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

**PRESENT:** Sue Czerny, Heather Fountain, Diane King, Karen Kresge, Ellie Long, George Paterno for Michelle Hughes, Elizabeth Rogol, Randy Schaeffer, Kim Shively, Marilyn Stewart, John Vafeas, John Walker, and Carole Wells

**ABSENT:** Graduate Student Representative, Undergraduate Student Representative

**ALSO IN ATTENDANCE:** Ed Christian, Bethany French, Lauren Levine, Brian Meares, and Andrew Vogel

**GENERAL ANNOUNCEMENTS**

R. Schaeffer stated that there will be a continuation meeting if needed on Thursday, February 2, 2012, in SUB 312 at 11 a.m.

G. Paterno for M. Hughes reminded the committee that internships need to state whether or not they are repeatable so that they can be given the correct settings in PeopleSoft. Example: BUS 390 did not state that it was repeatable, and it is. It has been corrected in PeopleSoft.

**MINUTES**

Under Distance Education: LAS 12050 needs to be corrected: it is listed as a Course Revision when it is a Distance Education Offering. Edit will be made.

It was moved by H. Fountain, seconded by K. Shively, to approve the minutes from December 1, 2011. MOTION PASSED.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Distance Education Offerings**

The following proposals were moved by D. King, and seconded by K. Shively, to consider and approve as a block. MOTION PASSED.

**COB 1213**  
Distance Education Offerings: BUS 171, Business Information Systems (Effective Summer I 2012)  
Proposal: Request to offer course via Distance Education.

**COE 1247**  
Distance Education Offering: Blanket Proposal for Instructional Technology Undergraduate Courses (Effective Fall 2012)  
Proposal: Request to offer courses via Distance Education.  
Comments: E. Long noted that the memo attached to COB 1247 belongs with COB 1248.
COE 1248  Distance Education Offering: ITC 548, Electronic Portfolios for Educators (Effective Fall 2012)
Proposal: Request to offer courses via Distance Education.
Comments: E. Long noted that the memo attached to COB 1248 belongs with COB 1247.

LAS 12113 Distance Education Offering: ENG 470, Online (Effective Summer I 2012)
Proposal: Request to offer courses via Distance Education.

Current #: COB 1249
Course: Distance Education Offering: EEU 202, Dispositions Towards Advocacy, Collaboration, and Cooperation (Effective Summer I 2012)
Proposal: Request to offer courses via Distance Education.
Comments: J. Walker questioned the quality (Check tape at 8 mins.)…

It was moved by D. King, and seconded by K. Shively, to consider and approve this proposal. It was moved by J. Walker, and seconded by E. Rogol, to table this proposal. MOTION PASSED.

Current #: COB 1250
Course: Distance Education Offering: ELU 572, Strategies for Classroom Management and Discipline (Effective Summer I 2012)
Proposal: Request to offer courses via Distance Education.
Comments: J. Walker questioned the quality

It was moved by D. King, and seconded by K. Shively, to consider and approve this proposal. It was moved by J. Walker, and seconded by E. Rogol, to table this proposal. MOTION PASSED.

College of Education

Current #: COE 1222
Program: Program Moratorium: Elementary Education Programs (Effective Summer I 2012)
Proposal: Request to place the program into moratorium.

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

College of Liberal Arts & Sciences

Current #: LAS 12073
Course: New Course: ENG 5XX, Cultural Studies Seminar in American Modernism (Effective Fall 2012)
Proposal: Addition of course to Master Course Listing.
Comments: Proposal was withdrawn since it needs to be approved by Graduate Council before coming to UCC.

Current #: LAS 12074
Course: New Course: ENG 3XX, Culture of American Modernism (Effective Fall 2012)
Proposal: Addition of course to Master Course Listing.
Comments: A. Vogel was present to speak to this proposal. J. Walker raised concerns that PeopleSoft could handle “equivalents” for prerequisites. A. Vogel said that it should not say “equivalents” but be changed to “ENG 023, 024, 025.” All agreed. J. Walker asked if a particular subset of the course must be listed in the outline if a professor needs to teach it. R. Schaeffer said that it should be on the outline in order for it to be taught in the class. If a new interest is going to be taught, it should come through UCC to add it to the course as a course edit. A. Vogel said that
they built the outline for this course to be flexible for the most common interests currently taught in English, but could certainly send it to UCC again for edits in the future.

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

Current #: LAS 12090
Program: Program Revision: Sociology Program (Effective Fall 2012)
Proposal: Changes in courses prerequisites.

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

Current #: LAS 12092
Course: New Course: ENG 1XX, Current Themes in Literature: The Thriller (Effective Fall 2012)
Proposal: Addition of course to Master Course Listing.
Comments: E. Christian was present to speak to this proposal. C. Wells noted that the course does not list ENG 023 as a prerequisite. E. Christian stated that they wanted to make the course available to any student, even first semester freshmen.

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

Current #: LAS 12093
Course: New Course: ENG 2XX, American Poetry in the Long 1960’s (Effective Fall 2012)
Proposal: Addition of course to Master Course Listing.

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

Current #: LAS 12099
Course: Course Revision: PSY 333, The Psychology of Leadership (Effective Spring 2012)
Proposal: Changing course prerequisites.

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

The following proposals were moved by K. Kresge, and seconded by D. King, to consider and approve as a block. MOTION PASSED.

LAS 12105 Course Revision: CHM 370, Research in Chemistry I (Effective Fall 2012)
Proposal: Changes in course syllabus.
Comments: L. Levine was present to speak to this course.

LAS 12106 Course Revision: CHM 371, Research in Chemistry II (Effective Fall 2012)
Proposal: Changes in course description and syllabus.
Comments: L. Levine was present to speak to this course. R. Schaeffer noted that this proposal should also check change in course description.
The following proposals were moved by E. Rogol, and seconded by K. Shively, to consider and approve as a block. MOTION PASSED.

LAS 12107  New Course: CHM 372, Research in Chemistry III (Effective Fall 2012)
Proposal:  Addition of course to the Master Course Listing.
Comments:  L. Levine was present to speak to this course.

LAS 12108  New Course: CHM 373, Research in Chemistry IV (Effective Fall 2012)
Proposal:  Addition of course to the Master Course Listing.
Comments:  L. Levine was present to speak to this course.

Current #:  LAS 12109
Program:  BS Chemistry (Effective Fall 2012)
Proposal:  Program Revision: Change in major program requirements.
Comments:  L. Levine was present to speak to this proposal. R. Schaeffer stated that the department should re-add a note on the check sheet that additional credits would count as free electives. A Friendly Amendment was proposed and passed to add the note regarding additional credits to the check sheet.

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

Current #:  LAS 12134
Course:  Course Revision: HIS 151, East Asia to 1800, Fall 2012
Proposal:  Change in course title.
Comments:  Proposal was withdrawn by the department, since it had not yet been approved by the college curriculum committee.

ANNOUNCEMENTS

Selected Topics Courses
LAS 12112  Selected Topics in English: ENG 470, Contemporary Indigenous Rhetorics (Effective Summer I 2012)

ADJOURNMENT

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

_______  _________
Date  Date

2-14-2011