AGENDA ITEMS:

I. Approval of Minutes
Minutes of March 28, 2014 0 (Donaldson, Bell) Approved

II. Old Business
A. New Course Proposals
   Accounting and Finance
   ACC 561 Governmental and Nonprofit Accounting – (Bell, Duffy) 3/28/14 Approved Pending
   approval by GSC (on agenda 4/25/14); suggest measurable verbs for SLOs;
   recommendation that one syllabus be submitted for graduate and undergraduate
   students - Approved
   
   College of Arts and Sciences/Student-Designed Interdisciplinary Designed (SDIM) program
   SDM 400 Capstone Experience – (Dobbins, Duffy) Tabled. Clarification needed for description;
   SDM not approved prefix; no SLOs; no syllabus; SDIM not a major. Received new
   course proposal with syllabus – (Layson, Bell) Approved
   
   Entrepreneurship/Health & Human Sciences
   ENT/HHS 250 Spirituality and Entrepreneurship - HHS 250 Spirituality and Entrepreneurship –
   (Bell, Duffy) 3/28/14 Tabled. Suggest measurable verbs for SLOs; need consultation
   with ENT – (Bell, Katula) Approved

   Languages, Literatures, and Cultures
   CHI 491/492 Chinese Tutorial - (Duffy, Layson) 3/28/14 Approved Pending
consultation with Registrar’s Office to handle repeat for credit option. Consultation with URO – email
received. Approved

B. Program Revisions
   College of Arts & Sciences – Student-Designed Interdisciplinary Major –program to be available only
   to students in the Lloyd International Honors College (LIHC) – (Dobbins, Duffy) Tabled
   DIM not a major; SDM 400 was tabled. Received new program revision – (Layson,
   Duffy – (Layson, Duffy motion to approve, Bell – opposed) Approved
   
   Marketing, Entrepreneurship and Hospitality & Tourism Management
   Minor in Entrepreneurship – add MTD/402/ENT 402 and MTD455/ENT455; ENT/HHS 250;
   ENT/LISGEO 530 – (Bell, Duffy) 3/28/14 Approved Pending approval of
   ENT/HHS 250. ENT/HHS 250 approved. Approved
   
   Major in Entrepreneurship - add MTD/402/ENT 402 and MTD455/ENT455; ENT/HHS 250;
   ENT/LISGEO 530 – (Bell, Duffy) 3/28/14 Approved Pending approval of
   ENT/HHS 250. ENT/HHS 250 approved. Approved

III. New Business
A. New Course Proposals
   Consumer, Apparel and Retail Studies
   RCS 364 Retail Store Operations and Management – (Bell, Katula) Approved Pending
   clarification and more detail for Student Learning Outcomes
   
   Entrepreneurship/Educational Leadership and Cultural Foundations
   ENT/ELC 404 Entrepreneurship and Innovation in Community Leadership – (Bell, Donaldson)
   Approved
Kinesiology
KIN 466 Practicum in Fitness Leadership – (Bell, Donaldson) Approved
Nursing
NUR 506 Role of Nursing Administration in Quality and Safety – (Donaldson, Katula) Approved

B. Amended Courses
Community and Therapeutic Recreation
CTR 511 Seminar in Recreation and Parks – change prerequisite; add registration restriction – (Bell, Donaldson) Approved

Kinesiology
KIN 468 Exercise and Fitness Testing – change title to Exercise Testing & Prescription I; increase credit hours from 3 to 4 to include a 1 credit hour lab (3:3 to 4:3:3); change prerequisites and corequisites – (Bell, Donaldson) Approved
KIN 469 Exercise Prescription – change title to Exercise Testing & Prescription II; change prerequisites and corequisites – (Bell, Layson) Approved

Nursing
NUR 540 Budget Development and Analysis of Nursing Services - change title to Financial Management in Healthcare; change credit structure from 3:3 to 3:2:3 – (Bell, Layson) Approved Pending approval by GSC revised student learning outcomes with more distinction between undergraduate and graduate students

C. Routine Course Changes
African American Studies
AFS 351 Race, Gender and Performance: Enactments of Unfreedom – change title to Race and Gender in Black Performance; remove prerequisite; change description – (Bell, Jennison) Approved
AFS 554 Independent Black Politics in the 19th Century – remove Prerequisites: African American Studies major or enrollment in post-baccalaureate certificate program (Layson, Donaldson motion; Bell abstention) Approved Pending approval by GSC

Accounting and Finance
ACC 450 Accounting, Ethics, and International Business – revise course description; revise prerequisites – (Layson, Bell) Approved

College of Arts & Sciences
Create SDM prefix – (Layson, Bell) Approved
Music Performance – remove prerequisites for the following ENS courses. (Bell, Duffy) The following ENS routine changes were Approved
ENS 320 Flute Ensemble
ENS 321 Oboe Ensemble
ENS 322 Clarinet Ensemble
ENS 323 Bassoon Ensemble
ENS 324 Saxophone Ensemble
ENS 330 Violin Ensemble
ENS 331 Viola Ensemble
ENS 332 Cello Ensemble
ENS 333 Bass Ensemble
ENS 366 Trumpet Ensemble
ENS 367 Horn Ensemble
ENS 368 Trombone Ensemble
ENS 369 Tuba/Euphonium Ensemble
ENS 370 Percussion Ensemble

Music Performance
ENS 348 Chamber Music – remove permission of instructor as prerequisite – (Bell, Layson) Approved
ENS 377 World Music Ensembles – remove permission of instructor as prerequisite – (Bell, Layson) Approved

Supply Chain Management
SCM 306 Logistics and Transportation Management – change number to 206; change prerequisites - (Bell, Jennison) Tabled pending clarification of what happens to 306 after the number is changed,
SCM 402 Logistics and Supply Chain Management – change prerequisite – (Bell, Katula) Approved
SCM 432 Supply Chain Management Project – change prerequisite – (Donaldson, Duffy)  
**Tabled** pending approval of routine course change for SCM 306.

**D. Program Revisions**

Art/New Media & Design – change in learning outcomes; successful completion of ART 340, ART 341, ART 344, ART 345, and new Capstone course ART 447; remove ART 285 and ART 385 from area requirements; change Media and Design to those numbered in the 340s, 390s, 440s, 490s, 540s, 373; Advanced Media & Design numbered in the 440s or 540s; change Art or related electives from 9 s.h. to 6 s.h. – (Rankin, Layson) **Approved Pending** clarification of student learning outcomes

Community and Therapeutic Recreation/Recreation and Parks Management (RPM Major/Therapeutic Recreation (TR) Concentration and Community Recreation and Event Planning (CREP) Concentration – delete CTR 418, reducing professional core by 3 credit hours; reduce CREP hours by 3 credit hours; delete CTR 445 from the CREP concentration; delete CTR 252 and CTR 320 from catalog; add MAT 115 or higher to GMT requirement; CTR 417 will become WI course beginning SU 2014. – (Bell, Katula) **Approved**

Information Systems and Supply Chain Management/Supply Chain Management Concentration – decrease overall credit hour requirements by three hours – eliminate grade of C or better in ISM 210, ISM 218, ISM 280 and C or better in SCM 302, SCM 306 – (Donaldson, Bell) **Tabled** pending clarification of SCM 306

Kinesiology/Fitness Leadership Concentration – remove KIN 467 as program requirement; add 1 hour practicum course to be taken twice KIN 466; add one credit hour to KIN 468; – (Bell, Katula) **Approved** with the retroactive catalog date of 2012-2013

Management/International Business – substitute MGT 303/HSS 300 for study abroad component of the International Business major – (Bell Rankin) **Approved**

Nutrition/Human Nutrition and Dietetics Concentration and Wellness Concentration – make UCC approved changes retroactive for students entering 2012-2013 – (Donaldson, Duffy) **Approved**

Special Program in Liberal Studies/Humanities/Social Sciences – request modification of the College’s foreign language requirement (GFL) for BLS majors who have completed a foreign language through the 102 level, with a subsequent gap of five (5) years or more, to be able to apply for permission to use courses in English (from a list approved by the College Appeals Committee) as substitutions for 203 and 204 language classes – (Donaldson, Layson) **Tabled** pending receipt of a list of approved courses from the College C&T appeals committee and a written response to the Department of Classical Studies addressing their concerns.

**V. Experimental Course**

Languages, Literatures, and Cultures  
FRE 303 Francophone Cultures

Music, Theatre, and Dance  
MTD 184 Beginning Ukulele

**VI. Information and Updates**

Curriculum Guide – changes or corrections (attachment) (Duffy, Donaldson motion made to give Nicole Dobbins and Jennie Dale authority to make changes and corrections in the Curriculum Guide on behalf of UCC) **Approved**

Deadlines – for meetings, for Undergraduate Bulletin – The University Registrar’s Office requested firm deadlines beginning Fall 2014 next year and posted deadlines for terms as well as the Undergraduate Bulletin. The committee voiced unanimous support for the request.

The meeting adjourned at 3:45 p.m.