

CURRICULUM COMMITTEE
MINUTES OF THE MEETING OF MARCH 5, 2013
3:30 P.M., THE LOFT OF THE GUILLOT UNIVERSITY CENTER

The UNA Curriculum Committee met at 3:30 p.m. on Tuesday, March 5, 2013, in the Loft of the Guillot University Center. The following members were present: Dr. Jana Beaver, Dr. Sharon Campbell, Dr. Melvin Davis, Dr. Matthew Fitzsimmons, Mr. Tyrie Fletcher, Ms. Anita Garner, Dr. Vagn Hansen, Dr. Scott Infanger, Dr. Katie Kinney, Dr. Donna Lefort, Dr. Keith Jones, Dr. Janice Myhan, Dr. Amber Paulk, Dr. Lynne Rieff, Dr. Craig Robertson, Ms. Tina Sharp, Dr. John Thornell, and Dr. Laura Williams. Dr. Patricia Roden, Chairperson, presided. Attending as guests were Ms. Susan Hughes, Dr. Greg Pitts, Dr. Tom Coates, Dr. Cindy Stenger, Dr. Francis Koti, Dr. Larry Adams, and Dr. Brenda Webb.

Approval of the minutes of the meeting of January 22, 2013

Dr. Kinney moved approval and Dr. Paulk seconded the motion. The motion was approved unanimously.

Consideration of the request for a Center for Global Engagement (as approved by the Council of Academic Deans)

Dr. Fitzsimmons moved approval and Dr. Paulk seconded the motion. The motion was approved unanimously. By consensus, Dr. Thornell was asked to retrieve the other academic centers currently under consideration by the Faculty Senate and bring forward to the Curriculum Committee for approval.

Consideration of the request from the Council of Academic Deans to change the credit for SL 399 from 1-6 to 0-6

Dr. Campbell moved approval and Dr. Williams seconded the motion. The motion was approved unanimously.

Consideration of the request to create a process for review of general education proposals (i.e., creation of a work group that would be charged with vetting general education proposals, including campus review, prior to review by the Curriculum Committee)

Dr. Infanger made a motion and Dr. Rieff seconded the motion to amend the proposal to: (1) add the appointment of a chair-elect from first-year members, change Interdisciplinary Studies representation to University College representation, and change the GEWC acronym to GEWG. The motion was approved unanimously. Dr. Infanger moved approval of the amended proposal and Dr. Rieff seconded the motion. The motion was approved unanimously. By consensus, it was determined that the HPER general education courses, approved at the last meeting, should move forward to the statewide Articulation and General Studies Committee for consideration.

Consideration of addition of a "CL" designation to course numbers having a computer literacy component (e.g., COM 243CL) – follow-up from January 22, 2013, meeting

Dr. Paulk made a motion and Dr. Myhan seconded the motion to table action until the June meeting to allow a small work group to discuss the item and return with recommendations. The motion was approved unanimously.

Consideration of revisions to Catalog Requirements and Time Limits to become effective fall 2013 (as approved by the Council of Academic Deans)

Dr. Fitzsimmons moved approval and Dr. Paulk seconded the motion. The motion was approved unanimously.

Consideration of the request from Professional and Interdisciplinary Studies for editorial changes to IDS degree requirements for Option 1 and for a new course IDS 400W/cross-listed with EN 444W and PRS 540 (as approved by the Council of Academic Deans)

Dr. Infanger moved approval and Dr. Williams seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Mathematics for course title and description revisions: MA 105

Dr. Infanger moved approval and Mr. Fletcher seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Education and Human Sciences for catalog language cleanup

Dr. Paulk moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of English for the establishment of a QEP sequence for the three options in the English major and renumbering of/revised prerequisites for courses: EN 310W, 323, 339W, 443, 481, 489W, 491W

Dr. Campbell moved approval and Dr. Rieff seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Communications for the addition of a \$30 course fee: TH 100

Dr. Fitzsimmons moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously. This action will require Board of Trustees approval before the fee can appear in the catalog.

Consideration of the request from the Department of Physics and Earth Science for the increase in course fees from \$30 to \$50 for the following courses: ES 131, ES 132, ES 245, ES 308, ES 455W, ES 480, ES 481, PH 101, PH 121, PH 125, PH 241, PH 242, PH 251, PH 252, PH 480, PH 481, PH 482, PH 483, PH 484, PH 485, PH 486, PH 487, PH 488, PH 489, SCED 480 and addition of a \$50 course fee to: ES 133, PH 356W

Dr. Williams moved approval and Ms. Garner seconded the motion. The motion was approved unanimously. This action will require Board of Trustees approval before the fee can appear in the catalog.

Consideration of the request from the Department of Geography for the inactivation of GE 226 and 326

Dr. Rieff moved approval and Dr. Fitzsimmons seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Geography to add GE 384 to the geography core of required courses for the major to add GE 325 as a prerequisite to GE 384; alter GE 484 by deleting course fee, changing course name, and removing a prerequisite; and revise GIS Certificate by deleting GE 497 and adding GE 487

Dr. Rieff moved approval and Dr. Fitzsimmons seconded the motion. The motion was approved unanimously.

Upon motion by Mr. Fletcher and second by Dr. Paulk, the meeting adjourned at 5:15 p.m.

Patricia L. Roden, Chairperson