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

PRESENT: Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Rosemary Fliszar, Johanna Forte, Christine Lottes, Debra Lynch, Lynn Milet, Kizzy Morris, Elizabeth Rogol, and Brandie Smith.

ABSENT: College of Business Representative, Karen Kresge, Marilyn Stewart, Undergraduate Student Representative, and Carole Wells.

ALSO IN ATTENDANCE: Christine Atiyeh, Anthony Bleach, Jennifer Bottinelli, Michael Gambone, Frederick Garman, James Matejik, Louis Schwartz, and Daniel Szilagyi.

GENERAL ANNOUNCEMENTS

R. Schaeffer announced a continuation meeting is scheduled for Thursday, April 3rd, at 11:00 a.m. in SUB 312 if needed. Voting members need to send a designee if they are unable to attend.

MINUTES

It was moved by C. Lottes and seconded by J. Forte to consider and approve the minutes from the March 27, 2008 meeting. MOTION PASSED.

OLD BUSINESS

Current #:       EDU 0805
Course:          Course Revision: xxx 015, College of Education: First Year Seminar
                 (Effective Fall 2008)
Comments:       This course remains tabled until further notice.

Current #:       LAS 07064
Course:          New Course: SWK 5xx, The Organization and Practice of Family Group Decision Making I (Effective Spring 2009)
Comments:       This course remains tabled until further notice.

Current #:       LAS 07065
Course:          New Course: SWK 5xx, The Organization and Practice of Family Group Decision Making II (Effective Spring 2009)
Comments:       This course remains tabled until further notice.
Current #: LAS 07066
Course: New Course: SWK 5xx, The Organization and Practice of Family Group Decision Making III (Effective Spring 2009)
Comments: This course remains tabled until further notice.

Current #: LAS 07096
Course: New Course: FRE 213, French Advanced Conversation (Effective Fall 2008)
Comments: This course remains tabled until further notice.

NEW BUSINESS

R. Schaeffer requested the agenda be amended and College of Visual and Performing Arts be moved to the end so representatives could be present to speak to the proposals. Approved by consensus.

College of Education

Current #: EDU 0832
Course: Course Revision: Omnibus Course Assessment for Dance (DAN) Courses (Effective Fall 2008)
Proposal: Change in course syllabus.
Comments: F. Garman was present to speak to this proposal. Assessment was added to all DAN courses after Objectives and before Course Outline.

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

Current #: EDU 0834
Course: Course Revision: Omnibus Course Assessment for (HPD) Courses (Effective Fall 2008)
Proposal: Change in course syllabus.
Comments: F. Garman was present to speak to this proposal. Assessment was added to all HPD courses after Objectives and before Course Outline.

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 Graduate Studies

Current #: VPA 0847
Course: Program Change: M. Ed in Art Education (Effective Fall 2008)
Proposal: Change in major program.
Comments: This course proposal was approved at the March UCC meeting and included on the agenda in error.
College of Liberal Arts & Sciences

Current #: LAS 07120
Course: Course Revision: Omnibus Course Assessment for History (HIS) Courses (Effective Spring 2008)
Proposal: Change in course syllabus.
Comments: M. Gambone was present to speak to this course. Assessment was added to the 60 HIS courses listed. The Assessment is placed after Objectives and before Course Outline.

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

Current #: LAS 07130
Course: New Course: HIS 2xx, America and World War II (Effective Fall 2008)
Proposal: Addition of course to master course listing and permission to use in General Education under Social Sciences and Free Electives.
Comments: M. Gambone was present to speak to this course.

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

Current #: LAS 07136
Course: New Concentration: Bachelor of Arts: English w/Cultural and Media Studies (Effective Fall 2008)
Proposal: New concentration.
Comments: L. Schwartz was present to speak to this course. Under General Education, section 1.E of the check sheet, add “or DAN.” In addition, delete ECO 011 from the footnote at the bottom of the first column, as the course is no longer offered.

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

Current #: LAS 07137
Course: New Concentration: Bachelor of Arts: English/Professional Writing w/Cultural and Media Studies (Effective Fall 2008)
Proposal: New concentration.
Comments: L. Schwartz was present to speak to this course. Under General Education, section 1.E of the check sheet, add “or DAN.” In addition, delete ECO 011 from the footnote at the bottom of the first column, as the course is no longer offered.

It was moved by R. Fliszar and seconded by D. Lynch to consider and approve this proposal. MOTION PASSED.
Current #: LAS 08010  
Course: Course Revision: Omnibus Course Assessment for Biology (BIO) Courses (Effective Fall 2008)  
Proposal: Change in course syllabus.  
Comments: Assessment was added to all BIO courses after Objectives and before Course Outline.

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

Current #: LAS 08024  
Course: Course Revision: Omnibus Course Assessment for Anthropology/Sociology (ANT/SOC) Courses (Effective Fall 2008)  
Proposal: Change in course syllabus.  
Comments: Assessment was added to all ANT and SOC courses after Objectives and before Course Outline. Delete “(Facebook/MySpace, Second Life, social simulations)” from #15.

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

Current #: LAS 08025  
Course: Course Revision: NUR 299, Adaptation of the Nurse as a Professional Person (Effective Summer I 2008)  
Proposal: Change in course description and syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course.

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

Current #: LAS 08026  
Course: Course Revision: NUR 308/309, Adaptation of the Nurse to the School Health Environment (Effective Fall 2008)  
Proposal: Change in course title, description, and syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course. Change title from Adaptation of Groups within the Health Care Environment to Adaptation of the Nurse to the School Health Environment.

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

Current #: LAS 08027  
Course: Course Revision: NUR 312, Adaptation of the Individual and Family (Effective Fall 2008)  
Proposal: Change in course description and syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course.
It was moved by R. Fliszar and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08028  
Course: Course Revision: NUR 314, Adaptation of the Nurse to the Multicultural Client (Effective Summer I 2008)  
Proposal: Change in course syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course.

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

Current #: LAS 08029  
Course: Course Revision: NUR 316, Nursing Perspective on Adaptation at the End of Life (Effective Fall 2008)  
Proposal: Change in course title and syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course. Change title from Nursing Perspective on Death and Grief: Assisting with Adaptation to Nursing Perspectives on Adaptation at the End of Life.

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

Current #: LAS 08030  
Course: Course Revision: NUR 321, Introduction to Holistic Nursing and Complementary Therapies (Effective Fall 2008)  
Proposal: Change in course title, description, and syllabus.  
Comments: R. Fliszar and J. Matejik were present to speak to this course. Change title from Introduction to Holistic Nursing and Alternate Therapies to Introduction to Holistic Nursing and Complementary Therapies.

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

Current #: LAS 08031  
Course: Course Revision: NUR 322, Adaptation of the Nurse as a Leader and Manager (Effective Fall 2008)  
Proposal: Change in course title, description, syllabus, and prerequisites.  
Comments: R. Fliszar and J. Matejik were present to speak to this course. Change title from Adaptation of Groups Within the Health Care Environment to Adaptation of the Nurse as Leader and Manager. Add NUR 312 to the Prerequisites.

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

Current #: LAS 08032  
Course: Course Revision: NUR 332/333, Adaptation of the Community and its Members (Effective Fall 2008)
Proposal: Change in course description, syllabus, prerequisites, and co-requisites.

Comments: R. Fliszar and J. Matejik were present to speak to this course. Change Prerequisites to: NUR 299; NUR 312; BIO 304/305 or BIO 224/225 or BIO 160/161 or permission of the instructor. Delete NUR 322/323 as co-requisite.

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

Current #: LAS 08033
Course: Course Revision: NUR 352/353, Complex Adaptive Responses by Older Adult Clients to Stimuli (Effective Fall 2008)
Proposal: Change in course description, syllabus, prerequisites, and co-requisites.
Comments: R. Fliszar and J. Matejik were present to speak to this course. Change Prerequisites from: NUR 312 and NUR 322 to NUR 299; NUR 312 or Permission of the Instructor. Delete co-requisites NUR 332/333 or permission of the instructor.

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

Current #: LAS 08034
Course: Course Revision: NUR 375, Introduction to Nursing Research (Effective Fall 2008)
Proposal: Change in course description, syllabus, prerequisites, and co-requisites.
Comments: R. Fliszar and J. Matejik were present to speak to this course. Add NUR 299, MAT 150 or Permission of the Instructor to the present prerequisites. Delete all co-requisites.

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

Current #: LAS 08036
Course: New Course: NUR 376, Adaptation of the Nurse in Disaster Management (Effective Fall 2008)
Proposal: Addition of course to master course listing.
Comments: R. Fliszar and J. Matejik were present to speak to this course.

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

Current #: LAS 08037
Course: New Course: NUR 377, Adaptation of the Nurse as a Spiritual Caregiver (Effective Fall 2008)
Proposal: Addition of course to master course listing.
Comments: R. Fliszar and J. Matejik were present to speak to this course.
It was moved by R. Fliszar and seconded by L. Milet to consider and approve this proposal. MOTION PASSED.

**College of Visual & Performing Arts**

Current #: VPA 0810  
Course: Course Revision: MUP 281, University Band (Effective Fall 2008)  
Proposal: Change in course syllabus and prerequisites.  
Comments: Add Prerequisite: Permission of the Instructor to the Course Description.

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

Current #: VPA 0888  
Course: New Program: Minor in Art History (Effective Fall 2008)  
Proposal: New program.  
Comments: C. Hochberg and C. Atiyeh were here to speak to this course.

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

Current #: VPA 0893  
Course: Program Change: Studio Art Program Revisions (Effective Fall 2008)  
Proposal: Change in major program and concentration.  
Comments: C. Hochberg and C. Atiyeh were present to speak to this course.

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

**ANNOUNCEMENTS**

**One-Time Only Courses**

VPA 0891 ARU/CFT 492, Glassblowing A (Effective Fall 2008)

VPA 0892 ART 2xx, Design in Nature (Effective Spring 2009)  
Comments: The clock hours need to be changed to read 3 credits and 3 clock hours.

**Selected Topics Courses**

BUS 0827 MKT 371, Selected Topics in Marketing: Current Issues and Future Directions to Marketing (Effective Fall 2008)

LAS 08054 NUR 371, Selected Topics in Nursing: Historical Perspectives in the Adaptation of the Nursing Profession (Effective Fall 2008)

LAS 08057 NUR 371, Selected Topics in Nursing: Forensic Nursing (Effective Fall 2008)
LAS 08059  SPA 370, Selected Topics: Hispanic Culture through Film (Effective Fall 2008)

LAS 08060  CSC 480, Selected Topics in Computer Science: Human Computer Interaction  
(Effective Summer I 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

_______________  _______________
Date  Date