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

**PRESENT:** Randy Schaeffer (Chairperson), Gary Chao, Susan Czerny, Johanna Forte, Karen Kresge, Eloise Long, Debra Lynch, Lynn Milet, George Paterno for Michelle Hughes, Kim Shively, John Walker, Carole Wells, and John White for Marilyn Stewart.

**ABSENT:** Vera Brancato, Graduate Student Representative, and Undergraduate Student Representative.

**ALSO IN ATTENDANCE:** Deborah Barlieb, Linda Day, Arifeen Daneshyar, Jennifer Forsyth, Joleen Greenwood, Lynn Kutch, Christine Lottes, Brian Meares, Karen Rauch, and Phillip Reed.

**GENERAL ANNOUNCEMENTS**

R. Schaeffer asked all members to introduce themselves and what college they represent.

R. Schaeffer announced that there will be a continuation meeting if needed on Thursday, September 30th, in SUB 312 at 11:00 a.m.

R. Schaeffer gave a quick update on the General Education Model. The four undergraduate colleges have yet to select their representatives for the General Education Committee, which is one of the two committees needed for the Gen Ed Model. In April and May the UCC met and went over the General Education Assessment Plan and gave 17 recommendations/changes that were forwarded off to Senate and APSCUF in May. No business was conducted until the beginning of the fall semester for the Gen Ed Assessment Committee. At this time there still has not been meeting to discuss these changes and plans are in the works to set up a meeting.

**MINUTES**

It was moved by D. Lynch, seconded by K. Kresge to approve the meeting minutes from April 22, April 29, and May 7, 2010. MOTION PASSED.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Election of Officers**

The chair was turned over to Debra Lynch for nomination and election of Chairperson.
It was moved by L. Milet and seconded by E. Long to nominate R. Schaeffer for the office of Chairperson.

It was moved by L. Milet and seconded by E. Long, to close nominations. MOTION PASSED. The Secretary cast the ballot for R. Schaeffer as Chairperson.

D. Lynch returned the Chair to R. Schaeffer, who entertained nominations for Vice Chairperson.

It was moved by D. Lynch and seconded by L. Milet to nominate E. Long for the office of Vice Chairperson.

It was moved by J. Forte and seconded by L. Milet, to close nominations. MOTION PASSED. The Secretary cast the ballot for E. Long as Vice-Chairperson.

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

It was moved by K. Kresge and seconded by D. Lynch, to close nominations. MOTION PASSED. S. Czerny was elected to serve as Secretary.

**College of Business**

Current #: BUS 1103
Course: New Course: ECO 010, Introduction to Economics (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 3 and 5.

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

**College of Education**

Current #: EDU 1021
Course: Courses Archived: ELU 524, EDU 350, EDU 553, HEA 020, HEA 320, PED 101, PED 116, PED 150, PED 153, PED 210, PED 214, ITC 125, ITC 310, ITC 326, ITC 550, LIB 125, EDU 210, EDU 522, SPU 140, and SPU 142. (Effective Fall 2010)
Proposal: Change in course status to archive.
Comments: ELU 519 should be removed from the list.

It was moved by L. Milet and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 1022
Course: Courses Deleted: COU 512, COU 525, CPY 580, LIB 011, LIB 553, PED 001, PED 002, PED 003, PED 004, SPU 040, SPU 220, SPU 222, SPU 240, SPU 242, SPU 244, SPU 246, SPU 247, SPU 248, SPU 340, SPU 342, SPU 350, SPU 352, SPU 394, SPU 395, and SPU 399. (Effective Fall 2010)
Proposal: Change in course status to delete.
Comments: EDU 210, EDU 228, EDU 350, EDU 491, EDU 546, EDU 553, EDU 578, ELU 519, and ELU 524 should be removed from the list.

It was moved by L. Milet and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 1052
Course: New Course: SEU 015, Secondary Education First Year Seminar (Effective Fall 2010)
Proposal: Addition of Course to Master Course Listing and linked for repeat purposes to EDU 015.

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

Current #: EDU 1070
Course: New Course: PED 380, Senior Seminar in Coaching and Athletic Administration (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: C. Lottes was present to speak to this course.

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

Current #: EDU 1103
Program: Program Moratorium: B.S. Ed in French (Effective Fall 2011)
Proposal: Change in program status.
Comments: L. Kutch and K. Rauch were present to speak to this course. The Department of Modern Language Studies was directed by the Provost to place the French program into moratorium.

It was moved by K. Kresge and seconded by J. Forte to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: EDU 1104
Program: Program Moratorium: B.S. Ed Secondary Education Communication (Effective Fall 2010)
Proposal: Change in program status.
Comments: The program was recommended for moratorium based on low enrollment.

It was moved by J. Forte and seconded by L. Milet to consider and approve this proposal. MOTION PASSED. J. White and K. Shively abstained.

College of Liberal Arts & Sciences

Current #: LAS 10016
Course: Course Revision: MAT 121, Mathematics for Business and Information Science (Effective Spring 2011)
Proposal: Change in course syllabus.
Comments: R. Schaeffer was present to speak to this proposal.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal.
Current #: LAS 10021
Course: New Course: AST/PHY 34x, Astrophysics (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 5.
Comments: P. Reed was present to speak to this proposal. It was suggested the textbook not be listed separately but included in the Instructional Resources.

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

Current #: LAS 10024
Course: New Course: PSY 242, Performance Psychology (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 3 and 5.

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

Current #: LAS 10025
Course: New Course: PSY 363, Clinical Internship (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 3 and 5.
Comments: It was questioned why this course can be used under Gen Ed, Category 5. It will only be used under General Education when a student has more courses than needed in the major.

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

Current #: LAS 10026
Course: Course Archived: PSY 364, Clinical Internship: Seminar (Effective Spring 2011)
Proposal: Change in course status to archive.

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

Current #: LAS 10028
Program: New Program: B.A. Geography/Planning Track (Effective Spring 2011)
Proposal: New Program Track.
Comments: New interdisciplinary track requires 18 semester hours of GEG Planning Track courses, and 15 semester hours in POL concomitants.

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

Current #: LAS 10029
Program: New Minor Program: Geography Minor: Planning Option (Effective Spring 2011)
Proposal: New Minor.

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

Current #: LAS 10033
Program: Department Policy Change: B.S. Psychology Track Revision: Clinical Counseling (Effective Spring 2011)
Proposal: Change in the major.
Comments: Under C. Advanced Psychology Electives, change from PSY 363/364: Clinical Internship (6 cr.) to PSY 363.

It was moved by J. White and seconded by E. Long to consider and approve this proposal. MOTION PASSED.

Current #: LAS 10040
Course: New Course: ENG 3xx, From Science to Séance: Pseudoscience and Spiritualism in Nineteenth-Century Literature (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 2 and 5.
Comments: J. Forsyth was present to speak to this proposal. On the agenda, change entry from Course Revision to New Course.

It was moved by J. White and seconded by E. Long to consider and approve this proposal. MOTION PASSED.

Current #: LAS 10042
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 2 and 5.
Comments: J. Forsyth was present to speak to this proposal.

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

Current #: LAS 10044
Program: Program Moratorium: B.A. in French (Effective Fall 2011)
Proposal: Change in program status.
Comments: L. Kutch and K. Rauch were present to speak to this proposal. The Department of Modern Language Studies was directed by the Provost place this French program in moratorium. The Department voted to reject the moratorium.

It was moved by K. Kresge and seconded by E. Long to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: LAS 10046
Program: Program Moratorium: B.S. Medical Technology Program (Effective Fall 2011)
Proposal: Change in program status.
Comments: The State System of Higher Education identified this program for moratorium. The Dean of the College of Liberal Arts and Sciences directed the Department
It was moved by L. Milet and seconded by K. Kresge to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: LAS 10047  
Program: Program Moratorium: B.S.N. in Nursing (Effective Fall 2011)  
Proposal: Change in program status.  
Comments: The Department of Nursing has been directed by the Provost to place the program in moratorium. The Department voted to reject the moratorium.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: LAS 10056  
Course: New Course: SOC 2xx, Families and Social Class (Effective Spring 2011)  
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 3 and 5.  
Comments: J. Greenwood was present to speak to this proposal.

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

Current #: LAS 10057  
Course: New Course: ANT 2xx, Hate Across Cultures (Effective Spring 2011)  
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 3 and 5.  
Comments: J. Greenwood was present to speak to this proposal.

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

Current #: LAS 10058  
Program: Program Moratorium: Minor in French (Effective Fall 2011)  
Proposal: Change in program status.  
Comments: L. Kutch and K. Rauch were present to speak to this proposal. The Department of Modern Language Studies was directed by the Provost to place the French Minor in moratorium. The Department voted to reject the moratorium.

It was moved by K. Shively and seconded by G. Chao to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: LAS 10061  
Course: Course Revision: CSC 125, Discrete Math for Computing I (Effective Spring 2011)  
Proposal: Change in course title, course description, course syllabus, and course prerequisites.  
Comments: L. Day was present to speak to this proposal. Change title from Discrete Mathematics for Computer Science I to Discrete Math for Computing I.
Change prerequisites from MAT 121 or permission of the instructor to MAT 105 or higher, or permission of the instructor.

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

Current #: LAS 10062
Course: New Course: CSC 225, Discrete Math for Computing II (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 4 and 5.
Comments: L. Day was present to speak to this proposal.

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

Current #: LAS 10063
Course: New Course: CSC 325, Introduction to Computer Science Theory (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing and request for use in General Education under Category 4 and 5.
Comments: L. Day was present to speak to this proposal.

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

**College of Visual & Performing Arts**

J. White was present to speak to the following proposals: VPA 1051, VPA 1059, VPA 1060, VPA 1061, VPA 1062, and VPA 1063. J. White asked the UCC for permission to remove these proposals from the agenda at this time. Clock and credit hours were changed. All were in agreement.

**Distance Education**

Current #: BUS 1101
Course: Distance Education Offering: MGM 335, Human Resource Management (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: BUS 1102
Course: Distance Education Offering: MGM 535, Human Resource Management (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 1064
Course: Distance Education Offering: COU 558, Structural and Strategic Family Therapy (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 1065
Course: Distance Education Offering: COU 518, Professional Orientation and Ethics in Mental Health Counseling (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 10065
Course: Distance Education Offering: GER 212, German Composition and Conversation II (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Graduate Studies

Current #: BUS 1009
Course: Course Revision: MKT 512, Business-to-Business Marketing Practices (Effective Fall 2010)
Proposal: Change in course number and course syllabus.
Comments: Add 3 s.h.; 3 c.h. to Course Description. Change course number from MKT 412 to MKT 512.

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

Current #: EDU 09132
Course: New Course: COU 5xx, Brief Counseling (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: D. Barlieb was present to speak to this proposal.

It was moved by E. Long and seconded by L. Milet to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 1060
Course: New Course: COU 5xx, Role of the School Counselor with Diverse Learners (Effective Summer I 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: D. Barlieb was present to speak to this proposal.

It was moved by E. Long and seconded by L. Milet to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: LAS 10048
Program: Program Moratorium: M.S.N. in Nursing (Effective Fall 2011)
Proposal: Change in program status.
Comments: The Department of Nursing was directed by the Provost to place this program in moratorium. The Department voted to reject the moratorium.

It was moved by L. Milet and seconded by E. Long to consider and approve this proposal. MOTION FAILED. C. Wells abstained.

Current #: VPA 1067
Course: New Course: MUS 470, Foundation and Methods of Protestant Worship (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: D. Williams was present to speak to this proposal.

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

ANNOUNCEMENTS

Selected Topics Courses

LAS 10039 Selected Topics in English: ENG 470, Digital Rhetoric and Composition (Effective Fall 2010)

LAS 10041 Selected Topics in Professional Writing: WRI 370, Story Analysis and Screenplay Development (Effective Fall 2010)

LAS 10064 Selected Topics in History: HIS 372, Women in African History (Effective Spring 2011) Request for use in General Education under Category 3 and 5.

LAS 11001 Selected Topics in Biology: BIO 373, Conservation Biology (Effective Spring 2011)

Educators Workshops

DNC 1101 EDW 5xx, Copyright Law for K-20 Educators (Effective Summer I 2011)

DNC 1102 EDW 5xx, iMovie for K-20 Educators (Effective Summer I 2011)

ADJOURNMENT

It was moved by L. Milet and seconded by G. Chao to adjourn the meeting. MOTION PASSED.

Respectfully submitted:

Lisa J. Dietrich, Recording Secretary                      Susan Czerny, Secretary

Date                                               Date