

University Undergraduate Curriculum

Meeting Minutes

February 8, 2019

Present: Carol Danehower (Academic Affairs), Laurie Snyder (CCFA), Joseph Jones (A&S), Joanne Gikas (UNIV), Carl Chando (ACC), Kenneth Haggerty (Libraries), Shirleatha Lee (NURS), Ron Serino (UNIV), Lawrence Weiss (SHS), Claudio Meier (ENGR), Alfred Hall (COE), Orrin Cooper (FCBE), James Campbell (A&S), Michael Hutchinson (KWS), Henry Kurtz (PROXY) (Faculty Senate), Deborah Tollefsen (A&S), Charles Pierce (FCBE), Sandy Utt (CCFA), Susan Elswick (A&S), Russ Deaton (ENGR), Angela Kuykendoll (AISS), Alletha Davis (Registrar), Kerri Kerr (Registrar), Jessica Flanigan (AAN), Sean Holden (OIR), Graciela Servin (SGA), Eugene Buder (CCSD), Debra Bartelli (SPH), Vikki Nolan (SPH)

Absent: Richard Irwin (Academic Innovation), Terra Smith (Faculty Senate), Darla Keel (Registrar), John Haddock (A&S), Jennifer Nelson (COE), Ryan Fisher (CCFA), Melinda Jones (Honors), Ryan Crews (AISS), Todd Deese (Registrar)

Call to Order

Meeting called to order at approximately 1:04 pm, by Carol Danehower, when a quorum was achieved.

Announcements

Minutes

January minutes will be approved at the March meeting.

Old Business

N/A

New Business--Curriculum Proposals

College of Arts and Science:

Deb Tollefsen presented proposals:

- Joint 3+1 Chemistry Articulation Agreement with Shaanxi Technological University notification for informational purposes

College of Communication and Fine Arts:

Laurie Snyder presented proposal:

- Course title revision, THEA 3825, Ballet III to Advanced Ballet.

Motion (Laurie Snyder) and second (Sandy Utt), proposal passed by roll call.

College of Engineering:

Russ Deaton presented proposal:

- Course revision, EECE 4235, Probability Systems, add prerequisite 3203.
- Replacing MATH 4614, Probability/Statistics with EECE 4235, Probabilistic Systems to meet ABET accreditation.

Motion (Russ Deaton) and second (Laurie Snyder), proposal passed by roll call.

School of Public Health:

Debra Bartelli presented proposals:

- New academic program, B.S. in Public Health

Motion (Larry Weiss) and second (Joanne Gikas), proposals passed by roll call.

School of Public Health:

Larry Weiss presented proposal:

- Course revision, prerequisite: BIOL 2010/2011, 2020/2021, ESMS 2004, HMSE 2000 and prerequisite/corequisite: ESMS 2015 added to following courses: ESMS 3020, Exercise and Sports Mechanics, ESMS 3050, Adv Life Supp Exer Cond/Test, and ESMS 3502, Preven/Care Athletic Injuries.

Motion (Larry Weiss) and second (Russ Deaton), proposal passed by roll call.

University College

Joanne Gikas presented proposals:

- College name change, University College to College of Professional and Liberal Studies (CPLS).

Motion (Joanne Gikas) to approve and second (Michael Hutchinson), proposals passed by roll call.

Carol Danehower made announcement next meeting as March 15th with deadline for submission of proposals as March 1st.

Curriculum proposal specifics can be found in OneDrive's February folder.

Motion to adjourn (Russ Deaton) and second (Laurie Snyder).

Meeting adjourned at 1:50 pm.