Members present: Bell, Dobbins, Donaldson, Grigg, Henline, Jennison, Kinefuchi, Layson, Lilly, Rankin, Pettazzoni, Saunders
Members Absent: Duffy, Ramsey,
Guests: Barbara Tookey, Office of Assessment and Accreditation; Della Hawes, University Registrar’s Office; Rick Titus, University Registrar’s Office; Deb Hurley, University Registrar’s Office; Chelsea Bunch, University Registrar’s Office; Elizabeth Cranford, University Registrar’s Office; Heidi Krowchuk, School of Nursing; Jose Troncoso, Languages, Literatures, and Cultures; Jim Boles, Marketing, Entrepreneurship, Hospitality, and Tourism

AGENDA ITEMS:
I. Approval of Minutes
Minutes of January 9, 2015 (Donaldson, Bell) Approved

II. Old Business
A. New Course Proposal
   Languages, Literatures, and Cultures
   LLC 250 Global Cultures through Film: Angles of Vision (Jennison, Rankin) Tabled. The proposal was Tabled pending clarification of the mode of delivery. Jose Troncoso attended the meeting and explained that the course was intended for all students, not just BLS. (Donaldson, Lilly) Approved with the restriction removed and the assurance that the course is not to be used as a substitute for foreign language requirement for students other than BLS students.

B. Program Discontinuations
   Biology
   B.S. Biology, Secondary Education – (Bell, Donaldson) Approved Pending clarification of whether or not a new concentration will be created within the B.S. in Biology or if the Biology Department would like to discontinue the major. If the department chooses to create a new concentration, the Office of Assessment and Accreditation will work with the department to complete Form F which will then need to be routed through all curricular committees. Received Form F for B.A. and B.S. Approved

III. New Business
A. Length of Moratorium
   See Memorandum from Academic Program Committee dated January 20, 2015. (Bell, Donaldson) The committee voted to support a four (4) year moratorium

B. New Course Proposal
   Nursing
   NUR 395 Transition to Civilian Professional Nursing (Rankin, Donaldson) Approved with the change from Blackboard to Canvas
   NUR 396 Transition to Civilian Professional Nursing Practicum (Bell, Donaldson) Approved with change in grading scale. It should be P/F, not letter grade.
   Public Health Education
   HEA 312 Public Health and Healthcare Systems in the US (Donaldson, Rankin) Approved
   HEA 350 Race, Ethnicity and Health (Bell, Layson) Approved Pending clarification of SLO #6, suggest that it be rewritten so that it will be clearer to students.

C. Amended Course Proposal
   Public Health Education
   HEA 333 Health of Women – change course number to 433, change title to Gender and Health, change course description, add prerequisite, and added registration restriction for online program (Donaldson, Lilly) Approved
HEA 347 Health Problems of Lower Income Groups - change course number to 447, change title to Income, Social Status and Health, change course description, change prerequisite, added registration restriction for online program (Donaldson, Lilly) Approved

D. **Routine Course Change Requests**

**Anthropology**

ATY 331 Race and Human Diversity – revised course description, remove prerequisites ATY 253 or BIO 105, or BIO 111 (Bell, Jennison) Approved

ATY 440 Archaeological Perspectives on Migration and Diaspora – change course title to Colliding Worlds: Forming America, revise course description (Bell, Jennison) Approved

ATY 370 Historical Archaeology – revise course description (Donaldson, Jennison) Tabled Clarification in regards to distinction between current bulletin text and proposed bulletin text for course description; clarification that content is not being added or changed dramatically.

ATY 258 Introduction to Archaeology Through World Prehistory – change title to Introduction to Archaeology (Bell, Jennison) Approved

**Dance**

DCE 340 Body and Motion in Dance – change frequency of offering (Donaldson, Bell) Approved

**Economics**

(Bell, Layson) The following routine changes, ECO215, 260, 310, 319, 323, 346, 351, 360, 363, 370, 390, 467, 499 were Approved

ECO 215 The Economics of Entrepreneurship – change course number to ECO 315

ECO 260 – delete course, course has not been offered in several years, and no course title has been listed in the undergraduate bulletin

ECO 310 The U.S. in the Global Economy: 1700-2000 – revise course name to The U.S. in the Global Economy

ECO 319 Quantitative Analysis I – revise math prerequisite

ECO 323 Public Finance – change course number to ECO 423, change course title to Public Economics

ECO 346 Intermediate Macroeconomic Theory – change course number to ECO 302

ECO 351 Economic and Business Statistics II – change course number to ECO 350

ECO 360 International Monetary Economics I – change course number to ECO 460, add prerequisite

ECO 363 European Economic History – delete course, course has not been offered in several years, no longer cross list with HIS 363

ECO 370 Labor Economics – change course number to ECO 470

ECO 390 Health Economics – change course number to ECO 490, remove prerequisite

ECO 467 Economic Growth and Development – revise prerequisites

ECO 499 Problems in Economics – remove prerequisite

**Entrepreneurship / Economics**

ENT/ECO 215 The Economics of Entrepreneurship – change course number to ENT 315 to reflect change in ECO 215 to ECO 315 (Donaldson, Layson) Approved

**Entrepreneurship / Accounting and Finance**

ENT/FIN 200 Introduction to Entrepreneurial Finance – revise course description (Layson, Lilly) Approved effective Spring 2015

**Kinesiology**

KIN 353 Injury and Illnesses in Physical Activity – add prerequisite (Layson, Bell) Approved

KIN 375 Physiology of Sport and Physical Activity – add prerequisite (Layson, Bell) Approved

KIN 376 Biomechanics of Sport and Physical Activity – add prerequisite (Layson, Bell) Approved

KIN 475 Independent Study – add repeat for credit notation and revise course description (Rankin, Bell) Approved

KIN 471 Internship Preparation in Fitness leadership – change grading method to letter grade, revise prerequisites/co-requisites (Donaldson, Lilly) Approved

KIN 468 Exercise Testing and Prescription I – change prerequisite, change offering (Bell, Layson) Approved

KIN 441 Foundational Skills in Sports Medicine – change prerequisite (Bell, Donaldson) Approved
KIN 379 Exercise Instruction – change prerequisite (Bell, Donaldson) Approved
KIN 469 Exercise Testing and Prescription II – change prerequisite, change offering (Bell, Layson) Approved

Mathematics and Statistics
MAT 120 Calculus for Business and the Social Sciences – revise course description (Layson, Donaldson) Approved

Media Studies
MST 325 Gender and Media Culture – change in mode of delivery – withdrawn by Frank Donaldson, Media Studies. The course is already listed online in Banner.
MST 197 Media Production Practicum – add prerequisite (Layson, Lilly) Approved
MST 497 Advanced Media Production Practicum – add prerequisite (Layson, Lilly) Approved

Public Health Education
HEA 310 Emotional Health – change title to Mental Health & Well-being, revise course description (Jennison, Layson) Approved

E. Program Revision

Human Development and Family Studies
Child, Youth, and Family Development – add course IGS 200 to concentration (Jennison, Layson) Approved

Kinesiology
All concentrations (PEHTE, FL, and SM) – add courses: KIN 291 as equivalent to BIO 271 and KIN 292 as equivalent to BIO 277 (Lilly, Rankin) Approved

Sports Medicine and PEHTE – A minimum number of three credits in anatomy and physiology as new prerequisites for KIN 375 (Donaldson, Grigg) Approved Pending receipt of a list of specific courses that could be considered for the three credits in anatomy and three credits in physiology.

Fitness Leadership – remove KIN 389 from the FL plan of study (Donaldson, Bell) Approved

Activity Program (SM and FL) – add DCE Studio courses to concentration (Bell, Grigg) Approved

PEHTE – changing GPA requirement from 2.5 to the required 3.0 for Teacher Licensure (Lilly, Donaldson) Approved

Languages, Literatures, and Cultures
French Language Teacher Education & Spanish Language Teacher Education – changing GPA requirement from 2.75 to the required 3.0 for Teacher Licensure (Lilly, Donaldson) Approved

Nursing
School of Nursing BSN Program – adding KIN 291 as an option to replace BIO 271 and KIN 292 as an option to replace BIO 277 for Nursing majors (Lilly, Donaldson) Approved

F. Request for New Concentration

Nursing
Veteran’s Access Program (VAP) (Lilly, Rankin) Approved, noting that # 5 (Requirements) Portfolio review is for admission only, students will not receive credit for portfolio review

Biology
B.A. Biology - Comprehensive Science High School Teaching Licensure (BIOL) (Donaldson, Bell) Approved
B.S. Biology – Comprehensive Science High School Teaching Licensure (BIOL) (Donaldson, Bell) Approved

G. Experimental Courses (Reviewed, no action taken)

Health and Human Sciences
HHS 589 Exploring Intersections of Latino Individual, Family and Community Life

Nursing
NUR 211 Application of Concepts of Nursing

Nicole Dobbins and Frank Donaldson reported on the Provost’s Task Force on streamlining curriculum process. The committee is looking at each form individually, noting areas of duplication for review. They are trying to determine where the focus should be for university wide communities. Please send any feedback to Frank, Nicole, Jodi Pettazzoni, or Lisa Henline, all members of the committee.

The meeting adjourned at 3:45