The UNA Curriculum Committee met at 3:00 p.m. on June 2, 2015, in Room 200 of the Guillot University Center. The following members were present: Dr. Jana Beaver, Dr. Carmen Burkhalter, Ms. Lisa Burton, Dr. Corey Cagle, Ms. Jill Chambers, Dr. Melvin Davis, Mrs. Anita Garner, Dr. Scott Infanger, Dr. Donna Lefort, Dr. Lamont Maddox for Dr. Katie Kinney, Dr. Keith Lindley, Dr. Chris Maynard, Dr. Janice Myhan, Dr. Vicki Pierce, Dr. Lee Raney, Ms. Celia Reynolds, Dr. Craig Robertson, Dr. Martha Rock, and Dr. Isaac Sleadd. Dr. Amber Paulk, Chairperson, presided.

Attending as guests were: Dr. Paulette Alexander, Dr. Jeffrey Bibbee, Dr. Doug Barrett, Dr. Amy Crews, Dr. Tom Coates, Dr. Matthew Fitzsimmons, Dr. Thomas Haggerty, Dr. Francis Koti, Dr. Thomas Lovett, Dr. David McCullough, Dr. Greg Pitts, Dr. Beth Sewell, Dr. Cynthia Stenger, Dr. Claudia Vance, Dr. Brenda Webb, Dr. Yaschica Williams and Dr. Jane Wilson.

Approval of the minutes from the meeting on March 3, 2015

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

Consideration of the request by the College of Arts and Sciences to plan UCC meetings for the 2015-2016 academic year in conjunction with ACHE deadlines for proposals. Below are scheduled meetings already booked in the GUC Loft at 3:30 p.m., except where noted:

- Tuesday, September 1, 2015 (can make 12/4 ACHE meeting)
- Tuesday, September 15, 2015
- Tuesday, September 29, 2015 – the Performance Center
- Tuesday, October 6, 2015
- Tuesday, January 26, 2016
- Tuesday, March 1, 2016
- Tuesday, June 5, 2016, 3 p.m. - Raburn Conference room

These meeting dates are built around catalog publishing times. Below are the known ACHE meeting dates and deadlines: September 11, 2015 – June 12, 2015 deadline; December 4 - September 11, 2015 deadline.

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

Consideration of the appointment of Vice-Chair for the General Education Work Group from among the new members appointed May 2015. New members are as follows: Nursing – Ernestine Davis and ETS – John McGee

Through emails Dr. Paulk and the two candidates concluded John McGee would be the Vice-Chair of the GEWG. Dr. Rock moved approval and Dr. Cagle seconded the motion. The motion was approved unanimously.

Consideration of the recommendation from the General Education Work Group concerning inclusion of PS 251 in the General Education Area IV, History, Social, and Behavioral Sciences.

From 1-12-15 meeting minutes:
Consideration of the request from the Department of History and Political Science for new courses: PS 251 and HI 350 (the addition of PS 251 to Area IV of General Education requirements would require consideration by GEWG if approved as a new course)
Dr. Pat Roden moved approval and Dr. Jana Beaver seconded the motion. The motion was approved unanimously. This motion must be sent to the GEWG for recommendation.

Along with the GEWG approval and recommendation of this motion Dr. Doug Barrett made this comment, “As you will see, we favorably view this addition. I did not include in the report (but need to note here) that we strongly recommend that the course offering be changed from "on sufficient demand" to "spring and fall" or "spring, fall, and summer" if the UCC recommends the addition of PS 251 to Area IV."

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

Consideration of the request from the College of Nursing to add an additional statement under DISMISSAL on page 201 of the current undergraduate catalog to read:

“A situation in which the student places the client’s life in danger or shows severe behavioral misconduct toward the client and family, clinical facility staff, faculty, or other students will result in immediate Administrative Dismissal of the student from the program. In such cases, the student’s transcripts will reflect the university’s grade system as outlined in the university catalog. Critical incident behaviors for which the College of Nursing has zero tolerance include: (see Nursing Student Handbook).”

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

Consideration of the request from Human Environmental Sciences to add two new courses: HES 326, Advanced Baking (building on HES 221, Basic Baking) and HES 426, Advanced Pastries and Dessert (building on HES 332, Pastries and Dessert); and a request for each class to carry a course fee of $30.

A motion was presented to approve these courses with a prefix of CNH (Culinary, Nutrition and Hospitality) since recent approval from ACHE for this major. Dr. Rock moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously. The original motion was then voted on. Dr. Raney moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. The fee will be presented to the Board of Trustees in June, 2016.

Approval of the request from the Department of Physics and Earth Science for the establishment of a Center for Sustainability Studies (approved by the COAD on 5-4-15).

Dr. Raney moved approval and Dr. Sleadd seconded the motion. The motion was approved unanimously. This item will be presented to ACHE for approval.

Information item: Departmental Mergers in the College of Arts and Sciences that the faculty from the area of political science, currently housed in Department of History and Political Science, join with the faculty from the Department of Criminal Justice to create a new department entitled the Department of Politics, Justice and Law. Subsequently, the College requests that the Department of History and Political Science be changed to the Department of History all to be effective August 1, 2015.

Consideration of the request by the Department of Economics and Finance to change the course number and title of FI 394, Intermediate Financial Management to FI 493, Advanced Financial Management; consideration of the request to add as a prerequisite course FI 493, Advanced Financial Management, to FI 498, Cases in Finance so students will be sufficiently prepared for the course; and consideration of the request for a new course QM 460, Techniques in Data Mining.

Dr. Lindley moved approval and Dr. Myhan seconded the motion. The motion was approved unanimously.

Consideration of the request by the Department of Computer Science and Information Systems for a new course CS 249, Information Security and cross-listing CS 249 with CIS 249.
Dr. Beaver moved approval and Dr. Sleadd seconded the motion. The motion was approved unanimously.

Consideration of the request by the Department of Management and Marketing for a new course MG 355, Introduction to Health Care Management.

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

Consideration of the request by the College of Business for a change to the General Education Component: addition of PHL 250, Business Ethics, as a required course under general education Area II for all BBA students to ensure these students receive comprehensive ethical instruction to satisfy the College of Business BBA Learning Goals and the content coverage expected for the knowledge, skills, and abilities recommended by accrediting bodies. Consideration of a new certificate program Global Business Certificate.

The first section of this item was withdrawn by the College of Business until the GEWG has considered the motion. On the second item, Dr. Lindley moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. This new certificate program will be presented to ACHE for approval.

Consideration of the request from the Department of Secondary Education to reduce the number of hours required to enroll in ED 292 from 45 to 30 hours.

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

Consideration of the request from the Department of Health, Physical Education and Recreation to create new majors: Exercise Science and Sport and Recreation Management; consideration of the request to revise course description of HPE 451.

Dr. Maddox moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. This item will be presented to ACHE for approval.

Consideration of the requests from the proposed Engineering Technology Department for a proposed Bachelor of Science degree in Engineering Technology; and consideration of thirteen new courses: ET 100, ET 150, ET 200, ET 210, ET 220, ET 240, ET 300, ET 310, ET 320, ET 330, ET 340, ET 350, and ET 495.

Mention was made that this new degree program would be jointly managed by the College of Arts and Sciences and the College of Business. Dr. Lindley moved approval and Dr. Infanger seconded the motion. The motion was approved unanimously. The B.S. in Engineering Technology will be presented to ACHE for approval.

Consideration of the requests from the Department of Mathematics to revise prerequisite for MA 112; and consideration of revised course titles MA 437 and MA 438.

Dr. Sleadd moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Entertainment Industry for a new course: ENT 299, Seminar and Lecture Series.

Dr. Raney moved approval and Dr. Sleadd seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Biology to revise the concentration Cellular and Molecular Biology.
Dr. Lindley moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. This item will be presented to ACHE for approval.

Consideration of the request from the Department of Physics and Earth Sciences to revise course number ES 245 to ES 445 (Mineralogy); consideration to revise prerequisite PH 251, Technical Physics I.

The second part of this motion was withdrawn at the meeting by Dr. Brenda Webb, Department Chair. The first motion, Dr. Beaver moved approval and Dr. Raney seconded the motion. The motion was approved unanimously.

Consideration of the requests from the Department of English: revised course number for the First Year Composition Honors and First Year Composition Honors II from 121/122 to 111H/112H; revised course number Honors Literature of World I and II from 233/234 to 231H/232H.

Dr. Garner moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously.

Consideration of the requests from the Department of Criminal Justice new course CJ 345, The Justice System: Race, Class, Gender and cross listing with Women’s Studies, WS 345, The Justice System: Race, Class, Gender; consideration of new courses CJ 493, Studies in Family Justice and, CJ 494, Internship in Family Justice; and consideration of the request from the Center for Women’s Studies for a new course WS 345, The Justice System: Race, Class, Gender. This will be cross listed with CJ 345 of the same title.

By consensus, #28 was considered as part of this motion (Center for Women’s Studies motion). Dr. Myhan moved approval and Dr. Rock seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Geography for a change in course title and description for GE 323, Use and Interpretation of Aerial Photographs, to Image Interpretation and Analysis.

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

Consideration of the requests from the Department of Sociology: revisions in the Family Studies minor; revised certificate program Certificate in Family Life Education.

Dr. Lindley moved approval and Dr. Sleadd seconded the motion. The motion was approved unanimously. The revisions in the certificate program will be presented to ACHE for approval.

Consideration of the requests from the Department of Communications: Inactivation of COM 120/TH 120 and COM 200; consideration of revision of the Public Communication minor; consideration of revising prerequisite of COM 231; consideration to delete a major requirement COM 233; consideration of editorial change in COM 260; consideration of a change in credit hours, course description, and fees to COM 343; consideration of a change in course fees and revised prerequisites for COM 380; consideration of a change in prerequisites for COM 430; consideration of a change in the cross listing and course description of COM 450W; consideration of a change in course title and description of COM 499; and consideration of new course COM 475, Media and Community Relations.

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

Consideration of the requests from the Department of Foreign Languages: change to General Education Component; consideration of a revised major- Separate majors for French, German and Spanish; consideration of four proposed new courses- ASL 101, SP 495, GR 495, and FR 495; and consideration of a title revision for Minor in International Studies to Minor in Global Studies; consideration of an editorial change to correct the Spanish CLEP credit-granting score.
Dr. Raney moved approval and Dr. Infanger seconded the motion. The motion was approved unanimously. The change of majors will be presented to ACHE for approval.

Consideration of the requests from the Department of Music and Theatre for inactivation of course TH 330; consideration of new courses TH 495, TH 335, TH 380 and TH 300; consideration of a change in course description for TH 320; and consideration of a revised course title TH 100, from Elements of Theatre to Elements of Theatre I; consideration of a new major Bachelor of Arts in Theatre.

Registrar, Lisa Burton, mentioned that TH 300 was already taken as a course ID and the motion was amended to be TH 301, Elements of Theatre II. Dr. Rock moved approval and Dr. Lindley seconded the motion. The motion was approved unanimously. The B.A. in Theatre will be presented to ACHE for approval.

Consideration of the requests from the Department of History and Political Science for a new certificate program Certificate in Religious Studies; consideration of a new minor Philosophy and Religious Studies; consideration of a new course and change to the general education component PHL 250; consideration of new courses PHL 430 and RE 430 and RE 380; consideration of a title revision for HI 425, from French Revolution and the Napoleonic Period to The Revolutionary Age, 1789-1848; consideration of the inactivation of courses HI 482 and HI 483; and consideration of revising course numbers HI 482 to HI 382 and HI 483 to HI 383.

Dr. Beaver moved approval and Dr. Raney seconded the motion. The motion was approved unanimously. This certificate program will be presented to ACHE for approval.

Information item: Departmental mergers in the College of Arts and Sciences: The existing unit of Professional, Interdisciplinary, and Continuing Education will be restructured to become the academic Department of Interdisciplinary and Professional Studies (the Bachelor of Interdisciplinary Studies and Master of Professional Studies degree programs will move from University College to this new department; however, no changes will be made to any of these degree programs). The division of Continuing Education will remain a separate unit.

Information item: Departmental changes in the College of Arts and Sciences: The area of Theatre will move from the Department of Music and Theatre to the Department of Entertainment Industry (the option in Theatre will move from the B.A. or B.S. Degree with a Major in Communication Arts to the B.A. or B.S. Degree in Entertainment Industry, and the minor in theatre will move to the Department of Entertainment Industry; however, no changes will be made to this option or minor). The Department of Music and Theatre will be renamed the Department of Music.

Dr. Paulk moved to adjourn and Dr. Rock seconded the motion. The meeting adjourned at 4 p.m.

__________________________________________
Amber Paulk, Chairperson