MINUTES

January 31, 2011 12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Jan. 24, 2011 meeting.
- II. Present: Alspach, Doyle, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz. Guests: Mike Cooper, Sue Hastings-Bishop. Regrets: Boncher
- Туре Title **Action/Votes Concerns/Reasons/Updates** M.C.C. Course content and prereq. Changes Proposal withdrawn. Received "current" checksheets for all Certificate **PROJ Management Certificate** Sent back. effected programs containing the ISYS 411 (for which the PROJ 320 is proposed to be substituted). Revised checksheets need to be included in the proposal before it can be taken to the Senate. If the following programs (AFIS, Marketing, and Management) are potentially affected by the proposed change, a Form B from each would be necessary. Sandy Alspach raised the concern shared by A&S faculty that there is significant redundancy between courses in this proposal and courses currently available in the COMM program. In addition, COMM faculty are concerned about requirement that faculty teaching in this program will be required to be "PMI certified" in order to teach courses in the program. Recommend that Barb meet with George Nagel to discuss 1) Is certification in "PMI" a "dealbreaker" for faculty who might like to teach it? What is "different" about the expectations for PROJ 351 from what exists in COMM 221? M.C.C. **RLMS** Curriculum Update Approved, 5-0-1. In response to concerns raised by Management faculty, Sue shared that the management course offered in COB is a generic management course that does not make necessary contentarea applications for RMLS students in a way that will help prepare them for their licensure exam. Mike Cooper was present and emphasized the willingness of Management faculty to collaborate on delivery of curriculum. Approved, 6-0. M.C.C. Change PSYC 478 to major dir. elec. PHIL 316: Applied Ethics New Course Sent back.
- III. Old Business Proposals

Туре	Title	Action	Concerns/Reasons/Updates
M.C.C.	Pharmacotherapeutics Course Mods	Moved to 2/7	Form C needed.
		meeting agenda.	
M.C.C.	Medical Research: Meth & Design Mods	"	
Redirection	Associate Degree in Dental Hygiene	"	Form C needed.
M.C.C.	BSN Pre-Licensure Program	"	
XCourse	COMM 390: Cross-Cultural Comm.	"	
	Studies in Germany and Austria		
XCourse	HUMN 390: Humanities of Germany and	"	
	Austria		
XCourse	ARTS 290: Aesthetic Engineering	"	
XCourse	BIOL 390: Principles of Nutrition	"	

IV. New Business – Proposals

- V. Expedited process to update Form E's info in TracDat. The issue was discussed. Leonard will communicate with Robbie Teahen and indicate that all updates to course outcomes and assessment information should be completed with program faculty input and forwarded to the VPAA. Only those courses that require changes to learning outcomes will need to follow the formal curriculum process.
- VI. Next meeting: February 7, 2011, 12:15 PM 1:15 PM, CSS 302, if necessary.