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

PRESENT: Vera Brancato, Gary Chao, Susan Czerny, Johanna Forte, Eloise Long, Debra Lynch, George Paterno for Michelle Hughes, Randy Schaeffer (Chairperson), Kim Shively, Marilyn Stewart, and John Walker

ABSENT: Karen Kresge, Lynn Milet, Carole Wells, Graduate Student Representative, and Undergraduate Student Representative.

ALSO IN ATTENDANCE: Bethany French, Brian Meares, Amy O’Brien, Ellesia Blacque, Andrea Mitnick, Dina Hayduk, Kevin Mahoney, Robert Portada, Kristen Bremer, John Vafeas, Joseph Harasta, Jennifer Forsyth, Andrew Vogel, Mahfuzul Khondaker, Carol Mapes, and Yongjae Kim

GENERAL ANNOUNCEMENTS

R. Schaeffer announced that there will be a continuation meeting if needed on Thursday, December 9, 2010, in SUB 312 at 11 a.m.

MINUTES

It was moved by J. Forte, seconded by K. Shively, to approve the meeting minutes from October 28, 2010. MOTION PASSED.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

College of Visual & Performing Arts

Current #: VPA 1104
Program: Program Revision: Public Relations Minor (Effective Fall 2011)
Proposal: Change in electives for minor
Comments: A. Mitnick was present to speak to the course. The English Department was consulted in the revision of the program.

It was moved by J. Forte, and seconded by K. Shively to consider and approve this proposal. MOTION PASSED.
Current #: VPA 1119
Proposal: Addition of course to Master Course Listing.
Comments: J. Harasta was present to speak to this proposal. The question was raised to why the course is not included in General Education as a controlled course. The proposal will be taken back to the department.

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

The College of Business

Current #: BUS 1123
Course: Course Revision: BUS 132, Business Law II (Effective Summer I 2011)
Proposal: Change in course number, description and syllabus.
Comments: Instructional Resources should be Section VI (not VII).

It was moved by J. Walker, and seconded by G. Chao, to consider and approve this proposal. MOTION PASSED.

Current #: BUS 1124
Course: New Course: PRO 130, Practical Leadership (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: E. Rogol was present to speak to this proposal. Instructional Resources should be Section VI.

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

Current #: BUS 1137
Course: Course Revision: ECO 130, Introduction to Economics Course Description (Effective Fall 2011)
Proposal: Change in course description and syllabus.
Comments: E. Rogol was present to speak to this proposal.

It was moved by J. Walker, and seconded by K. Shively, to consider and approve this proposal. MOTION PASSED.
The College of Education

Current #: EDU 1108
Course: New Course: HPD 101, Introduction to Health & Wellness (Effective Summer I 2011)
Proposal: Addition of course to Master Course Listing.
Comments: D. Hayduk was present to speak to this proposal. Should be linked to HPD 102 for repeat purposes. Instructional Resources should be Section VI.

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

Current #: EDU 1109
Course: New Course: PED 345, Sports in the Global Marketplace (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: Y. Kim was present to speak to this proposal.

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

College of Liberal Arts & Sciences

Current #: LAS 11002
Course: Course Revision: ENG 023, College Composition (Effective Fall 2011)
Proposal: Change in course description and syllabus.
Comments: K. Mahoney was present to speak to this proposal. In Course Objectives, change from “understand” to “demonstrate an understanding of”

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

Current #: LAS 11003
Course: New Course: ENG 3XX, Cultures of American Modernism (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: A. Vogel and J. Forsyth were present to speak to this proposal. Several questions were raised concerning the format and content of the course outline.

It was moved by J. Forte, and seconded by K. Shively, to consider and approve this proposal. It was moved by D. Lynch, and seconded by E. Long, to table this proposal. MOTION TABLED.

Current #: LAS 11005
Course: Course Archive: POL 360, Russia and Commonwealth of Independent States (Effective Summer I 2011)
Proposal: Archive the course.
Comments: K. Bremer was present to speak to this proposal.

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

Current #: LAS 11006
Course: Course Archive: POL 361, Russian Foreign Policy (Effective Summer I 2011)
Proposal: Archive the course.
Comments: K. Bremer was present to speak to this proposal.

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

Current #: LAS 11007
Course: New Course: ENG 1XX, Experience in African American Literature (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: E. Blaque was present to speak to this proposal.

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

Current #: LAS 11008
Course: New Course: ENG 3XX, Introduction to Afro-Caribbean Literature (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: E. Blaque was present to speak to this proposal.

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

Current #: LAS 11009
Program: Program Revision: Criminal Justice (Internal) (Effective Fall 2011)
Proposal: Change in eligibility requirements.
Comments: M. Khondaker was present to speak to this proposal. Change effective date from Spring 2011 to Fall 2011. Change requirement from 30 credits to 24 credits.

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

Current #: LAS 11010
Program: Program Revision: Criminal Justice (External) (Effective Fall 2011)
Proposal: Change in eligibility requirements.
Comments: M. Khondaker 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. Shively, to consider and approve this proposal as part of a block. MOTION PASSED.
Change in eligibility requirements.

M. Khondaker 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. Shively, to consider and approve this proposal as part of a block. MOTION PASSED.

Change in eligibility requirements.

was present to speak to this proposal. Change in 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.

**ADJOURNMENT**

It was moved by D. Lynch and seconded by E. Long to adjourn the meeting at this point and continue on Dec 9, 2010. MOTION PASSED.
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, Marilyn Stewart, and John Walker

**ABSENT:** Carole Wells, Graduate Student Representative, and Undergraduate Student Representative.

**ALSO IN ATTENDANCE:** Bethany French, Brian Meares, Robert Portada, Kristen Bremer, Janice Gasker, Cristen Rosch, and Yongjae Kim

**College of Liberal Arts & Sciences**

Current #: LAS 11013  
Course: Course Revision: Omnibus Renumbering of POL Courses (Effective Fall 2011)  
Proposal: Change course numbers for Political Science courses  
Comments: K. Bremer was present to speak to this proposal. Discussed the fact that course numbers cannot be reused, each course must use a number not already designated on the Master Course Listing.

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

Current #: LAS 11014  
Program: Program Revision: Criminal Justice Minor (Effective Spring 2011)  
Proposal: Change in requirements for minor program.

It was moved by D. Lynch, and seconded by E. Long, to consider and approve this proposal.  
MOTION PASSED.

Current #: LAS 11019  
Program: Program Revision: Computer Science, IT Track (Effective Fall 2011)  
Proposal: Change in major requirements.  
Comments: Change effective date from Spring 2011 to Fall 2011

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 #: LAS 11020
Program: Program Revision: Computer Science, Software Development Track (Effective Fall 2011)
Proposal: Change in major requirements.
Comments: Change effective date from Spring 2011 to Fall 2011.

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 #: LAS 11021
Program: Program Revision: Computer Science, BS/MS SD Track (Effective Fall 2011)
Proposal: Change in major requirements
Comments: Change effective date from Spring 2011 to Fall 2011.

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 #: LAS 11022
Program: Program Revision: Computer Science, BS/MS IT Track (Effective Fall 2011)
Proposal: Change in major requirements
Comments: Change effective date from Spring 2011 to Fall 2011.

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 #: LAS 11032
Course: New Course: POL 130, The Politics of Cuba and the Caribbean (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: K. Bremer was present to speak to this proposal. Change proposed number from POL 130 to POL 132.

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

Current #: LAS 11033
Course: New Course: POL 231, Social Movements and Revolutions (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.
Comments: K. Bremer 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 #: LAS 11035
Course: Course Revision: POL 390, Internship (Effective Summer I 2011)
Proposal: Change in credit hours.
Comments: K. Bremer 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 #: LAS 11038
Program: Program Revision: B.S., Biology/Premedical and Other Health Careers (Effective Fall 2011)
Proposal: Change in program eligibility requirements.
Comments: C. Mapes 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. MOTION PASSED.

**Distance Education Offerings**

Current #: BUS 1126
Course: Distance Education Offering: BUS 132, Business Law II (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1127
Course: Distance Education Offering: MGM 352, International Management (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1128
Course: Distance Education Offering: MGM 360, Business and Social Environment (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1130
Course: Distance Education Offering: MKT 347, New Product Management (Effective Fall 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1131
Course: Distance Education Offering: MKT 360, Marketing Research (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1132
Course: Distance Education Offering: MKT 320, Marketing Management (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1133
Course: Distance Education Offering: MKT 315, Marketing Ethics in Society (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1134
Course: Distance Education Offering: MKT 370, International Marketing (Effective Summer I 2011)
Proposal: Request to offer course via Distance Education.

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 #: BUS 1135
Course: Distance Education Offering: MKT 412, Business to Business Marketing Practices (Effective Fall 2011)
Proposal: Request to offer course via Distance Education.
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 1118  
Course: Distance Education Offering: EDU 100, Perspectives on American Education  
(Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1119  
Course: Distance Education Offering: EDU 428, Cultural Awareness/Sensitivity ESL/ELL  
(Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1120  
Course: Distance Education Offering: EDU 500, Methods of Research (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1121  
Course: Distance Education Offering: SEU 544, Effective Secondary Education Seminar  
(Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1122  
Course: Distance Education Offering: EDU 564, Foundations of the Middle Level Learner  
(Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1123  
Course: Distance Education Offering: SEU 567, Curriculum of the Secondary School  
(Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.
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 1124  
Course: Distance Education Offering: PED 290, Fundamentals of Sports Law (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1125  
Course: Distance Education Offering: COU 540, Role of the School Counselor with Diverse Learners (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1126  
Course: Distance Education Offering: ELU 370, Selected Topics in Elementary Education: Early Childhood Play (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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

Current #: EDU 1127  
Course: Distance Education Offering: ELU 370, Selected Topics in Elementary Education: Montessori (Effective Summer II 2011)  
Proposal: Request to offer course via Distance Education.

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

Current #: EDU 1128  
Course: Distance Education Offering: EDU 555, Reading Disabilities (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 1129  
Course: Distance Education Offering: EDU 502, Seminar in Educational & Psychological Research Pertinent to Reading (Effective Summer II 2011)  
Proposal: Request to offer course via Distance Education.
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 1130  
Course:       Distance Education Offering: EDU 552, Teaching Reading in Content Areas  
              (Effective Summer II 2011)  
Proposal:     Request to offer course via Distance Education.

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 11015  
Course:       Distance Education Offering: SWK 400, Foundations in Human Behavior in the Social Environment (Effective Fall 2011)  
Proposal:     Request to offer course via Distance Education.

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 11016  
Course:       Distance Education Offering: SWK 455, Foundations of Social Welfare Policies (Effective Fall 2011)  
Proposal:     Request to offer course via Distance Education.

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 11017  
Course:       Distance Education Offering: SWK 555, Applied Family Policy & Family Service Programs (Effective Fall 2011)  
Proposal:     Request to offer course via Distance Education.

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 11018  
Course:       Distance Education Offering: SWK 595, Capstone Experience: Social Work and the Family-in-Environment (Effective Spring 2011)  
Proposal:     Request to offer course via Distance Education.

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 11034  
Course:       Distance Education Offering: CRJ 250, Criminology (Effective Summer II 2011)  
Proposal:     Request to offer course via Distance Education.
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 11050  
Course: Distance Education Offering: ENG 023, College Composition (Effective Winter 2011)  
Proposal: Request to offer course via Distance Education.

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 11052  
Course: Distance Education Offering: PSY 011, General Psychology (Effective Winter 2011)  
Proposal: Request to offer course via Distance Education.

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 11053  
Course: Distance Education Offering: PSY 360, Intro to Clinical Psychology (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 11066  
Course: Distance Education Offering: WRI 207, Writing for the Workplace (Effective Summer II 2011)  
Proposal: Request to offer course via Distance Education.

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 11067  
Course: Distance Education Offering: ENG 230, Advanced Composition (Effective Summer I 2011)  
Proposal: Request to offer course via Distance Education.

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 11068  
Course: Distance Education Offering: ENU 511, Writing Workshop for Teachers (Effective Summer II 2011)  
Proposal: Request to offer course via Distance Education.
It was moved by J. Forte, and seconded by K. Kresge, to consider and approve this proposal as part of a block. MOTION PASSED.

**Graduate Studies**

Current #: BUS 1107  
Course: Course Archive: BUS 590, Internship in Business (Effective Fall 2011) 
Proposal: Change in course status to archive.

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

Current #: BUS 1109  
Program: Program Revision: MBA Program Concentrations (Effective Fall 2011) 
Proposal: Change in electives for program concentration.  
Comments: J. Walker was present to speak to this proposal. Changes have to do with requirements for AACSB accreditation.

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

Current #: BUS 1119  
Program: Program Revision: MBA Foundation Courses (Effective Fall 2011) 
Proposal: Change in program eligibility requirements.

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

Current #: BUS 1120  
Program: New Policy: MBA Foundation Grade Policy (Effective Fall 2011) 
Proposal: Addition of new college policy.

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

Current #: BUS 1121  
Program: Policy Revision: MBA Transfer Policy (Effective Fall 2011) 
Proposal: Change in college policy.

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

Current #: BUS 1122  
Program: Program Revision: MBA Required Courses (Effective Fall 2011) 
Proposal: Change in major requirements.

It was moved by J. Forte, and seconded by J. Walker, to consider and approve this proposal as part of a block. MOTION PASSED.
Current #: LAS 11004
Course: New Course: ENG 5XX, Cultural Studies Seminar in American Modernism (Effective Fall 2011)
Proposal: Addition of course to Master Course Listing.

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

Current #: LAS 10034
Program: Program Revision: MS/BS Computer Science (Effective Spring 2011)
Proposal: Change in major electives.

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 10035
Program: Program Revision: MS Computer Science (Effective Spring 2011)
Proposal: Change in major electives.

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

ANNOUNCEMENTS

Selected Topics Courses

BUS 1129 MKT 571, Selected Topics in Marketing (Effective Fall 2011)

LAS 11040 TVR 370, Selected Topics in Electronic Media: Media Theory and Aesthetics (Effective Spring 2011)

ADJOURNMENT

It was moved by D. Lynch and seconded by E. Long to adjourn the meeting. MOTION PASSED.

Respectfully submitted:

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

_________________  ____________________
Date               Date

1-18-2011