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

PRESENT: Sue Czerny, Alexandra Grcic, Michelle Hughes, Eloise Long, Soojin Kim, Diane King, Karen Kresge, Laurent Odde for Heather Fountain, Randy Schaeffer, Kim Shively, Ramah Steinruck, Marilyn Stewart, John Walker, and Carole Wells

ABSENT: John Vafeas

ALSO IN ATTENDANCE: Dan Benson, Jeannie Burnett, S. Pascale Dewey, Bethany French, George Hale, Mary Laub, Brian Meares, Mostafa Maksy, and Peter Seagreaves

GENERAL ANNOUNCEMENTS

R. Schaeffer stated that there will be a continuation meeting if needed on Thursday, December 6, 2012, in SUB 312 at 11 a.m.

MINUTES

It was move[d] by K. Kresge, seconded by D. King, to approve the minutes from October 25 and November 1, 2012. MOTION PASSED.

OLD BUSINESS

Current #: COB 1248
Course: Course Revision: PRO 120, Accounting Survey for Professional Studies and SPT 195, Accounting Survey for Leisure and Sport Studies, Spring 2013
Proposal: Change in course for addition of cross-listing.
Comments: There were no new additions to this proposal, and it remains tabled.

Current #: LAS 13005
Course: Course Revision: CSC 136, Computer Science II, Spring 2013
Proposal: Change in course syllabus.
Comments: Department sent a new copy of the proposal with the requested revisions.

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

Current #: LAS 13049
Course: Program Revision: BS Public Administration, Fall 2013
Proposal: Change in major program requirements, and change in major program electives.
Comments: G. Hale was present to speak to this proposal. Changes were submitted, including showing the General Education requirements side of the check sheet.

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

VPA 1302  New Course: ARU 332, Teaching Art in Alternative Settings, Fall 2013  
Proposal:       Addition of course to the Master Course Listing.  
Comments:       Department sent a new copy of the proposal with the requested revisions.  
Changed the effective date from Spring 2013 to Fall 2013.

VPA 1303  New Course: ARU 335, Integrated Curriculum in the Art Classroom, Fall 2013  
Proposal:       Addition of course to the Master Course Listing.  
Comments:       Department sent a new copy of the proposal with the requested revisions.  
Changed the effective date from Spring 2013 to Fall 2013.

VPA 1322  New Course: CDE 315, Workshop: Emerging Media Campaigns, Fall 2013  
Proposal:       Addition of course to the Master Course Listing.  
Comments:       K. Kresge was present to speak to this proposal. Department sent a new copy of the proposal with the requested revisions. Changed the effective date from Spring 2013 to Fall 2013. Added a semi-colon in the prerequisites before “or with permission of the department.”

NEW BUSINESS

College of Liberal Arts & Sciences

Current #:    LAS 13004  
Course:       New Course: ENG 3XX, Film Production Theory, Fall 2013  
Proposal:     Addition of course to the Master Course Listing.  

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

Current #:    LAS 13047  
Course:       Course Revision: CSC 385, Seminar in Computer Science, Spring 2013  
Proposal:     Change in course syllabus.  
Comments:     The committee discussed the effective date, but decided to approve it for Spring 2013 since it is only a syllabus change and does not affect PeopleSoft listings.

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

The following proposals were moved by J. Walker, and seconded by D. King, to consider and approve as a block. C. Wells abstained from the vote. MOTION PASSED.

LAS 13053  New Course: FRE 2XX, Francophone Legacies: Intercultural Inquiries, Fall 2013  
Proposal:     Addition of course to the Master Course Listing.  
Comments:     S.P. Dewey was present to speak to this proposal. It was noted that the French program is currently in moratorium.

LAS 13054  New Course: FRE 2XX, Paris, Anatomy of a Cultural Capital, Fall 2013  
Proposal:     Addition of course to the Master Course Listing.  
Comments:     S.P. Dewey was present to speak to this proposal. It was noted that the French program is currently in moratorium.
Current #: LAS 13056
Course: New Course: ANT 2XX, Language and Identity, Fall 2013
Proposal: Addition of course to the Master Course Listing.
Comments: K. Shively was present to speak to this proposal.

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

Current #: LAS 13057
Program: Program Revision: Electronic Media Minor, Fall 2013
Proposal: Change in minor program electives.
Comments: Changed the effective date from Spring 2012 to Fall 2013.

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 J. Walker, and seconded by D. King, to consider and approve as a block. MOTION PASSED.

LAS 13073 Course Revision: CSC 135, Computer Science I, Spring 2013
Proposal: Change in course syllabus.

LAS 13074 Course Revision: CSC 341, Information Security, Spring 2013
Proposal: Change in course syllabus.

LAS 13075 Course Revision: CSC 354, Intro to Software Engineering, Spring 2013
Proposal: Change in course syllabus.

College of Visual & Performing Arts

Current #: VPA 1305
Course: Course Revision: ARU 536, Art Curriculum: Standards Aligned System, Fall 2013
Proposal: Change in course title, and change in course description and syllabus.

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

Distance Education Offerings

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

COB 1312 Distance Education Offering: MGM 337, Management of Labor Relations, Summer I 2013
Proposal: Request to offer course via Distance Education.

COB 1313 Distance Education Offering: MGM 351, Operations Management, Summer I 2013
Proposal: Request to offer course via Distance Education.
COB 1315  Distance Education Offering: BUS 131, Business Law I, Summer I 2013
Proposal: Request to offer course via Distance Education.

COE 1313  Distance Education Offering: LIB/ITC 555, Management of Information and Technology Center Environments, Fall 2013
Proposal: Request to offer course via Distance Education.

COE 1322  Distance Education Offering: EDU 533, Social Interpretations of Education, Summer I 2013
Proposal: Request to offer course via Distance Education.

COE 1324  Distance Education Offering: LIB 440, Selected Topics in Library Science: Genealogical Research, Summer I 2013
Proposal: Request to offer course via Distance Education.

College of Business

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

COB 1304  Course Revision: ACC 306, Advanced Cost Accounting, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

COB 1305  Course Revision: ACC 321, Intermediate Accounting I, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

COB 1306  Course Revision: ACC 322, Intermediate Accounting II, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

COB 1307  Course Revision: ACC 325, Not-for-Profit and Government Accounting, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

COB 1308  Course Revision: ACC 323, Advanced Accounting, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

COB 1310  Course Revision: MGM 338, Management of Compensation & Benefits, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.
COB 1314  Course Revision: ECO 012, Principles of Microeconomics, Fall 2013
Proposal:  Change in course description and syllabus, and change in course prerequisites.
Comments:  M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet. Removed the word “Textbooks” from the Instructional Resources.

COB 1316  Course Revision: MGM 352, International Management, Fall 2013
Proposal:  Change in course description and syllabus, and change in course prerequisites.
Comments:  M. Maksy and D. Benson were present to speak to this proposal. Noted that it was also a change in prerequisites, and that had not been checked on the cover sheet.

Current #:  COB 1318
Course:  New Course: PRO 2XX, Entrepreneurship – Start Your Own Business for Non-Business Majors, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  D. Benson was present to speak to this course.

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

College of Education

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

COE 1303  New Course: EDU 5XX, Literacy Curriculum and Instruction: PreK-3, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  M. Laub was present to speak to this proposal.

COE 1304  New Course: EDU 5XX, Literacy Curriculum and Instruction: Grades 4-8, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  M. Laub was present to speak to this proposal.

COE 1305  New Course: EDU 5XX, Literacy Curriculum and Instruction: Adolescent to High School, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  M. Laub was present to speak to this proposal.

COE 1306  New Course: EDU 5XX, The Reading Specialist and Intensified Literacy Instruction, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  M. Laub was present to speak to this proposal.

COE 1307  New Course: EDU 5XX, Assessment of Reading: Clinical Practicum in Reading Diagnosis, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments:  M. Laub was present to speak to this proposal.

COE 1308  New Course: EDU 5XX, Practicum in Literacy Instruction: Struggling Readers and Writers, Fall 2013
Proposal:  Addition of course to the Master Course Listing.
Comments: M. Laub was present to speak to this proposal.

Current #: COE 1309
Course: Course Revision: EDU 502, Seminar in Research Foundation Pertinent to Reading, Fall 2013
Proposal: Change in course title, and change in course description and syllabus.
Comments: M. Laub 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 #: COE 1310
Course: Course Revision: EDU 577, Leadership for Reading Educators, Fall 2013
Proposal: Change in course description and syllabus, and change in course prerequisites.
Comments: M. Laub 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.

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

COE 1311 Program Revision: Master of Education in Reading Specialist Program, Fall 2013
Proposal: Change in major program requirements, and change in major program electives.
Comments: M. Laub was present to speak to this proposal. M. Hughes requested that the revision include an effective date. The committee added “beginning Fall 2013.”

COE 1312 Program Revision: Reading Specialist Program, Fall 2013
Proposal: Change in major program requirements, change in major program electives, and change in total program credit hours.
Comments: M. Laub was present to speak to this proposal. M. Hughes requested that the revision include an effective date. The committee added “beginning Fall 2013.”

Current #: COE 1313
Course: Course Revision: LIB/ITC 555, Management of Information and Technology Center Environments, Fall 2013
Proposal: Change in course title, addition of cross-listing for course, change in course number, change in course description and syllabus, and change in course prerequisites.

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

Current #: COE 1316
Program: Program Revision: Secondary Education Program Methods Courses, Spring 2013
Proposal: Change in major program requirements.
Comments: “Revised Spring 2013” added to the Program Effective date box on the check sheet.

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

Selected Topics Courses

COB 1311  Selected Topics in Business Administration: MGM 371, Employee Benefits, Fall 2013
COE 1324  Selected Topics in Library Science: LIB 440, Genealogical Research, Summer I 2013
VPA 1364  Selected Topics in Communication Design: CDE 375, Creative Coding, Summer I 2013

ADJOURNMENT

_________________________________
Daniel B. Johnson, President

_________________________________
John A. Smith, Chair

Date

11-30-2012