

CURRICULUM COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 13, 2011
3:30 P.M., THE LOFT OF THE GUILLOT UNIVERSITY CENTER

The UNA Curriculum Committee met at 3:30 p.m. on Thursday, October 13, 2011, in The Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Jana Beaver, Dr. Tom Lovett for Dr. Sharon Campbell, Dr. Tom Coates, Dr. Melvin Davis, Dr. Matthew Fitzsimmons, Dr. Kerry Gatlin, Dr. Vagn Hansen, Dr. Donna Jacobs, Dr. Keith Jones, Dr. Lesley Peterson, Dr. Lynne Rieff, Dr. Craig Robertson, Dr. Patricia Roden, Ms. Tina Sharp, Dr. John Thornell, Ms. Mandy Wicks, and Dr. Laura Williams. Dr. Bob Garfrerick, Chairperson, presided. Attending as guests were: Lisa Burton, Susan Hughes, Dan Hallock, David McCullough, Bob Young, Jane Wilson, Jill Englett, and Chiong-Yiao Chen.

Approval of the minutes of the meeting of September 29, 2011

Upon motion by Dr. Roden, the minutes were approved unanimously.

Area V Removal from the Catalog – Arts and Sciences

This was an information item that required no action from the Committee.

Consideration of the request from the Department of CIS for a departmental name change to Department of Computer and Information Systems; Request from the Department of Mathematics and Computer Science for name change to Department of Mathematics

This was an information item that required no action from the Committee.

Consideration of the request from Interdisciplinary Studies for a new course, IDS PLA (Prior Learning Assessment) and associated fee of \$120 per each portfolio submitted for evaluation

Dr. Peterson moved approval and Dr. Coates seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of HPER for a new course, HPE 000

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

Consideration of the request from the College of Education for revisions to admission requirements for the Teacher Education Program

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

Consideration of the request from the College of Nursing and Allied Health for revisions to the Second Chance Provision Policy

Dr. Coates moved approval and Dr. Roden seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Music and Theatre for a course title and description change for MU 108, 208, 308, 408

Dr. Coates moved approval and Dr. Roden seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Art for replacement of AR 451 with new courses: AR 451, 452, 453, 454, 455, 456 with \$30 course fees; Consideration of the request from the Department of Art for replacement of AR 442 with new courses: AR 434, 435, 436, 437, 438, 439; Consideration of the request from the Department of Art for replacement of AR 401 with new courses: AR 402, 403, 406 with \$50 course fees; addition of AR 404 to Photography concentration requirements; and substitute AR 403 for AR 401 in the photography minor; Consideration of the request from the Department of Art for replacement of AR 491 with new courses: AR 491, 492, 493, 494, 495, 496 with \$30 course fees

Dr. Roden moved approval and Dr. Rieff seconded the motion. The motion was approved unanimously. The Department of Art and the Registrar's Office were authorized to work together to determine an appropriate number for AR 451 and AR 493 since those courses are currently already in use.

Consideration of the request from the Department of Art for new course: AR 201 with \$50 course fee; removal of AR 235

Dr. Coates moved approval and Dr. Lovett seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing for revisions to the Progression/Retention statements

This was an information item that required no action from the Committee.

Consideration of the request from International Programs for new courses: IEP 200, IEP 105S, IEP 105R, IEP 105L, IEP 105G, IEP 105W

Dr. Peterson moved approval and Dr. Fitzsimmons seconded the motion. The motion was approved unanimously with the understanding that Dr. Zhang will confirm, and Dr. Thornell will report at the next meeting, the grading sequence for the course (letter grades or S/U) with the caveat that the Curriculum Committee can reconsider the request if there is not agreement with the grading system for the courses.

Consideration of the request from the Department of HES for splitting of Foods and Nutrition Concentration into two options: Therapeutic Nutrition and Food Service Management; Consideration of the request from the Department of HES for course title and description change: HES 442; new courses – HES 452, HES 453, HES 454; Consideration of the request from the Department of HES for new minors: Therapeutic Nutrition and Food Management

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

Consideration of the request from the Department of HES for new course: HES 374

Dr. Peterson moved approval and Dr. Lovett seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Management and Marketing for changes to the Entrepreneurship minor

Dr. Lovett moved approval and Dr. Coates seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Management and Marketing for new minors: Sales, Marketing Communications and Technology, Human Resources Management, and Project Management

Dr. Peterson moved approval and Dr. Coates seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Management and Marketing for course title change - MG 350; prerequisite revisions - MG 350, MG 371, MG 440, MG 485, MG 494, MK 425

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

Consideration of the request from the Department of Management and Marketing for new course: MG 305

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

Upon motion by Dr. Roden and second by Dr. Williams, the meeting adjourned at 4:40 p.m.

Bob Garfrerick, Chairperson