

University Curriculum Committee

MINUTES

January 24, 2011
12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Dec. 13, 2010 meeting.
- II. Present: Alspach, Boncher, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Mehringer, Motz.
Regrets: Doyle, Fadayomi
- III. Old Business – Proposals

| Type | Title | Action/Votes | Concerns/Reasons/Updates |
|-------------|--|-----------------|--|
| New Course | CDT Certification Preparation CONM 330 | Approved, 7-0. | |
| M.C.C. | Course content and prereq. Changes | Sent back. | |
| M.C.C. | ISM Curriculum Revision | Approved, 6-0-1 | |
| Certificate | PROJ Management Certificate | Sent back. | Comm fac to discuss Form B 1/25. Should ISYS 411 be deleted from the catalogue? Isn't it still required in other programs? Include copies of all effected checksheets (current and proposed Form D's). |

IV. New Business – Proposals

| Type | Title | Action | Concerns/Reasons/Updates |
|-------------|---|----------------|---|
| Elimination | Closure of the AAS in Nursing Program | Approved, 7-0. | |
| M.C.C. | RLMS Curriculum Update | Sent back. | Leonard will meet with Mitzi to review Record's-Office-related issues, and inform proposer that a PCAF will be required due to the creation of "three or more new courses." |
| M.C.C. | Change PSYC 478 to major dir. elec. | Sent back. | This requirement still looks confusing. Wouldn't it make more sense to create a PSYC 479?? Leonard and Sandy will discuss change with Janice Weaver. |
| New Course | PHIL 316: Applied Ethics | Sent back. | Request reponses to concerns raised on Form B's to be included in the proposal. What is the population for which this course is targeted? (address justification for new course as described on page C-9 of the Curriculum Manual). Would it make sense to run this first as a 390? |
| New XCourse | ARTS 290: Aesthetic Engineering | Reviewed | No concerns |
| New XCourse | HCSA 390: Two HCare Systems | Reviewed | " |
| New XCourse | HUMN 390: Topics in Hum, Rel & Phil. | Reviewed | " |
| New XCourse | RMLS 390: Youth Development | Reviewed | " |
| New XCourse | CRIM 390: Hist. & Role of Nat'l Sec. Sys. | Reviewed | " |
| New XCourse | HCSA 290: Comp. HCare France & Switz. | Reviewed | " |

- V. Mode of Delivery was discussed. Courses in the "Undergraduate Project Management Certificate" proposal were described in the Form A as being delivered "...in a mixed environment and online." As we seek to revise the Manual, should there be a place on the Form E to designate mode of delivery.
- VI. _95 Special Topics courses should be added to the Curriculum Manual.
- VII. Next meeting: January 31, 2011, 12:15 PM – 1:15 PM, CSS 302, if necessary.