

**CURRICULUM COMMITTEE  
MINUTES OF THE MEETING OF JUNE 17, 2014  
3 P.M., CONFERENCE ROOM OF THE RABURN WING OF KELLER HALL**

The UNA Curriculum Committee met at 3 p.m. on Tuesday, June 17, 2014, in the Conference Room of the Raburn Wing of Keller Hall. The following members were present: Dr. Jana Beaver, Ms. Lisa Burton, Dr. Corey Cagle, Dr. Greg Carnes, Dr. Melvin Davis, Dr. Vagn Hansen, Dr. Sharon Campbell for Dr. Keith Jones, Dr. Katie Kinney, Dr. Donna Lefort, Dr. Janice Myhan, Dr. Amber Paulk, Dr. Lynne Rieff, Dr. Martha Rock, Dr. Patricia Roden. Dr. Matthew Fitzsimmons, Chairperson, presided. Attending as guests were Dr. Brenda Webb, Dr. Richard Hudiburg, Dr. Claudia Vance, Dr. Chris Maynard, Dr. James Jerkins, Dr. Ryan Zayac, Dr. Paulette Alexander, Ms. Jane Wilson, Ms. Jill Englett, Dr. Tom Coates, Dr. Beth Sewell, Dr. Linda Armstrong, and Dr. Vicki Pierce.

Approval of the minutes of the meeting of March 4, 2014

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

Upon motion by Dr. Rieff, second by Dr. Paulk, and unanimous consent, items 16 and 17 on the agenda were moved to the end of the agenda.

Selection of three at-large faculty members from UCC for two-year term on General Education Work Group AND selection of vice chair from among the three noted below plus Jason Flynn

Jana Beaver, Corey Cagle, Martha Rock (only returning members eligible for a 2-year term)

By acclamation, Jana Beaver, Corey Cagle, and Martha Rock were selected as the three at-large faculty members from the Curriculum Committee for a two-year term on the General Education Work Group and Corey Cagle, upon volunteering, was selected as vice chair.

Consideration of Social and Behavioral Sciences Research Center

Dr. Rieff moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. This proposal will be presented to ACHE.

Consideration of the request from the Department of HES for the addition of HES 251 to Area III of the General Education Component and for the addition of ES 247 and ES 251 to Area III of the General Education Component (see attached ruling from the GEWG)

Following an extensive discussion, Dr. Paulk made a motion and Dr. Rock seconded the motion to uphold the recommendation of the General Education Work Group to not accept the addition of HES 251 to Area III of the General Education Component. The motion was approved by a vote of 6 for, 1 against, and 2 abstentions. Dr. Campbell made a motion and Dr. Rieff seconded the motion to uphold the recommendation of the General Education Work Group to accept the addition of ES 247 and ES 251 to Area III of the General Education Component. The motion was approved unanimously. This proposal will be presented to AGSC/STARS.

Consideration of the request from the Department of Communications for a change in course prerequisites for COM 370

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

Consideration of the request from the Department of Foreign Languages for a new course: SP 490

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

Consideration of the request from the Department of History and Political Science to delete the minor in Religion and Philosophy and add a minor in Religious Studies

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

Consideration of the request from the Department of Sociology and Family Studies to add CJ 390 as an option in the Family Studies minor and change the credit for SO 495 from 3 to 3-6 credit hours

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

Consideration of the request from the Department of Physics and Earth Science for a new Option III: Geophysics and revise "old Option III General Science" to Option IV General Science

Dr. Rieff moved approval and Dr. Paulk seconded the motion. The motion was approved unanimously. This proposal will be presented to ACHE.

Consideration of the request from the Department of Physics and Earth Science to create five new courses with \$50 course fees: ES 350, ES 365, ES 410, ES 420, ES 495 (cross-listed with PH 495 and \$50 course fee added to PH 495)

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

Consideration of the request from the Department of Psychology for a new certificate program in Applied Behavior Analysis (ABA) and three new courses: PY 456, PY 457, PY 458

Dr. Paulk moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. The certificate program will be presented to ACHE.

Consideration of the request from the Department of Elementary Education to require admission to TEP as a prerequisite for ECE 306; reduce required number of general education science hours for Elementary Education majors from 16 to 12; inactivate course: EED 374; create new course: EED 301; add a \$30 course fee to EEX 420

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

Consideration of the request from the Department of Health, Physical Education and Recreation for new courses: SRM 348, and HPE 149 (course cost will vary based on instructional provider and equipment rental); to reduce number of base curriculum hours for the BS in HPER from 128 to 120

Upon motion by Dr. Rieff, second by Dr. Roden, and unanimous consent, the proposals were separated for voting. On the new courses proposal, Dr. Paulk moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. On the reduction of hours from 128 to 120, Dr. Campbell moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously. This proposal will be presented to ACHE.

Consideration of the request from the Department of Human Environmental Sciences to revise course description: HES 427

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

Consideration of the request from the Department of Secondary Education to revise course number: ED 375

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

Consideration of the request from the Department of CSIS for a new course: CS 430 and addition of said course as an elective to CS major; Consideration of the request from the Department of CSIS for a new course: CIS 489

On the CS 430 proposal, Dr. Campbell moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously. On the CIS 489 proposal, Dr. Campbell moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Business to simplify the Business Core requirements for all BBA majors and to delete the two-hour non-business elective from the BBA degree in the Pre-BBA Foundations section

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

Consideration of the request from the Department of Management and Marketing for new courses: MG 234H, MG 334, MG 334H, MG 434, MG 474, and a new minor: Innovation Engineering

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

Consideration of the request from the Department of Nursing – Traditional for revisions to Progression/Retention statements

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

Announce next year's meeting schedule: 3:30 p.m. in GUC 207 on September 9, September 30, October 7, January 27, March 3 and 3 p.m. on June 16 in the Raburn Conference Room

The 2014-2015 meeting schedule was announced.

Consideration of the request from the Department of Human Environmental Sciences and the Department of Health, Physical Education and Recreation to create new study abroad achievement certificate programs: Exercise Leadership, Health Promotion, Sport Management and Nutrition in Global Operations; Consideration of the request from the Department of CSIS for a new certificate program: Certificates in Global Operations

During the discussion of this item, Chair Fitzsimmons turned the meeting over to Vice Chair Paulk. Following an in-depth discussion, Dr. Campbell made a motion and Dr. Rock seconded the motion to accept both proposals with a revision in language as follows: global references to study abroad, certifications to certificates, and other minor language revisions necessary to allow the language to flow throughout the proposal. The motion was approved by a vote of 6 for, 2 against, and 1 abstention. These certificate programs will be presented to ACHE. Concerns addressed and discussed were: exclusiveness (certificates are not offered to domestic students), global content criteria, academic integrity, and academic justification for studying at UNA rising to the level of a certificate. Rebuttals to the concerns were: only students from global partner universities can participate and it is hoped those institutions would be reciprocal with certificate programs, required TOEFL score is higher for these certificates than for incoming UNA international students since these students are only here for one semester and cannot take advantage of ESL courses, use of the word certifications in the proposals was an error – these are true certificates, these certificates are designed to meet a specific need, the 15-semester hour requirement exceeds the typical 12-semester hour requirement for a certificate program, discipline-specific coursework is thoughtfully combined to ensure appropriate academic rigor as well as depth and breadth of content, and combining a study abroad component with a discipline adds value.

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Matthew Fitzsimmons, Chairperson