

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

The UNA Curriculum Committee met at 3:30 p.m. on Tuesday, September 13, 2011, in The Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Jana Beaver, Dr. Sharon Campbell, Dr. Tom Coates, Dr. Melvin Davis, Dr. Matthew Fitzsimmons, Dr. Paulette Alexander for Dr. Kerry Gatlin, Dr. Vagn Hansen, Dr. Donna Jacobs, Dr. Keith Jones, Dr. Janice Myhan, Dr. Larry Adams for Dr. Lesley Peterson, Dr. Lynne Rieff, 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, Brenda Webb, Craig Robertson, and Heidi Grabryan.

Approval of the minutes of the meeting of June 21, 2011

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

Appointment of Vice Chair

Dr. Tom Coates nominated Dr. Sharon Campbell, who respectfully declined. Dr. Paulette Alexander nominated Dr. Patricia Roden. There being no further nominations, Dr. Roden was elected by acclamation.

Addition of Director of Interdisciplinary Studies as a non-voting member

By consensus, the Director of Interdisciplinary Studies was added as a non-voting member of the Undergraduate Curriculum Committee.

Consideration of the request from the Department of Sociology for revisions to the Certificate in Gerontology program – revisit from the 6-21-11 meeting

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

Transfer Computer Science program from the Department of Mathematics and Computer Science in the College of Arts and Sciences to the Department of Computer Information Systems in the College of Business

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

Consideration of the request from the Department of Physics and Earth Science for a change in course number and description, ES 380

Dr. Campbell made a motion and Dr. Jones seconded the motion to approve the requested revisions, to include the elimination of BI, CH, ES, and PH 380 and notification to the

Curriculum Committee upon State Department of Education approval. The motion was approved unanimously. Because the course must be tied to one department for Banner purposes, the course will be tied to the Department of Physics and Earth Science. Since the former course carried a course fee, the fee will carry to the new course and, therefore, is not considered a new course fee.

Consideration of the request from Career Planning and Development, with support from the Council of Academic Deans, for revisions to the existing Cooperative Education Program and associated new courses with course fees

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

Confirmation of Meeting Dates

Because changes have been made to the meeting schedule, the meeting schedule is confirmed as follows: September 29, October 13, January 24, March 6, June 19.

Upon motion by Dr. Coates and second by Dr. Roden, the meeting adjourned at 4:20 p.m.

Bob Garfrerick, Chairperson