I. Call to Order

II. Attendance Roll

Members: Chris Berg, Wanda Eidson (for Donna Haley), Paul Luken, Jim Mayer, Faramarz Parsa, Julie Farmer, Ladonia Patterson, Andrea Stanfeld, Lara Willox

Guests: Michael Borsodi, Cindy Epps, Felix Tweraser, Donna Harkins, Denise Overfield, Tim Schroer, Wendell Stone, Duane Yoder

III. Approval of Agenda

IV. Program and Course Proposals

Agenda was corrected: Listing of ART 4440 (incorrect) was changed to ART 4400 (correct)

A. College of Arts & Humanities

Course Proposals:

1. ART 2301
   Request: Delete
   Action: Tabled. Representative not present to give overview and answer questions. After meeting informed that this item already approved by senate; needs to be removed from UPC queue.

2. ART 4400
   Request: Add
   Action: Tabled. Representative not present to give overview and answer questions. After meeting informed that this item already approved by senate; needs to be removed from UPC queue.

3. ART 3215
   Request: Add
   Action: Tabled. Representative not present to give overview and answer questions.

4. FREN 4000
5. HIST 4285
   Request: Add
   Action: Approved. Add note that course should be repeatable for credit.

6. HIST 4385
   Request: Add
   Action: Approved. Add note that course should be repeatable for credit.

7. HIST 4209
   Request: Add
   Action: Approved.

8. HIST 4210
   Request: Add
   Action: Approved.

9. HIST 3500
   Request: Add
   Action: Approved. Add note that course should be repeatable for credit.

Program Proposals:

1. Department of Foreign Languages and Literatures
   Bachelor of Arts with a Major in Foreign Languages and Literatures
   Request: Modify—correct number of credit hours
   Action: Approved.

2. Department of Foreign Languages and Literatures
   Bachelor of Arts with a Major in Foreign Languages and Literatures
   Request: Modify—replace Spanish certification sequence
   Action: Approved. Note that wording of request was changed to the following:
   Add Concentration: SPANISH with certification in EARLY CHILDHOOD EDUCATION

3. Department of Foreign Languages and Literatures
   Minor in Gender and Sexuality Studies
   Request: Modify electives
   Action: Approved.

B. Richard College of Business

Course Proposals:
1. ACCT 4201
   Request: Delete
   Action: Tabled. Representative not present to give overview and answer questions.

Program Proposals: None

C. College of Education

Course Proposals: None

Program Proposals:

1. Department of Early Learning and Childhood Education Endorsement - Birth through Five
   Request: Deactivate
   Action: Approved.

D. School of Nursing

Course Proposals: None

Program Proposals:

1. Bachelor of Science in Nursing
   Request: Modify; see submission for details
   Action: Approved.

E. College of Science & Mathematics

Course Proposals:

1. CS 2001
   Request: Delete
   Action: Approved.

2. CS 4911
   Request: Delete
   Action: Approved.

3. CS 4320
   Request: Delete
   Action: Approved.

4. CS 4290
   Request: Delete
Action: Approved.

5. CS 1301  
   Request: Modify prerequisites  
   Action: Approved.

6. CS 3151  
   Request: Modify prerequisites  
   Action: Approved.

7. CS 3202  
   Request: Modify prerequisites  
   Action: Approved.

8. CS 3212  
   Request: Modify prerequisites  
   Action: Approved.

9. GEOG 4400  
   Request: Add  
   Action: Approved. Course fee changed to “$45 Geosciences Science Fee”

Program Proposals: None

F. College of Social Sciences

Course Proposals:

1. COMM 2110  
   Request: Add  
   Action: Approved.

Program Proposals:

1. Department of Sociology  
   Bachelor of Science with a Major in Sociology  
   Request: Terminate  
   Action: Approved. Program to be terminated is Sociology pre-major.

   Jon Anderson suggested that in the interest of streamlined procedures this type of request might best be routed directly to the VPAA’s office in the future. He suggested that we might address this at a future meeting.

V. Selection of General Education Subcommittee Chair
Dr. Lara Willox graciously volunteered and was unanimously elected by voice vote.

VI. Reports from subcommittee chairs
The XIDS Core Course Review Committee does not appear to have a chair at this point. Makeup of general membership of committee also needs to be determined.