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

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

**ABSENT:** Marilyn Stewart, Graduate Student Representative, and Undergraduate Student Representative.

**ALSO IN ATTENDANCE:** Deborah Barlieb, Linda Day, Lisa Dietrich, Jill Givler, Brian Meares, Jim McNiff, Penny Oswald, and Elizabeth Rogol

**GENERAL ANNOUNCEMENTS**

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

The General Education Committee has been constituted. The first meeting will be next Thursday, November 4th.

R. Schaeffer announced that there will be a continuation meeting if needed on Thursday, November 4th, in SUB 312 at 11:00 a.m.

**MINUTES**

It was moved by J. Forte, seconded by K. Kresge, to approve the meeting minutes from Sept. 23, 2010. MOTION PASSED.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**College of Liberal Arts & Sciences**

Current #: LAS 10036
Course: Course Revision: CSC 130 (Effective Spring 2011)
Proposal: Change in course description and syllabus.
Comments: Changed effective date from Fall 2010 to Spring 2011.
It was moved by L. Milet, and seconded by K. Shively to consider and approve this proposal. MOTION PASSED.

Current #: LAS 10045  
Course: New Course: SOC 2XX, Childhood and Adolescence in American Society  (Effective Fall 2011)  
Proposal: Addition of Course to Master Course Listing.  
Comments: Change effective date from Spring 2011 to Fall 2011.

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

Current #: LAS 10049  
Program: Program Revision: Computer Science Minor in Information Technology  (Effective Fall 2011)  
Proposal: Change in Minor requirements and electives.  
Comments: L. Day was present to speak to this proposal. Change effective date from Spring 2011 to Fall 2011.

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 10050  
Program: Program Revision: Computer Science Minor in Software Development (Effective Fall 2011)  
Proposal: Change in Minor requirements and electives  
Comments: L. Day was present to speak to this proposal. Change effective date from Spring 2011 to Fall 2011.

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 10051  
Course: Course Revision: CSC 385, Seminar in CSC (Effective Fall 2011)  
Proposal: Change in prerequisites for course.  
Comments: Change effective date from Spring 2011 to Fall 2011. Linda Day was present to speak to this proposal.

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 10052  
Course: Course Revision: CSC 354, Software Engineering (Effective Fall 2011)  
Proposal: Change in prerequisites for course.  
Comments: Change effective date from Spring 2011 to Fall 2011. Linda Day was present to speak to this proposal.
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 10053
Course: Course Revision: All CSC 300 level courses, except CSC 354 and CSC 385 (Effective Fall 2011)
Proposal: Change in prerequisites for course.
Comments: Change effective date from Spring 2011 to Fall 2011. L. Day was present to speak to this proposal.

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 10054
Course: Course Revision: ANT 215, Female and Male in Anthropology Perspective (Effective Fall 2011)
Proposal: Change in course title to “Genders Across Cultures,” and change in course description and syllabus.
Comments: Change effective date from Spring 2011 to Fall 2011. Kim Shively was present to speak to this proposal.

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

Current #: LAS 10055
Course: Course Revision: ANT 165, Islamic Cultures (Effective Fall 2011)
Proposal: Change course title to “The Muslim Middle East”
Comments: Change effective date from Spring 2011 to Fall 2011.

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

Current #: LAS 10059
Program: Program Revision: B.S. in Computer Science: Software Development (Effective Fall 2011)
Proposal: Change in electives and requirements for major.
Comments: L. Day was present to speak to this proposal. Change effective date from Spring 2011 to Fall 2011.

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

Current #: LAS 10060
Program: Program Revision: B.S./M.S. in Computer Science: Software Development (Effective Fall 2011)
Proposal: Change in electives and requirements for major.
Comments: L. Day was present to speak to this proposal. Change effective date from Spring 2011 to Fall 2011.

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

**College of Visual & Performing Arts**

Current #: VPA 1101
Program: Program Revision: Minor in Speech Communication (Effective Fall 2011)
Proposal: Change in minor requirements.
Comments: J. McNiff was present to speak to this proposal.

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

Current #: VPA 1113
Course: Archive Courses: THE 200, DAN 106, DAN 257, DAN 258, and DAN 274 (Effective Fall 2010)
Proposal: Change in course status to archive.
Comments: Effective date is acceptable since none of the courses are currently being offered.

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

Current #: VPA 1115
Course: New Course: ARH 3XX, Contemporary African Art and the Diaspora (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: R. Schaeffer asked if department was requesting to use course in Gen. Eds. No one was present to answer this concern.

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

**College of Business**

Current #: BUS 1105
Course: Archive Course: MGM 344, Research Methods for Managerial Decision Making (Effective Fall 2011)
Proposal: Change in course status to archive.
Comments: E. Rogol was present to speak to this proposal.

It was moved by D. Lynch, and seconded by J. Walker to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: BUS 1106
Course: Archive Course: MGM 356, Management of Energy (Effective Fall 2011)
Proposal: Change in course status to archive.
Comments: E. Rogol was present to speak to this proposal.

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

Current #: BUS 1108
Course: Course Revision: COB Courses: MGM 335X, MGM 336, MGM 337, MGM 338, MGM 339, MGM 340, MKT 325, MKT 357, and MKT 380. (Effective Fall 2011)
Proposal: J. Walker was present to speak to this proposal. Change in prerequisites to courses:

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

Current #: BUS 1111
Course: New Course: PRO 120, Accounting Survey for Professional Studies (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.

Comments: E. Rogol was present to speak to the course. R. Schaeffer expressed concern for low course number for a selected topics course. E. Rogol explained the reasoning for the number chosen was that it is part of a new department and they are trying to encourage students to enroll. Agreed to change number for course from 190 to 290.

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

Current #: BUS 1112
Course: New Course: PRO 190, Selected Topics in Professional Studies (Effective Fall 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: E. Rogol was present to speak to the course. R. Schaeffer expressed concern for low course number for a selected topics course. E. Rogol explained the reasoning for the number chosen was that it is part of a new department and they are trying to encourage students to enroll. Agreed to change number for course from 190 to 290.

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

Current #: BUS 1113
Course: New Course: PRO 100, Organization & Function of Enterprises (Effective Fall 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: E. Rogol was present to speak to the course.

It was moved by L. Milet and seconded by J. Walker to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: BUS 1114
Course: New Course: PRO 110, Fundamentals of Exchange (Effective Fall 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: E. Rogol was present to speak to the course.

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

Current #: BUS 1115
Course: New Course: PRO 185, Fundamentals of Personal Finance (Effective Fall 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: E. Rogol was present to speak to the course.

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

**Interdisciplinary Courses**

Current #: IDC 1003
Program: Program Revision: Women’s Studies (Effective Fall 2011)
Proposal: Change title of program
Comments: Change title of program from “Women’s Studies” to “Women’s and Gender Studies”

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

**Distance Education**

Current #: BUS 1116
Course: Distance Education Offering: MGM 338, Management of Compensation and Benefits (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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

Current #: BUS 1117
Course: Distance Education Offering: MGM 340, Management of Staff, Training and Development (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

It was moved by K. Kresge and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: EDU 1106
Course: Distance Education Offering: EDU 428, Cultural Awareness/Sensitivity for ESL/ELL Program Specialists (Effective Spring 2011)
Proposal: Request to offer course via Distance Education.

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

Current #: EDU 1116
Course: Distance Education Offering: Graduate Library Science Program Courses: LIB 480, LIB 500, LIB 509, LIB 510, LIB 511, LIB 513, LIB 515, LIB 520, LIB 526, LIB 530, LIB 543, LIB 550, LIB 555, LIB 558, LIB 560, LIB 562, LIB 575, and LIB 585 (Effective Fall 2010)
Proposal: Request to offer courses via Distance Education.

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

Current #: LAS 11036
Course: Distance Education Offering: POL 010, American Government (Effective Winter 2010)
Proposal: Request to offer course via Distance Education.
Comments: Change effective date from Winter 2010 to Summer I 2011.

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

Current #: LAS 11037
Course: Distance Education Offering: POL 020, International Relations (Effective Winter 2010)
Proposal: Request to offer course via Distance Education.
Comments: Change effective date from Winter 2010 to Summer I 2011.

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

Graduate Studies

Current #: EDU 1039
Course: New Course: COU 5XX, Foundations of Play Therapy (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: Add 3 c. h., 3 s. h. to end of Course Description.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: EDU 1059
Course: New Course: COU 5XX, Processes & Principles of Counseling & Psychotherapy Supervision (Effective Spring 2011)
Proposal: Addition of Course to Master Course Listing.
Comments: Add 3 c. h., 3 s. h. to end of Course Description.

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

Current #: EDU 1066
Course: Course Revision: EDU/MLS 433, Cultural Awareness/Sensitivity for ESL/ELL (Effective Spring 2011)
Proposal: Change in Course Number from 433 to 428.
Comments: Change effective date from Spring 2011 to Fall 2011.

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

Current #: EDU 1067
Course: Course Revision: EDU 528, Student Diversity and Critical Pedagogy (Effective Spring 2011)
Proposal: Change in course description and syllabus.

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

Current #: EDU 1068
Program: Program Revision: M.Ed. SEU Programs, Comprehensive Exam Replacement (Effective Spring 2011)
Proposal: Replace Comprehensive Exam with a Portfolio as a Capstone Activity for the Master’s Program.

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

Current #: EDU 1069
Program: Program Moratorium: Instructional Technology Specialist Certification Program (Effective Spring 2011)
Proposal: Change in program status.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.
Current #:   EDU 1101  
Course:     New Course: COU 5XX, Counseling and the Student Assistance Professional  
           (Effective Spring 2011)  
Proposal:  Addition of course to Master Course Listing.  

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

Current #:   EDU 1102  
Course:     New Course: COU 5XX, Counseling in an Urban Setting (Effective Spring 2011)  
Proposal:  Addition of course to Master Course Listing.  
Comments:  Add 3 c. h., 3 s. h. to end of Course Description.  

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

Current #:   EDU 1105  
Program:  New Program: M.Ed. Secondary Education – Middle Level (Effective Spring 2011)  
Proposal: Addition of Program  
Comments: It was noted that this is technically not a new program, but a new focus for an existing program.

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

Current #:   VPA 1061  
Course:     New Course: ARU 440, Visual Culture: Critical Practice & Pedagogy (Effective Fall 2011)  
Proposal:  Addition of Course to Master Course Listing.  

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

Current #:   VPA 1062  
Course:     New Course: ARU 475, Art Education Field Experience (Effective Fall 2011)  
Proposal:  Addition of course to Master Course Listing.  

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

Current #:   VPA 1063  
Course:     New Course: ARU 490/91, Clinical Experience (Effective Spring 2012)  
Proposal:  Addition of course to Master Course Listing.  

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

ANNOUNCEMENTS

One-Time Only Course

EDU 1117    HPD 101, Intro to Health & Wellness (Effective Spring 2011)

Selected Topics Course

LAS 11039    Selected Topics in Mathematics: Math of Finance. (Effective Spring 2011)
VPA 1116    Selected Topics in Art History: ARH 385, Contemporary African Art and the Diaspora (Effective Spring 2011)

Educators’ Workshop

LAS 11025    EDW 5XX, Vertebrate Evolution in the Fossil Record of Pennsylvania & New Jersey (Effective EDW II 2011)

ADJOURNMENT

It was moved by E. Long and seconded by J. Walker to adjourn the meeting. MOTION PASSED.

Respectfully submitted:

Bethany G. French, Recording Secretary          Susan G. Czerny, Secretary

Date                                     Date

11-23-2010