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

PRESENT:  Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Rosemary Fliszar, Johanna Forte, Karen Kresge, Christine Lottes, Debra Lynch, Lynn Milet, George Paterno, Elizabeth Rogol, Brandie Smith, and Marilyn Stewart.

ABSENT: College of Business Representative, Bashar Hanna, and an Undergraduate Student.

ALSO IN ATTENDANCE: Fred Garman, Christine Nunez, John Stanley, and Daniel Szilagyi.

GENERAL ANNOUNCEMENTS

R. Schaeffer welcomed all new members, and asked everyone to introduce themselves and indicate the area they represented. R. Schaeffer requested that the election of officers be moved up on the agenda to immediately before Old Business.

MINUTES

It was moved by L. Milet and seconded by K. Kresge to approve the minutes from the April 26, 2007 meeting. MOTION PASSED.

Election of Officers

It was moved by M. Stewart and seconded by J. Forte to nominate D. Lynch for the office of Vice Chair of the UCC for the 2008 academic year.

It was moved by K. Kresge and seconded by E. Rogol to close nominations for the office of Vice Chair of the University Curriculum Committee. D. Lynch was elected Vice Chair by acclamation.

It was moved by D. Lynch and seconded by K. Kresge to nominate S. Czerny for the office of Secretary of the UCC for the 2008 academic year.

It was moved by D. Lynch and seconded by K. Kresge to close nominations. S. Czerny was elected Secretary by acclamation.

OLD BUSINESS

College of Education

Current #: EDU 0747
Course: B.S. Leisure & Sport Studies Stage Requirements (Effective Spring 2007)
Comments: F. Garman was present to speak to this course. This proposal established Pre- Candidacy, Candidacy and Professional Internship Requirements for this major. V. Brancato suggested the name be changed from Pre-Candidacy Form to Pre-Major Form for clarification and for internal purposes only. All were in agreement. Effective date was changed to Spring 2007.

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

Interdisciplinary Studies

Current #: IDC 07002
Course: New Course: MCS 370, Selected Research Topics in Multicultural Studies (Effective Fall 2007)
Proposal: Addition of course to master course listing.
Comments: R. Schaeffer commented that this proposal will remain tabled until the October meeting.

Current #: IDC 07003
Course: New Course: MCS 380, Seminar in Multicultural Studies (Effective Fall 2007)
Proposal: Addition of course to master course listing.
Comments: R. Schaeffer commented that this proposal will remain tabled until the October meeting.

Current #: IDC 07004
Course: New Course: MCS 390, Internship in Multicultural Studies (Effective Fall 2007)
Proposal: Addition of course to master course listing.
Comments: R. Schaeffer commented that this proposal will remain tabled until the October meeting.

NEW BUSINESS

College of Graduate Studies

Current #: VPA 0749
Course: Course Revision: ARU 550, Best Practices (Effective Spring 2008)
Proposal: Change in course number and course prerequisites.
Comments: This course is to change from ARU 550 to ARU 450-459. Add prerequisite and line to the descriptions: Prerequisite: ARU 110 & ARU 210; or permission of the instructor. Effective date changed to Spring 2008.

It was moved by K. Kresge and seconded by L. Milet to consider and approve this proposal. MOTION PASSED.
College of Liberal Arts & Sciences

Current #: LAS 07028
Course: Course Revision: SPA/FRE/GER/PAG/MLS, Omnibus Course Assessment (Effective Spring 2008)
Proposal: Change in course syllabi.
Comments: This omnibus assessment component was added to all course syllabi with the SPA/FRE/GER/PAG/MLS prefix that do not already have an assessment section as required by Middle States. On each syllabus insert:
IV. Course Assessment: The course assessment will be a subset of tests, projects, papers, presentations, quizzes, homework, group assignments, participation, and the final examination. Renumber to V. Course Outline. Renumber to VI. Instructional Resources. Note: The introduction for all prefixes listed SPA and this should be changed to coincide with the prefix in the title.

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

Current #: LAS 07029
Course: New Course: CHI 011, Elementary Chinese I (Effective Spring 2008)
Proposal: Addition of course to master course listing and request to use in General Education.
Comments: S. Czerny questioned if this was the entire proposal. It appeared the last page might be missing. The course fulfills Category 2 and Category 5 of General Education. University policy as stated in the Undergraduate Bulletin allowed only language courses at the 3rd and 4th level counted in Category 1.

It was moved by D. Lynch and seconded by J. Forte to amend the proposal and strike the course from fulfilling Category 1 of General Education. MOTION PASSED.

Current #: LAS 07037
Course: Course Revision: NUR 589, Nursing Education Practicum (Effective Spring 2008)
Proposal: Change in course prerequisite.
Comments: Delete EDU 507, Educational Tests & Measurements, as a prerequisite for NUR 589 for two reasons: 1) This course is not required for the MSN; and 2) This course is not listed in either the KU Undergraduate Bulletin 2005-2007 or the Graduate Bulletin 2005-2007.

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

Current #: LAS 07039
Course: New Course: HIS 3xx, Communist Revolution in China (Effective Spring 2008)
Proposal: Addition of course to master course listing. Request for inclusion in Social
Science and General Elective categories of General Education.

Comments: J. Stanley was present to speak to this course.

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

Current #: LAS 07041
Proposal: Addition of course to master course listing. Request for inclusion in General Elective category of General Education.
Comments: C. Nunez is here to speak to this course.

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

Current #: LAS 07044
Course: Course Revision: ENG 120, Current Themes in Literature: Apocalyptic Fiction (Effective Spring 2008)

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07045
Course: Course Revision: ENG 123, Current Themes in American Literature: American Writers & the Environment (Effective Spring 2008)
Proposal: Change in course syllabus.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07046
Course: Course Revision: ENG 125, Current Themes in Literature: Detective Fiction (Effective Spring 2008)
Proposal: Change in course syllabus.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07047
Course: Course Revision: ENG 275, Archetypal Women in Myth & Literature (Effective Spring 2008)
Proposal: Change in course description and course syllabus.
Comments: It was moved by E. Rogol and seconded by J. Forte to remove the last
sentence from the Course Description: May be used in BA Literature, BA Professional Writing, BS Secondary Education/English, and in General Education Categories 2 and 5, and place it at the end of the Rationale.

It was moved by D. Lynch and seconded by C. Lottes to consider and approve this proposal as amended. MOTION PASSED. M. Stewart dissented.

Current #: LAS 07048
Course: Course Revision: ENG 279, U.S. & Canadian Women Writers (Effective Spring 2008)
Proposal: Change in course syllabus.

It was moved by D. Lynch and seconded by C. Lottes to consider and approve this proposal as part of a block. MOTION PASSED.

College of Visual & Performing Arts

Current #: VPA 0801
Proposal: Addition of course to master course listing.
Comments: K. Kresge was present to speak to this course.

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

Current #: VPA 0802
Course: Program Change: Communication Design Check Sheet Update (Effective Fall 2008)
Proposal: Updated check sheet for Communication Design Majors.
Comments: K. Kresge was present to speak to this course. In General Education, Category V. Additional Electives, reduce semester hours from 9 s.h. to 6 s.h. Under Major Program, Section II. General Requirements, add K. CDE 398: Professional Practices. In addition, change line F. from FAR 161: Intro to Photo, to FAR 162: Intro to Photo: Digital. In section III, Specialization Requirements, change from: L. CDE 394: Internship or 10 credits of Art Electives, to L. CDE 394: Internship or 10 credits of Art Elective (9 credits if with this total the student has 81 s.h. in the Major Program). V. Brancato noted two editorial changes. First, under Graphic/Interactive/Advertising, change semester hours from 14 s.h., to 13/14 s.h. In addition, the version number must be changed from 20043 to 20093.

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

ANNOUNCEMENTS

One-Time Only Courses
EDU 0801 SPU 3xx, Educating Students with Disabilities in Inclusive Classrooms (Effective Spring 2008)

LAS 07049 PHI 2xx, Interpretations of the Quran (Effective Spring 2008)

VPA 0805 SPE 245, New Media & Communications (Effective Spring 2008)

Selected Topics

LAS 07042 SOC 371, Bohemian Culture & Urban Development (Effective Spring 2008)

LAS 07043 ANT 371, World Religions (Effective Spring 2008)

LAS 07050 ANT 371, Selected Topics — Museum Studies (Effective Spring 2008)

ADJOURNMENT

It was moved by D. Lynch and seconded by L. Milet to adjourn the meeting. MOTION PASSED.

___________________________________ ___________________________________
Lisa J. Dietrich, Recording Secretary  Susan G. Czerny, Secretary

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Date                      Date