

**Undergraduate Curriculum Committee Meeting**

January 26, 2017

**Call to Order:** The Undergraduate Curriculum Committee meeting was called to order by chair Liz Sturgeon at 3:45.

**Voting Members Present:**

Liz Sturgeon, Pam Jukes, Ling Lo, Jeremy Maddox, Audrey Anton, Anne Heintzman, Leslie Plumlee, Jeanine Huss, Sheila Fleener, Jean Snavelly, Scott Stroot, Alexander Olson.

**Advisory Members Present:**

Sylvia Gaiko, Marlene Murphy, Andrew McMichael, Michelle Trawick, Jack Montgomery, Ken Crawford, Merrall Price, Danita Kelly.

**Approval of minutes from 12/06/2016**

Chair Liz Sturgeon called for revisions and or corrections to the December 6, 2016 meeting. Shelia Fleener moved for approval, Audrey Anton seconded the motion. The motion carried.

**Old Business-None**

**New Business**

**POTTER COLLEGE OF ARTS & LETTERS**

Type of Item	Description of Item & Contact Information
Consent	<p><b>Proposal to Revise Course Catalog Listing</b>  RELS 318—Daoism  Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried with a change to the implementation date from Spring 2017 to Fall 2017.</p>
Action	<p><b>Proposal to Create a New Course</b>  ARC 100—Introduction to Religious Studies  Scott Stroot moved for approval, Jeanine Huss seconded the motion. The motion carried.</p>
Action	<p><b>Proposal to Create a New Course</b>  English 388: Postcolonial Studies  Scott Stroot moved for approval, Jeanine Huss seconded the motion. The motion carried.</p>
Action	<p><b>Proposal to Revise a Program</b>  Minor in English #359  *Scott Stroot moved to bundle and approve action items Minor in English 359, Minor in Literature 406, Minor in Professional Writing, 437, Anne Heintzman seconded the motion. The motion carried.</p>

Action	<b>Proposal to Revise a Program</b> Minor in Literature #406 *See above
Action	<b>Proposal to Revise a Program</b> Minor in Professional Writing #437 *See above
Action	<b>Proposal to Revise a Program</b> Minor in Teaching English as a Second Language (TESL) #478 Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Revise a Program</b> Endorsement to Teach English as a Second Language (ESL) Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried.

**UNIVERSITY COLLEGE**

<b>Type of Item</b>	<b>Description of Item and Contact Information</b>
Action	<b>Proposal to Create a New Course</b> Item: LEAD 465 Anne Heintzman moved for approval, Audrey Anton seconded the motion. The motion carried.

**COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES**

<b>Type of Item</b>	<b>Description of Item &amp; Contact Information</b>
Action	<b>Proposal to Create a New Course</b> Item: IECE 320, Introduction to Early Childhood Assessment Jeanine Huss moved for approval, Anne Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Revise a Program</b> Item: 526, Major in Interdisciplinary Early Childhood Education Jeanine Huss moved for approval, Anne Heintzman seconded the motion. The motion carried.

**GORDON FORD COLLEGE OF BUSINESS**

<b>Type of Item</b>	<b>Description of Item and Contact Information</b>
Action	<b>Proposal to Create a New Course</b> Item: Games and Strategy- ECON 451 Audrey Anton moved for approval, Anne Heintzman seconded the motion. The motion carried.

**OGDEN COLLEGE OF SCIENCE AND ENGINEERING**

<b>Type of item</b>	<b>Description of Item &amp; Contact Information</b>
Consent	<b>Proposal to Revise Course Title</b> AMS 329, Foundations of Industrial, Voc & Career Educ., 3 hrs. *Jeremy Maddox moved to bundle and approve all consent items from OCSE Anne Hentizman seconded the motion. The motion carried.
Consent	<b>Proposal to Suspend a Program</b> Ref. 599, Technology Education option only, 120 hrs. *See above
Consent	<b>Proposal to Delete a Course</b> BIOL 280, Introduction to Environmental Science, 3 hrs. *See above
Consent	<b>Proposal to Revise Course Catalog Listing</b> BIOL 326, Ornithology, 3 hrs. *See above
Consent	<b>Proposal to Revise Course Prerequisites/Corequisites</b> BIOL 327, Genetics, 3 hrs. *See above
Consent	<b>Proposal to Revise Course Prerequisites/Corequisites</b> BIOL 456, Ichthyology, 3 hrs. *See above
Consent	<b>Proposal to Revise Course Prerequisites/Corequisites</b> CE 461, Hydrology, 3 hrs. *See above
Action	<b>Proposal to Make Multiple Revisions to a Course</b> AMS 310, Work Design/Ergonomics, 3 hrs. Jeremy Maddox moved for approval, Anne Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Revise a Program</b> Ref. 533, Construction Management, 67 or 68 hrs. Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Create a New Course</b> BIOL 285, Introduction to Field Biology, 1-4 hrs. Scott Stroot moved for approval, Anne Heintzman seconded the motion. The motion carried.
Action	<b>Proposal to Create a New Course</b> BIOL 355, Ecology Lab, 2 hrs. Scott Stroot moved for approval, Anne seconded the motion. The motion carried.
Action	<b>Proposal to Create a New Course</b> MATH 270, The Mathematics of Social Justice, 3 hrs. Scott Stroot moved for approval, Audrey Anton seconded the motion. The motion carried. After discussion was held Jeanine Huss made a motion was made to table the proposal Audrey Anton seconded the motion. The motion to table carried.

**COLLEGE OF HEALTH AND HUMAN SERVICES**

<b>Type of Item</b>	<b>Description of Item and Contact Information</b>
Consent	<b>Revise Course Prerequisites/Co-Requisites</b> FACS 295 Curriculum Development for Infants and Toddlers *Scott Stroot moved to bundle and approve the consent items from CHHS, Shelia Fleener seconded the motion. The motion carried.
Consent	<b>Revise Course Prerequisites/Co-Requisites</b> FACS 296 Curriculum Development for Preschool and Kindergarten Children *See above
Consent	<b>Revise Course Prerequisites/Co-Requisites</b> FACS 299 Administration of Early Childhood Programs *See above
Action	<b>Create a New Course</b> FACS 282 Introduction to Family and Consumer Sciences Education Ann Heintzman moved for approval, Scott Stroot seconded the motion. The motion carried.

**New Business**

Jeremy Maddox moved to add an additional item to the agenda from Ogden College, Scott Stroot seconded the motion.

Action	<b>Proposal to Revise a Program</b> Major in Computer Science, 629P, 629 The proponent Huanjing Wang passed out the proposal to the committee members to review. Jeremy Maddox moved for approval, Scott Stroot seconded the motion. The motion carried.
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**Academic Policy Subcommittee:** Anne Heintzman

General Education Transfer Policy: The full committee reviewed the document and approved to go to senate.

Reverse Transfer Policy: The full committee reviewed the document and approved to go to senate.

General Education Policy Proposal for Closed Institutions: The full committee reviewed the document and approved to go to senate.

**Steering Subcommittee:** Scott Stroot, No new business.

**Announcements:** The next meeting is will be February 23, 2017. All proposals must be submitted by **February 9, 2017.**

**Adjournment:** Scott Stroot moved to adjourn at 4:30.