MINUTES

February 14, 2011 12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Feb. 7, 2011 meeting.
- II. Present: Alspach, Boncher, Day, Doyle, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Regrets:
- III. Old Business Proposals

Туре	Title	Action/Votes	Concerns/Reasons/Updates
M.C.C.	Pharmacotherapeutics Course Mods	Sent back.	Awaiting requested revisions.
M.C.C.	Medical Research: Meth & Design Mods	Sent back.	Awaiting requested revisions.
XCourse	COMM 390: Cross-Cultural Comm. Studies in Germany and Austria	Withdrawn.	
XCourse	HUMN 390: Humanities of Germany and Austria	Withdrawn.	
M.C.C.	ISI Curriculum Clean-up	Approved, 9-0.	Pending revision of Form A, statement #7, on the summary. Barb will communicate the nature of the needed revision to Jim Jones who will forward the revised Form A to Paula.

IV. New Business – Proposals

Туре	Title	Action	Concerns/Reasons/Updates
Certificate	PROJ Management Certificate	No Action	Clarification on status of Form B w/ COT
		Required	discussed.
M.C.C.	BIPT Changes (Pre-Physical Therapy)	Approved, 7-1*.	The question was raised as to whether it
		*w/ concerns	was within the purview of the department to
			make the decision to limit the degree earned
			to EITHER the B.A. or B.S. degree, but not
			both. The 2.0 gpa requirement and the
			concerned raised about it was discussed.
			The point was made that this an advising
			issue. The ISYS 105 competency test was
			also discussed. It was argued that the
			rationale made by the faculty who made the
			decision to remove the course as a program
			requirement is valid. The vote to support w/
			concern was is support of the AFIS concern.
M.C.C.	BIBS, BIPD, BIPM, BIPO, BIPV	Approved, 7-1*.	(see notes detailed above).
		*w/concerns.	
M.C.C.	HSDF Minor & Certificate Clean-up	Approved, 8-0.	Pending revision of Form A removing item
			1.a and b. White-out item listed under 2c (p.
			3). Add "current" checksheet for all tracks
			listed in the proposal.
M.C.C.		Moved to 2/21.	

V. Next meeting: February 21, 2011, 12:15 PM – 1:15 PM, CSS 302, if necessary.