Members present: Bell, Dale, Dobbins, Donaldson, Duffy, Henline, Layson, Pettazzoni, Saunders
Members Absent: Jennison, Katula, Lilly, Rankin, Roberson
Guests: Cathryne Schmitz, Peace and Conflict Studies; Bill Markham, Environmental Studies; Roberto Campo, International and Global Studies; Larry Taube, Bryan School of Business and Economics; Della Hawes, Registrar’s Office

AGENDA ITEMS:

I. Approval of Minutes
Minutes of March 21, 2014

II. Old Business
A. Request for Authorization to Plan a New Degree Program (Appendix A)
   Bachelor of Science in Psychology – (Dobbins, Donaldson) Approved with revisions 3/21/14.
   Received new proposal incorporating revisions.
B. Addition of New Minor
   School of Music, Theatre and Dance
   Minor in Arts Administration – (Donaldson, Dobbins) Tabled 1/10/14. Course Proposal MTD 201 was Tabled; MTD 499 has not yet been submitted and will need to have issue of coverage of internships addressed prior to submission; MTD 284 and MTD 402 do not exist; PSC 311 does not exist; need department consultations with ENT and PSC. The suggestion was made that the School of Music, Theatre Music, Theatre, and Dance consult with the ICEE for information regarding shadowing and internships.
   MTD 201 was approved 2/7/14; MTD 499 was Approved Pending 3/21/14; MTD 284 and MUP 402 cross-listed with THR 284 and ENT 402; PSC 311 Approved 3/21/14. (Bell, Dobbins) Approved
C. New Course Proposals
   Anthropology
   ATY 342 Human Growth and Development – (Donaldson, Bell) Tabled. Title should be modified; request rationale as to why Anthropology did not take comments from HDFS into consideration. (Bell, Dobbins) Approved
   Kinesiology
   KIN 291 & 291L Clinical Human Anatomy & Lab – (Bell, Katula) Approved Pending receipt of consultation with Biology. Received consultation with Biology. Approved
   Music, Theatre, and Dance
   MTD 499 Internship in Arts Administration – (Bell, Lilly) Approved Pending verification of the grading scale. Received syllabus with revised grading scale from Kelly Burke. Approved
   Music
   MUS 120 Sound Listening – (Lilly, Donaldson) Approved Pending clarification of the course title. Received response from Gavin Douglas. Approved
D. Routine Course Changes
   Chemistry
   CHE 351 Organic Chemistry I – clarification that chemistry and biochemistry majors will take CHE 351 and CHE 353 concurrently – (Bell, Donaldson) 2/7/14 - Approved Pending clarification of effective date; motion amended to include CHE 355 (Layson, Duffy) need explanation as to why effective date 2013 and whether or not students were notified of the changes. Approved
   CHE 355 Intermediate Organic Chemistry Lab – change prerequisite to add CHE 353
   Received email from Jerry Walsh advising effective date is Fall 2014. Approved
Music Performance
MUP 377 World Music Ensembles – delete Permission of instructor – (Bell, Katula) Approved; however, clarification of course title was requested. Response received from Gavin Douglas. Approved

Special Programs in Liberal Studies/International and Global Studies – (Dobbins, Layson) -1/10/14.
The following routine changes were Approved Pending clarification of impact on program; need program revision incorporating routine changes.
Received program revision. Approved

IGS 200 – change course description
IGS 201 – delete course from curriculum
IGS 223 – change course description and prerequisites
IGS 333 – change course description and prerequisites
IGS 400 – course description and prerequisites
IGS 495 – change prerequisites

E. Program Revisions (Rankin-Katula) 2/7/14 - The following Chemistry and Biochemistry program revisions were Approved Pending clarification of effective date, 2013. The effective date is Fall 2014. Approved
Chemistry and Biochemistry/BA Chemistry – add CHE 353, remove CHE 354
Chemistry and Biochemistry/BA Chemistry Major with Comprehensive Science High School Teaching Licensure – add CHE 353, remove CHE 354
Chemistry and Biochemistry/BS Biochemistry - add CHE 353, remove CHE 354
Chemistry and Biochemistry/BS Chemistry-Biochemistry Concentration – add CHE 353, remove CHE 354
Chemistry and Biochemistry/Chemistry Concentration – add CHE 353, remove CHE 354
Chemistry and Biochemistry/BS Chemistry-Concentration in Research – add CHE 353, remove CHE 354
Music Studies/BA Music – add MUS 120; remove MUP 402; reduce required semesters of MUE 090 from 4 to 3 semesters; hours for BA program reduced from 123 to 121 – (Donaldson, Bell) Tabled. Undergraduate Bulletin states that the minimum number of hours required for an undergraduate degree is 122; There is no option B listed under Major Requirements, Performance Studies; advise as to whether MUP 402 or MUP 420 is to be deleted from program; if MUP 402, is there another WI course to replace MUP 402? Received revised Form G from Gavin Douglas. (Bell, Dobbins) Approved

III. New Business
A. New Minor
Environmental Studies Program
Create new minor in Sustainability Studies. (Layson, Bell) Approved

B. New Course Proposals
Accounting and Finance
ACC 561 Governmental and Nonprofit Accounting – (Bell, Duffy) 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

Biology
BIO 488 Essentials of Toxicology – (Bell, Donaldson) 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

English
ENG 363 Topics in Rhetoric and Composition – (Bell, Dobbins) Approved

Health and Human Sciences
HHS 250 Spirituality and Entrepreneurship – (Bell, Duffy) Tabled. Suggest measurable verbs for SLOs; need consultation with ENT

History
HIS 514 Topics in World History – approved by GSC 3/19/14 – (Bell, Donaldson) Approved

Information Systems and Supply Chain Management
ISM 425 Business Analytics – (Bell, Layson) Approved
Kinesiology

- KIN 286 Foundations of Coaching – (Donaldson, Bell) **Approved**
- KIN 287 Coaching in Community-based Sport Programs – (Bell, Donaldson) **Approved**

Languages, Literatures, and Cultures

- CHI 491/492 Chinese Tutorial – (Duffy, Layson) **Approved Pending** consultation with Registrar’s Office to handle repeat for credit option

Peace and Conflict Studies

- PCS 450 Independent Study in Peace and Conflict Studies – (Dobbins, Duffy) **Approved**
- PCS 505/SWK 505 Environmental Justice: Interdisciplinary Response for Sustainability (on GSC agenda 3/28/14 – approved with revisions) – (Donaldson, Dobbins) **Approved**
- PCS 517 Peacebuilding Challenges in a Complex World (on GSC agenda 3/28/14 – approved with revisions) Donaldson, Bell – **Approved**

**C. Amended Courses**

Consumer, Apparel, & Retail Studies

- APD 242 Design Principles Applied to Textile Products – change credit structure from 3:3 to 3:2:3 – (Dobbins, Duffy) **Approved**
- CRS 332 Internship: Consumer, Apparel, & Retail Industries – change variable credit from 3–6 to 3; add prerequisite CRS 331; change description – (Bell, Duffy) **Approved**

Information and Supply Chain Management

- ISM 324 Secure Networked Systems – change title; change course description; remove prerequisites; registrations restricted to IS majors and minors – (Dobbins, Donaldson) **Approved**

Management

- BUS/ENT 450 Directed Business Practice – change description; change credit structure from 1-4:1:3-12 – (Bell, Duffy) **Approved**

**D. Routine Course Changes**

Accounting and Finance

- FIN 442 Investments – remove FIN 410 as prerequisite; add grade of C or better in FIN 315 – (Layson, Bell) **Approved**
- FIN 450 Derivatives – remove FIN 410 as prerequisite; add grade of C or better in FIN 315 – (Layson, Bell) **Approved**

Consumer, Apparel, & Retail Studies

- RCS 363 Visual Merchandising and Product Presentation – change term offering from Fall 2014 to Summer 2014 – (Layson, Dobbins) **Approved**

Economics

- ECO 301 Intermediate Microecon Theory – add prerequisites MAT 120 or MAT 191 – (Bell, Donaldson) **Approved**

English

- ENG 235 Science Fiction – change course title to Speculative Fiction; change bulletin text – Bell, Layson) **Tabled.** Changes too substantial to be routine change, must submit amended course proposal

Kinesiology – (Dobbins, Layson) The following routine changes in KIN were **Approved**

- KIN 155 – add professional liability insurance is required
- KIN 214 – change title; change description
- KIN 218 – add professional liability insurance is required; change prerequisite
- KIN 219 – add professional liability insurance is required; change prerequisite
- KIN 235 – add professional liability insurance is required; change prerequisite
- KIN 237 – add professional liability insurance is required; change prerequisite
- KIN 354 – change prerequisite
- KIN 356 – add professional liability insurance is required; change prerequisite
- KIN 454 – change prerequisite
- KIN 455 – change prerequisite
- KIN 460 – change prerequisite
- KIN 461 – change prerequisite
- KIN 462 – change prerequisite

Languages, Literatures, and Cultures

- CHI 220 Modern China – change title to Modern Chinese Literature and Culture – (Layson, Duffy) **Approved**
- CHI 305 Topics in Chinese Culture – delete prerequisite; revise course description – (Bell, Layson) **Approved**
Music Performance
MUP 402 Entrepreneurship in Music – change title to Entrepreneurship in the Performing Arts; cross-list with MTD – (Dobbins, Layson) Approved

Peace and Conflict Studies
CPS 305, CPS 308, CPS 309, CPS 405, CPS 409, CPS 415 – remove #9 restrictions from courses – (Bell, Donaldson) Approved
Change all course prefixes from CPS to PCS – (Bell, Layson) Approved

Undergraduate Studies
ISL 101 Connection, Collaboration and Inquiry – change repeat for credit designation to “yes, up to one additional hour” – (Bell, Layson) Approved
ISL 104 Service, Reflection and Inquiry – change repeat for credit designation to “yes, up to one additional hour” – (Bell, Layson) Approved

E. Program Revisions

Accounting and Finance
BS Accounting/MS Accounting – new accelerated degree program – (Layson, Dobbins motion to approve, Bell - opposed) Approved
Finance Major – remove FIN 450 Derivatives, as requirements in the major and add to list of electives for the major – (Bell, Donaldson) Approved
Accounting Major – remove ACC 450 from major requirements; add ACC 450 as option with 500 level ACC electives – (Bell, Donaldson) Approved

Bryan School of Business & Economics – BS programs in ACCT, FINC, ISSC, BADM, INTB, ENTR and MKTG – additional courses identified that meet learning objectives for Global Sustainability requirement – (Dobbins, Layson) Approved

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. SDIM is not a major; SDM 400 was Tabled.

Consumer, Apparel and Retail Studies
Retailing and Consumer Studies Minor – remove RCS 261 as requirement for students minoring in CARS; replace with RCS 262 – (Donaldson, Layson) Approved
BS Consumer, Apparel & Retail Studies/MS Consumer, Apparel & Retail Studies – new accelerated degree program – (Donaldson, Layson motion to approve, Bell abstained) Approved

Economics
BA & BS in Economics/MA in Applied Economics – new accelerated degree program – (Donaldson, Duffy motion to approve, Bell abstained) Approved
BA Economics- 15 s.h. at the 300 level or above – (Layson, Donaldson) Approved
BA & BS Economics – grade of C or better in ECO course work – (Bell, Donaldson) Approved

Environmental Studies – add STH 232, STH 312, STH 332, STH/GEO 331, STH 311 to major or related area requirements

Human Development & Family Studies – The following program revisions for HDFS were Approved (Bell, Donaldson)
B-K Teacher Licensure concentration (in collaboration with SES) – remove HDF 455 from required courses; add option to science requirement
Early Childhood Education Concentration (in collaboration with SES) – remove HDF 455; add option to science requirement; update additional requirements

BS in Information Systems/MS in Information Technology and Management – new accelerated degree program – (Duffy, Layson motion to approve, Bell opposed) Approved
Information Systems and Supply Chain Management/Information Systems Concentration – revision of curriculum to allow students to receive academic credit for experiential learning activities such as independent studies, internship and other hands on activities – (Duffy, Layson) 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) Approved Pending approval of ENT/HHS 250
Major in Entrepreneurship - add MTD/402/ENT 402 and MTD455/ENT455; ENT/HHS 250; ENT/LISGEO 530 – (Bell, Duffy) Approved Pending approval of ENT/HHS 250
Nutrition/Nutrition Disciplinary Honors – add NTR 493 – (Bell, Donaldson) Approved

Special Programs in Liberal Studies
Archeology Concentration - - remove ATY 510 from area requirements; remove ATY 370, ATY 523, GEO 357, HIS 381, PHI 325 from electives – (Bell, Duffy) Approved

International and Global Studies – delete IGS 201 as option for required “Intro Core”; add IGS 210 and IGS 213 as Intro Core course alternatives – (Donaldson, Dobbins) Approved

Teacher Education Higher Education/Elementary Education Major with K-6 Teacher Licensure – add SES 340 – (Duffy, Bell) Approved

IV. Experimental Course Proposal
   Theatre
   THR 389 Introduction to Stage Management

V. Information and Updates
   Music, Theatre, and Dance
   Authorization to change name of the DMA in Performance to the DMA in Music

Meeting adjourned: 4:15 p.m.