, Archetypal Women in Myth & Literature (Effective Spring 2007)
Proposal: Change in description and syllabus. Permission to use in General Education under Humanities and Free Electives.

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

Current #: LAS 06048
Course: Title Change: PHI 121, Modern Philosophy (Effective Spring 2007)
Proposal: Change in course title.
Comments: J. Lizza was present to speak to the course. Change in title from Modern Philosophy: Rationalists and Empiricists to Modern Philosophy.

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

Current #: LAS 06049
Course: New Course: PHI 2xx, Topics in Moral Theory (Effective Spring 2007)
Proposal: Addition of course to master course listing and permission to use in General Education under Humanities and Free Electives.
Comments: A. Back was present to speak to the course.

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

Current #: LAS 06050
Course: Title Change: Asian Philosophy (Effective Spring 2007)
Proposal: Change in course title.
Comments: J. Lizza was present to speak to the course. Change in title from Oriental Philosophy to Asian Philosophy.
It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

Current #: LAS 06052
Course: Program Change: Anthropology Minor (Effective Spring 2007)
Proposal: Change in program for Anthropology Minor. An advisement note is being added to the check sheet: “At least 9 semester hours must be taken at the 200 level or above.” Add ANT 239, Historical Archaeology to the list of electives. Delete ANT 437, which was archived.

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

Current #: LAS 06053
Course: Program Change: Sociology Minor (Effective Spring 2007)
Proposal: Change in program for Sociology Minor. An advisement note is being added to the check sheet: “At least 9 semester hours must be taken at the 200 level or above.”

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

Current #: LAS 06054
Course: Course Revision: ANT 347, Indian-White Relations in North America, From the Earliest Contacts to Wounded Knee (Effective Spring 2007)
Proposal: Course archived.

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

Current #: LAS 06055
Course: Title Change: SPA 395, Independent Study in Spanish (Effective Fall 2007)
Proposal: Change in course title. Change in title from Honors Independent Study/Thesis to Independent Study in Spanish.

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

Current #: LAS 06056
Course: New Course: CSC 111, Computer Forensics (Effective Spring 2007)
Proposal: Addition of course to master course listing.

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

Current #: LAS 06059
Course: Program Change: Computer Science Program (Effective Spring 2007)
Proposal: Change program names from Computer and Information Science to Computer Science.
Comments: Change applies to all Computer Science programs.

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

Current #: LAS 06062  
Course: Course Revision: NUR 3xx, Introduction to Holistic Nursing & Alternative Therapies (Effective Spring 2007)  
Proposal: Addition of course to master listing. Linked for repeat purposes to same title as a Selected Topics course.  
Comments: I. Prokup was present to speak to the course.

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

College of Visual & Performing Arts

Current #: VPA 0701  
Course: Course Revision: ART 120, Introduction to Product Design (Effective Spring 2007)  
Proposal: Change in course prefix. Change course prefix from CFT to ART.  
Comments: J. White was present to speak to the course.

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

Current #: VPA 0702  
Proposal: Addition of course to master course listing. Courses will be electives for undergraduate students and will not be repeatable. The course prerequisites are ART 031, 032, FAR 015, 016, and CFT 175/ART 121.  
Comments: J. White was present to speak to the courses.

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

Current #: VPA 0708  
Course: Change in status, Archive: RAR 380, Related Arts Seminar and RAR 381, Related Arts Workshop (Effective Spring 2007)  
Proposal: Archive two courses in Related Arts, a program that has no majors and is in moratorium.  
Comments: J. White was present to speak to the course.

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

Current #: VPA 0713  
Course: New Course: ART 231, Digital Animation (Effective Spring 2007)  
Proposal: Addition of course to master course listing.  
Comments: J. White was present to speak to the course. In Course Description, place a semicolon after ART/FAR 182.

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

ANNOUNCEMENTS
One-Time Only

Current #: LAS 06061
Course: PHI 2xx, Contemporary Islamic Thought (Effective Spring 2007)
Proposal: One-Time Only Course and for use in General Education under Humanities and Free Electives.

Selected Topics Courses

Current #: LAS 06057
Course: ENG 370, Selected Topics: Documentary Files & Theories of Representation (Effective Spring 2007)

Current #: LAS 06060
Course: BIO 373, Selected Topics: Medical Entomology (Effective Spring 2007)

Current #: LAS 06063
Course: PSY 280, Selected Topics: Honors – Consciousness – The Modern Scientific Approach (Effective Spring 2007)
Comments: D. Szilagyi asked for R. Ryan to send an updated copy with the credit hours/load hours listed under the Course Description.

Current #: LAS 06067
Course: HIS 372, Selected Topics in History: Communist Revolution in China (Effective Spring 2007)

ADJOURNMENT

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

______________________________________ _____________________________________
Lisa J. Dietrich, Recording Secretary Susan G. Czerny, Secretary

______________________________________ _____________________________________
Date Date

ljd