## MINUTES University Wide Undergraduate Curriculum Committee Tuesday, September 22, 2009 16A Leonard Hall

- I. Call to Order
  Present: Craig, Crocker, Hannibal, Hyde, Lewis, McCombie, Metz, Migyanka, Numan, Potts, Sechrist, Widdowson
   Excused: Intemann, Mensch, Turner
   Unexcused: Krastin
- II. Provisional approval of Minutes from September 8, 2009 Curriculum Committee Meeting on a Hannibal/Numan motion, pending any e-mailed corrections/vote.
- III. Co-Chairs Report
  - A. Introductions and a welcome were extended to the two new student members on the committee: Bridget Widdowson majoring in Political Science and Molly (Amelia) Crocker majoring in Spanish Education.
  - B. Sechrist reported on how the nursing program, due to increased demands on enrollment, wants to include in the catalog a statement about seeing the nursing department about specific admissions requirements. They inquired how to do this. Sechrist decided that because it involves G.P.A. it must come through curriculum as a catalog description change. The committee agreed.
  - C. Distance Education Policy Changes. We are trying to include instructions on the Undergraduate Distance Education Review Form that will lead proposers to begin their proposals on a separate page from the signature pages. The committee discussed the best, clearest language to clarify what we want. Sechrist will rewrite, and we'll finalize approval of the new wording next meeting. As well as changing the due dates for Distance Education proposals.
  - D. Eberly Business Honors Program. Dean Camp asked if the modifications to the Business Honors Program—field trip/excursions at the sophomore, junior, and senior levels—needs to go through the curriculum committee. The committee wondered whether the excursions were required to be in the program. Sechrist will follow up before we make a ruling.
- IV. Items for Review/Possible Action:
  - A. Honors College Committee Report:
    - No report
  - B. Liberal Studies Committee Report:
    - No report
  - C. 09-27 PHIL 101 Critical Thinking, Distance Education Approved on a McCombie/Potts motion after some discussion.
  - D. 09-14a BS Finance, program revision
    Provisionally approved on a Lewis/McCombie motion.
    Missing FIN 330 on the side-by-side on both, which means the core doesn't add up to 33. Side-by-side needs additional editing to make it match the catalog. Also, is there actually a course revision associated with the program revision or not?
  - E. 09-20 HRIM 212 Club Operations Management, new course Provisionally approved on a Lewis/Hannibal motion. Add exams in the outline, check on course objective #4, edit beginning of catalog description.
  - F. 09-21a JRNL 102 Basic Journalism Skills, catalog description change Provisionally approved on a Lewis/McCombie motion. Should be a catalog description change. Need to change docket and cover sheet, and revise what is left with the final proposal copy.
  - G. 09-21b JRNL 105 Journalism and Mass Media, catalog description change Provisionally approved on the same motion as for 09-21a. Should be a catalog description change. Need to change docket, cover sheet, and what is left with the final proposal copy to reflect that.

- H. 09-25 BS in Education—K-12 Family and Consumer Science Education, program revision
   Approved on a Hannibal/Metz motion. McCombie abstained.
- I. Docket revisions and screening questions were discussed.

Adjourned 4:58 p.m.

Respectfully submitted,

Chauna Craig