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

**PRESENT:** Randy Schaeffer (Chair), Susan Czerny, Heather Fountain, Diane King, Eloise Long, George Paterno for both Michelle Hughes and Carole Wells, Elizabeth Rogol, Kim Shively, John Vafeas, and John Walker.

**ABSENT:** Karen Kresge, Marilyn Stewart, Graduate Student Representative, and Undergraduate Student Representative

**ALSO IN ATTENDANCE:** Mary Bock, Linda Day, Bethany French, Joe Harasta, and Brian Meares.

**GENERAL ANNOUNCEMENTS**

R. Schaeffer stated that there will be a continuation meeting if needed on Thursday, March 29, 2012, in SUB 312 at 11 a.m.

**MINUTES**

S. Czerny announced that there were problems with the minutes for the February meeting and the corrected version will be distributed in the packet for the April meeting.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Distance Education**

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

- **LAS 12179** Distance Education: ENG 551, Post-Colonial Literary Theory and Texts (Effective Spring 2013)
  Proposal: Request to offer course via Distance Education.

- **VPA 1280** Distance Education: SPE 170, An Introduction to Public Relations (Effective Summer II 2012)
  Proposal: Request to offer course via Distance Education.
  Comments: J. Harasta was present to speak to this proposal.

- **VPA 1288** Distance Education: MUS 311, Music from Ancient Times to 1750 (Effective Summer I 2012)
  Proposal: Request to offer course via Distance Education.

- **VPA 1289** Distance Education: MUS 312, Music from 1750 to the Present (Effective Summer II 2012)
  Proposal: Request to offer course via Distance Education.
**General Education**

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

COB 1238 Competencies (QL): PRO 120, Accounting Survey for Professional Studies (Effective Fall 2012)
Proposal: Addition of Quantitative Literacy competency.
Comments: E. Rogol was present to speak to this proposal.

COB 1239 Competencies (CT): PRO 185, Fundamentals of Personal Finance (Effective Fall 2012)
Comments: E. Rogol was present to speak to this proposal.

LAS 12091 Competencies (CD, WI): ANT 190, Human Cultural Diversity and Adaptations in Pennsylvania (Effective Fall 2012)
Proposal: Addition of Cultural Diversity and Writing Intensive competencies.

LAS 12172 Competencies (CD): SOC 260, Social Stratification (Effective Fall 2012)

VPA 1211 Competencies (CT, VL): SPE 307, The Rhetoric of Visual Media (Effective Fall 2012)

VPA 1213 Competency (CM): SPE 245, New Media and Communication (Effective Fall 2012)

VPA 1235 Competencies (CD, VL): ARC/WST/HUM 211, Women in the Arts (Effective Fall 2012)

VPA 1255 Competencies (CM, CD): SPE 145, Non-Verbal Communication (Effective Fall 2012)
Comments: M. Bock was present to speak to this proposal.

VPA 1277 Competencies (CD): MUS 108, Introduction to World Music (Effective Fall 2012)

**DNC Courses**

Current #: DNC 1201
Course: New Course: CPS 101, Stress Management (Effective Fall 2012)
Proposal: Addition of course to the Master Course Listing.
Comments: The Provost’s representative stated Management has some procedural concerns and requested the proposal be tabled until next month. J. Vafeas stated there are courses in several other departments that cover the subject and these departments should be asked for their consent.

It was moved by J. Walker, and seconded by K. Shively, to consider and approve this proposal. It was moved by G. Paterno, and seconded by J. Walker, to table this proposal. MOTION PASSED.
**Interdisciplinary Courses**

Current #: IDC 1201  
Course: Omnibus Course Revision: Omnibus Prefix Change WST to WGS (Effective Spring 2012)  
Proposal: Requested a change in course prefixes for all courses in the program.  
Comments: K. Shively was present to speak to this proposal. Noted that the title of the minor was changed last year, and this prefix change would reflect that. Add the ART prefix to Course 15. WST/HUM/ART 211: Women in the Arts.

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

**College of Education**

Current #: COE 1235  
Course: Course Revision: ITC 331, Media and Technology in Education (Effective Fall 2012)  
Proposal: Change in course prerequisites.  
Comments: E. Long was present to speak to this proposal.

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

Current #: COE 1236  
Course: Course Revision: LIB 390/391, Clinical Experience and Practicum I and II (Effective Fall 2012)  
Proposal: Change in credit hours for course.  
Comments: E. Long was present to speak to this proposal.

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

**College of Liberal Arts & Sciences**

Current #: LAS 12110  
Course: Course Revision: ANT/SOC 130, Marriage & Family in Cross-Cultural Perspective (Effective Summer I 2012)  
Proposal: Change in course prerequisites.  

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

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

LAS 12148 Course Revision: MAR/GEL 358/359, General Geophysics Lecture/Laboratory (Effective Fall 2012)  
Proposal: Change in course description and syllabus.
LAS 12149  Course Revision: GEL 362/363, Hydrogeology Lecture/Laboratory (Effective Fall 2012)  Proposal: Change in course description and syllabus, and change in course prerequisites and co-requisites.

The following proposals were moved by E. Rogol, and seconded by J. Walker, to consider and approve as a block. MOTION PASSED.

LAS 12155  Course Revision: CSC 356, Introduction to Database Systems (Effective Fall 2012)  Proposal: Change in course prerequisites.  Comments: L. Day was present to speak to this proposal.

LAS 12156  Course Revision: CSC 325, Introduction to CS Theory (Effective Fall 2012)  Proposal: Change in course prerequisites.  Comments: L. Day was present to speak to this proposal.

LAS 12165  Course Revision: CSC 352, UNIX: Systems Programming and Administration (Effective Fall 2012)  Proposal: Change in course syllabus.  Comments: L. Day was present to speak to this proposal.

LAS 12166  Course Revision: CSC 135, Computer Science I (Effective Fall 2012)  Proposal: Change in course syllabus, and change in course prerequisites.  Comments: L. Day was present to speak to this proposal.

LAS 12167  Course Revision: CSC 237, Data Structures (Effective Fall 2012)  Proposal: Change in course syllabus.  Comments: L. Day was present to speak to this proposal.

College of Visual & Performing Arts

Current #: VPA 1266  Program: Program Revision: Art Education Certification Program/Check sheet  Comments: Course withdrawn, needs to be approved by the college curriculum committee.

Current #: VPA 1273  Course: Course Revision: SPE 101, Introduction to Communication Studies (Effective Fall 2012)  Proposal: Change in course title, change in course description and syllabus, and change in course prerequisites and co-requisites.

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

Current #: VPA 1285  Course: Course Archive: ARU 329, Arts and Crafts for the Atypical (Effective Fall 2012)  Proposal: Change in course status to archive.
It was moved by K. Shively, and seconded by J. Walker, to consider and approve this proposal. MOTION PASSED.

**Graduate Studies**

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

**COE 1229**  Program Revision: M.Ed. SEU Curriculum & Instruction – Program #57009 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal. On the new check sheet under Area 3, Section B, add a “3” in the Semester Hour column.

**COE 1230**  Program Revision: M.Ed. SEU English – Program #57013 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal. On the new check sheet under Area 3, Section B, add a “3” in the Semester Hour column.

**COE 1231**  Program Revision: M.Ed. SEU Biology – Program #57005 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal.

**COE 1232**  Program Revision: M.Ed. SEU Mathematics – Program #57069 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal.

**COE 1233**  Program Revision: M.Ed. SEU Social Studies – Program #57026 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal. On the new check sheet under Area 3, Section B, add a “3” in the Semester Hour column.

**COE 1234**  Program Revision: M.Ed. SEU Middle Level – Program #57065 (Effective Fall 2012)
Proposal: Change in program major and concentration requirements, and change in program major and concentration electives.
Comments: D. King was present to speak to this proposal. On the new check sheet under Area 3, Section B, add a “3” in the Semester Hour column.

Current #: COE 1237
Course: Course Revision: LIB 480, Introduction to Preservation and Digitization of Archives and Special Collections (Effective Fall 2012)
Proposal: Change in course prerequisites.
It was moved by J. Walker, and seconded by E. Rogol, to consider and approve this proposal. MOTION PASSED.

The following proposals were moved by J. Walker, and seconded by E. Rogol, to consider and approve as a block. MOTION PASSED.

COE 1239 Course Revision: ITC 553, Development of Digital and Multimedia Instructional Resources (Effective Fall 2012)
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: E. Long was present to speak to this proposal.

COE 1240 Course Revision: ITC 571, Instructional Technology Capstone Project (Effective Fall 2012)
Proposal: Change in course title, and change in course description and syllabus.
Comments: E. Long was present to speak to this proposal.

COE 1241 Course Revision: ITC 514, Perspectives on Instructional Technology and Learning (Effective Fall 2012)
Proposal: Change in course title, and change in course description and syllabus.
Comments: E. Long was present to speak to this proposal.

COE 1243 Course Revision: ITC 435, Designing Distance Education for the K-12 Educator (Effective Fall 2012)
Proposal: Change in course title, change in course description and syllabus, and change in course prerequisites.
Comments: E. Long was present to speak to this proposal.

COE 1244 Course Revision: ITC 527, Problem-based Learning Through Instructional Technology (Effective Fall 2012)
Proposal: Change in course title, change in course description and syllabus, and change in course prerequisites.
Comments: E. Long was present to speak to this proposal.

COE 1245 Course Revision: ITC 536, Emerging Technologies for Educators (Effective Fall 2012)
Proposal: Change in course title, deletion of course cross-listing, change in course description and syllabus, and change in course prerequisites.
Comments: E. Long was present to speak to this proposal.

Current #: LAS 12118
Program: Program Moratorium: Electronic Media Graduate Program (Effective Fall 2012)
Proposal: Change program status to moratorium.

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

Selected Topics Courses

**COB 1241**  Selected Topics in Professional Studies: PRO 290, Service Marketing for Professional (Effective Fall 2012)

**COB 1242**  Selected Topics in Professional Studies: PRO 290, Start Your Own Business (Effective Fall 2012)

**LAS 12178**  Selected Topics in Computer Science: CSC 480, Introduction to Semantic Web Technologies (Effective Spring 2013)

**VPA 1286**  Selected Topics in Art History: ARH 385, Theory and Criticism in Contemporary Art (Effective Fall 2012)

ADJOURNMENT

It was moved by E. Rogol, seconded by G. Paterno to adjourn the meeting. MOTION PASSED.

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

__________  __________
Date        Date