AGENDA ITEMS:

I. Approval of Minutes
   Minutes of January 11, 2013 – (Dale, Bell) Approved

II. Old Business
    A. New Course Proposals
       Human Development and Family Studies
       HDF 464 Advanced Family and Developmental Studies Seminar – (Dale, Dobbins)
       Approved Pending clarification of what is considered an acceptable research methods course; clarification of whether or not the topic needs to change for the course to be repeated. Received clarification. - (Bell, McNeal) Approved Pending specific courses or permission of instructor.
       Marketing, Entrepreneurship, Hospitality, and Tourism
       STH 101 Introduction to Sustainable Development – (Lilly, Layson) Approved.
       STH 201 Corporate Social Responsibility and Change Management - (Lilly, Dobbins) Approved.
       STH 231 Tourism, Cultures, and Places – (Poole, Dobbins) Approved
       STH 232 Tourism Impacts and Alternatives – (Dobbins, Jennison) Approved
       STH 311 Sustainable Food and Beverage – (Poole, Layson) Approved
       STH 313 Sustainable Revenue Management – (Dobbins, Lilly) Approved
       STH/GEO 331 Sustainable Tourism and Transportation – (Lilly, Jennison) Approved Pending receipt of grading scale and removal of WEB course type. Motion amended: (Dobbins, Katula) Approved Pending receipt of grading scale and removal of WEB course type and submission of new course proposal from Geography Department. – (Layson, Dale) Approved Pending approval from College Curriculum & Teaching committee
       STH 333 Research Methods and Decision Analysis in Tourism and Hospitality – (Layson, Katula) Approved
       STH 401 Hotel and Travel Services Marketing – (Dobbins, Lilly) Approved
       STH 402 Responsible Human Resource Management in Tourism and Hospitality – (Dobbins, Seaman) Approved Pending removal “or approved programs” under Registration Restrictions. – (Jennison, Bell) Approved with changes (change prerequisite from STH 301 to STH 201)
       STH 433 Business Tourism – (Poole, McNeal) Approved
       STH 491 Tourism and Hospitality Strategic Management – (Dobbins, McNeal) Approved Pending receipt of grading scale – (Jennison, Nell) Approved with changes (add STH 312 and STH 332 as prerequisites)

    B. Routine Course Change
       Human Development and Family Studies
       HDF 428 Families in the Middle and Later Years – add option for prerequisite – (Layson, Watson) Approved Pending clarification of what is considered an acceptable research methods course, or Permission of Instructor only. Received clarification. – Layson, McNeal) Approved Pending specific courses or
permission of instructor.

HDF 450 Professional Experience in Early Childhood – remove STT from course information – (Bell, Layson) Approved

HDF 465 Work and Family Linkages – change in prerequisites – (Bell, Dobbins) Approved Pending clarification of #5, exact Bulletin text for course (text that will appear in Bulletin). Received clarification. – (Layson, McNeal) Approved Pending specific courses or permission of instructor.

Music Performance

MUP 416 Piano Technique, A Pedagogical Survey – delete from Undergraduate Bulletin – Layson, Bell) Approved

C. Program Revisions

College of Arts & Sciences
Change language in policy on Writing Intensive Courses – (Dale, Bell) Approved

Environmental Studies
Delete GEO 357 and replace with GEO 358 in list of courses that meet the requirement for 6 hours of Applied Social Science in the major and the requirement for 3 hours of Applied Social Science for the minor – (Dobbins, McNeal) Approved

Environmental Studies
Delete the following courses from the curriculum: ATY 330, GEO-HTM 320, SOC 365, ENG 319, ENG 401, IAR 222 – (Poole, Lilly) Approved

Motion made on 11/30/12 to approve the following program revisions; however, the committee reviewed the proposals again on December 7, 2012.

Marketing, Entrepreneurship, Hospitality, and Tourism
B.A. degree in Hospitality and Tourism Management – change name to B.A. degree in Sustainable Tourism and Hospitality – required hours reduced to 75; deletion of business minor requirement; addition of language requirement; courses to be deleted from program core: HTM 251, HTM 354, HTM 417, HTM 450; delete Hotel and Restaurant concentration; HTM and related area/cognate courses; delete Travel and Tourism concentration; HTM and related area/cognate courses; additions to program core: STH 101, STH 201, STH 231, STH 232, STH 311, STH 313, STH 331, STH 333, STH 401, STH 402, STH 433, STH 491; delete HTM 261 Multicultural Issues in Hospitality and Tourism - (Lilly, Dobbins) Approved Pending approval of STH courses – (McNeal, Dale) Approved Pending approval of STH/GEO 331 by College Curriculum and Teaching Committee

Marketing, Entrepreneurship, Hospitality, and Tourism
B.A. in Hospitality and Tourism Management; Concentration in Hotel and Restaurant Management; Concentration in Travel and Tourism Management; Minor in Hospitality and Tourism Management – request blanket substitutions to facilitate the automatic substitution of courses where appropriate. – (McNeal, Seaman) Approved Pending approval of STH courses – (McNeal, Dale) Approved Pending approval of GEO/STH 331 by the College Curriculum & Teaching Committee.

III. New Business

A. Request for Authorization to Establish a New Distance Education Degree Program or Site

Information Systems and Supply Chain Management – Notification of Intent to Plan a New Distance Education Degree Program, Information Systems and Supply Chain Management – Approved October 5, 2012 – (Dale, Bell) Tabled

B. Experimental Course

KIN 589 Therapy for Athletic Injuries

Meeting Adjourned at 2:50 p.m.