The UNA Curriculum Committee met at 3 p.m. on Tuesday, June 19, 2012, in the Raburn Conference Room. The following members were present: Dr. Birdie Bailey, Dr. Jana Beaver, Dr. Sharon Campbell, Dr. Melvin Davis, Dr. Matthew Fitzsimmons, Dr. Kerry Gatlin, Dr. Vagn Hansen, Dr. Donna Jacobs, Dr. Keith Jones, Dr. Janice Myhan, Dr. Lesley Peterson, Dr. Chris Maynard for Dr. Lynne Rieff, Dr. Craig Robertson, Dr. Patricia Roden, Ms. Tina Sharp, Ms. Mandy Wicks, and Dr. Laura Williams. Dr. Bob Garfrerick, Chairperson, presided. Attending as guests were: Susan Hughes, Andrew Luna, Craig Christy, Joy Borah, and Doug Barrett.

**Approval of the minutes of the meeting of March 6, 2012**

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

**Consideration of the request from the Department of Mathematics and Computer Science for a change in course description: MA 105**

Upon the recommendation of Dean Vagn Hansen, Dr. Roden made a motion and Dr. Campbell seconded the motion to table action on this item until a subsequent meeting. The motion was approved unanimously.

**Consideration of the request from the Department of Sociology for a new certificate program: Certificate in Family Life Education**

Dr. Maynard moved approval and Dr. Williams seconded the motion. The motion was approved unanimously. As a friendly amendment, SW 305 was substituted for SW 420. This program will require submission to ACHE.

**Consideration of the request from the Department of Sociology for revised course title and descriptions: SO 300, WS 300**

Dr. Peterson moved approval and Dr. Maynard seconded the motion. The motion was approved unanimously. Registrar Tina Sharp requested that the department shorten the Banner Course Title to 30 characters.

**Consideration of the request from the Department of Sociology for new course: FS/HES 401**

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

**Consideration of the request from the Department of Sociology for a departmental name change to Department of Sociology and Family Studies**

Dr. Myhan moved approval and Dr. Campbell seconded the motion. The motion was approved unanimously. This name change will require ACHE approval.
Consideration of the request from the Department of Social Work for changes to the BSW degree program

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

Consideration of the request from the Department of Foreign Languages for new courses: FR 320, GR 320, SP 320

Dr. Borah moved approval and Dr. Jones seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Nursing – Traditional for revisions to the Traditional Nursing admission requirements and the Traditional BSN degree program

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

Consideration of the request from the Department of Economics and Finance for revisions to the majors in Economics and Finance (options One and Two)

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

Consideration of the request from the Department of Elementary Education for course description revisions: EEX 420, 435, 440, 442

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

Consideration of the request from the Department of HES for title changes: (a) concentrations in Foods and Nutrition/Options I and II to Concentration in Therapeutic Nutrition and Concentration in Food Service Management and (b) Minor in Therapeutic Nutrition to Therapeutic Nutrition Science

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

Consideration of the request from the Department of HES for revisions to Family and Consumer Sciences teaching field and a new course: HES 405

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

Consideration of the request from the Department of HES for new minor: Parent Education and Guidance

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

Consideration of the request from the Department of HES for new courses: HES 101, 201, 212, 244, 301

Dr. Beaver moved approval and Dr. Jones seconded the motion. The motion was approved unanimously.
Consideration of the request from the Department of Secondary Education for title and course description change: ED 333

Dr. Peterson moved approval and Dr. Fitzsimmons seconded the motion. The motion was approved unanimously. Registrar Tina Sharp requested that the department shorten the Banner Course Title to 30 characters.

Announcement of 2012-13 Curriculum Committee meeting schedule: 3:30 p.m. in GUC Loft on September 11, October 2, October 9, January 22, March 5 and 3 p.m. on June 18 (Raburn Conference Room)

This was an informational item that required no action from the Committee. However, those members who will serve on the committee next year were asked to place these meeting dates on their calendar.

Upon motion by Dr. Williams and second by Dr. Beaver, the meeting adjourned at 3:40 p.m.

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Bob Garfrerick, Chairperson