Members present: Carter, Dale, Donaldson, Haywood, Katula, McAvoy, McNeal, Poole, Roberson, Tookey for Adams, Walter
Members Absent: Adams, Dobbins, Layson, Seaman
Guests: Mariche Garcia-Bayonas, Department of Languages, Literatures, and Cultures

AGENDA ITEMS:

I. Approval of Minutes
   Minutes of September 2, 2011 – (McNeal, McAvoy) Approved

II. Report on meetings with Associate Provost Rebecca Adams and Provost Perrin – Frank Donaldson, Chair – Frank Donaldson reported that he had recently attended two meetings; one with the Academic Programs Committee concerning the length of moratoria, and the second meeting with the Provost and Associate Provost for Planning and Assessment to discuss the involvement of the UCC in the Program Review. At this time, there is no stated policy regarding moratoria at UNCG, and a poll of other institutions within the NC System revealed that 12 schools do not have moratoria. Four of the schools did not respond. The role of the UCC in the program review should be advise and consent. Based on a recent resolution at Faculty Senate, it is unclear at this time how the program review will proceed.

III. Old Business
   A. New Course Proposal
      Languages, Literatures, and Cultures
      SPA 103, Intensive Beginning Spanish – 4/1/11 Approved Pending clarification of credit structure. Dr. Mariche Garcia-Bayonas attended the meeting to discuss the request for a change of credit structure to 4:3:1 for SPA 103. Motion was made, based on the discussion, to change the credit structure to 4:4 (McAvoy, McNeal) Approved

   B. Routine Course Change Request
      Business Administration/Entrepreneurship
      ENT/BUS 470 Entrepreneurial Small Business Management—change prerequisites – 9/2/11 Approved Pending clarification of prerequisites, clarification received

IV. New Business
   A. Semi-annual Curriculum Report from LIHC for review – (Poole, Katula) Approved
   B. Request for Change of CIP Code
      School of Music, Theatre and Dance
      Music Performance – request change of CIP Code from 500904 to 500903 – (McAvoy, Katula) Approved
   C. New Course Proposals
      English
      ENG 230 Writing for Workplace and Public Audiences – (Walter, McAvoy) Approved
Information Systems and Operations Management
SCM 498 Independent Study – (McNeal, Walter) Tabled
SCM 499 Problems in Supply Chain Management – (Poole, McAvoy) Tabled

D. Amended Course Proposals

Biology
BIO 370, Vertebrate Zoology – Change credit structure and revise course description – (McAvoy, Walter) Approved Pending approved by the College Curriculum and Tenure committee

Business Administration
MKT 320 Principles of Marketing – Add ACC 218 to prerequisites – (Walter, McAvoy) Approved

Communication Studies
CST 390 Studies in Communication Across the Curriculum – change course title – (Walter, McNeal) Approved

Computer Science
CSC 540, Human-Computer Interface Development – change prerequisites – (Katula, Walter) Approved

Kinesiology
KIN 355 Instructional Methods II – change course number, change prerequisites, revise course description – (McNeal, Walter) Approved
KIN 307 Observation & Analysis of Fundamental Movement – revise course description – (Walter, McNeal) Approved
KIN 354 Curriculum & Teaching – Children’s PE – change prerequisites and corequisite, revise course description – (Walter, McNeal) Approved
KIN 453 Measurement & Assessment of Learning in PE – change prerequisites, revise course description – (McNeal, Walter) Approved
KIN 454 Curriculum & Teaching-Secondary School PE – change prerequisites, corequisites, revise course description – (Walter, McNeal) Approved
KIN 455 Teaching Children and Adolescents for Healthful Living – change prerequisites, corequisites, revise course description – (McNeal, Walter) Approved
KIN 460 Teaching Physical Education and Health Internship – change prerequisites, corequisites, revise course description – (McAvoy, McNeal) Approved

Languages, Literature, and Cultures – Motion made to approve the following GER routine changes (Katula, Dale) Approved
GER 101 Elementary German I and GER 102 Elementary German II – change titles
GER 102, Elementary German II, GER 203 Intermediate German I, GER 204 Intermediate German II – add prerequisites

Music, Theatre, and Dance
F. **Program Revisions**
   Bryan School of Business and Economics
   All undergraduate B.S. programs (majors and concentration) in Accounting and Finance, Business Administration, Information Systems and Operations Management – Students may take 9 credit hours focused on foreign languages or courses that provide more of a cultural perspective, or both – (McNeal, Katula) **Approved Pending** clarification of which courses are new and which are old
   Accounting and Finance
   FIN 473 Risk Management – add as Finance major elective – (Poole, Katula) **Approved**
   Business Administration
   Add ACC 218 and change requirement for formal admission to Marketing to ACC 201 or 218 and also under major and related area requirements – (McNeal, Walter) **Approved Pending** consultation form from Accounting

G. **Experimental Courses**
   Music
   MTD 389 Somatic Praxis: Iyengar Yoga
   MUP 589 Composition Workshop

Motion to Adjourn – (McNeal, Katula)
Adjourned 4:00 p.m.