The meeting was called to order by chair, Jim Calder with the following committee members in attendance: Kris McCusker, Lesley Craig-Unkefer, Randy Clark, Sean Salter, Qiang Wu, Heather Lambert, Helen Binkley, John Coons, Jerry Morton, Jim Piekarski, Leah Tolbert Lyons, Teresa Thomas, Janice Lewis, and Marcelle Albert. The following Visitors were in attendance: Ron Henderson, Michael Beck, Janet McCormick, Sharon Smith, Bob Kalwinsky, Kevin McNulty, Chrisila Pettey, Clarence Johnson, Matt Foglia, David Gotcher, Marva Lucas, Becky Alexander, Ann Reaves, Jan Leone, and Irina Willis.

The minutes from the September 14, 2012 meeting were approved.

The following proposals were brought to the table and the outcome is in red:

**Education**

**Elementary & Special Education**

- Change in Credit Hours/Inactivation-Change ELED 4050 credit hours for Spring 2013/Inactivate Fall 2013- 
  - Approved
- Other-Add ELED 4340 to program and Remove ELED 3050 from program- 
  - Approved
- Course Title Change- Change ELED 3300 title- 
  - Approved
- Credit hour change/Course number, title, credit hours change-Change ELED 4350 effective date to Fall 2013- 
  - Approved /Change Number, Title, Credit hours for ELED 4350 for Fall 2013- 
  - Tabled.
- New Course Proposal/Add to Program/replace PHED-new course ELED 2100 Middle School Experiential Learning- 
  - Approved
- Change in Effective Date/Course Replacement-MATH 1710 in place of MATH 1010 for Fall 2013- 
  - Approved
- Credit Hour Change/Inactivation-Change Credit hours ELED 4060 for Spring 2013/Inactive and remove from program Fall 2013- 
  - Approved with amendments
- Inactivation of Course- Inactivate ELED 3070- 
  - Approved
- Inactivation of Course- Inactivate ELED 4400- 
  - Approved
- Inactivation of Course- Inactivate ELED 3050- 
  - Approved
- Other- Remove PHED requirement from 4 Interdisciplinary majors/add ELED 2100: Math 4-8, English 4-8, Science 4-8, Social Studies 4-8- 
  - Approved

**Mass Communication**

**Electronic Media Communication**

- Changes in Accreditation Standards: (1) Change minimum number of hours taken outside College of Mass Communication from 80 to 72. (2) Eliminate the requirement to have at least 65 hours in liberal arts and sciences. (3) Eliminate the requirement that minors for EMC students must be in the liberal arts and sciences.- 
  - Approved
- New Course Proposal- EMC 1300 Animation and the Illusion of Motion/add as requirement for all Digital Animation students- 
  - Approved new course-removed add as requirement from proposal
Non-substantive Revisions-Change from 4 concentrations to 2 specialties- **Tabled**
Non-substantive Revisions-Add EMC 3210 to the Digital Media core requirements- **Approved**
Non-substantive Revisions-Add EMC 2030 to the Digital Media core requirements- **Approved**
Non-substantive Revisions-Remove ART 1610 from the Digital Media core requirements- **Approved**

**Journalism**

Course Title Change- Change JOUR 4900 title- **Tabled**
Change in Grading System- Change JOUR 4900 grading from P/F to Standard grading (A-F)- **Tabled**
New Course Proposal- JOUR 4670 Cultural Approaches to Media-cross list with EMC 4670- **Tabled**

**Recording Industry Management**

New Course Proposal- RIM 4130 Cyber PRO in the Entertainment Industry- **Approved pending grading scale submission**
New Course Proposal- RIM 4230 Advanced Cyber PRO in the Entertainment Industry- **Approved pending grading scale submission**
New Course Proposal- RIM 4585 Advanced Sound for Picture- **Approved**

**University Honors College**

New Course Proposal- UH 3900 Honors Research Seminar- **Tabled**

**Basic and Applied Sciences**

**Mathematical Sciences**

Non-Substantive Revisions-DELETE MATH 2110, CSCI 1170, 2 hr. elective/ADD MATH 4740, CSCI 1160- **Approved**

**Physics**

New Course Proposal- PHYS 4390 Advanced Quantum Mechanics- **Denied-requested objectives not addressed**

**Behavioral and Health Sciences**

**Health and Human Performance**

New Course Proposal- LSTS 4140 Wine Tourism- **Approved**

**Liberal Arts**

**Art**

Course Number Change- From ART 2620 to ART 3660- **Approved**

**Foreign Languages and Literatures**

Course Title Change- FREN 3080 from Introduction to French Literary Studies TO Topics in French Studies- **Approved**
New Course Proposal- Russian 3010-Advanced Russian 1- **Approved**
New Course Proposal- Humanities 3050-Introduction to Russian Culture- **Approved**
Philosophy
New Course Proposal- PHIL 3170 Ethics and Computing Technology- Approved
Course Title Change- PHIL 3500 from Philosophy and the African American Experience to Philosophy, Race, and Society- Approved

Political Science
New Course Proposal- PS4801 Senior Seminar in International Relations- Approved
Change in Grading System- Change PS 4270 and PS 4290 from P/F to regular grading system- Tabled
Non-Substantive Revisions- Change BS in International Relations requirements - Approved

Speech and Theatre
Non-Substantive Revisions- change in max credit hours students may earn for ORCO 4450-Approved

Women’s and Gender Studies
Course Title Change- WGST 4201 from Symposium in Women’s Studies: Women and Spirituality TO Symposium in Women’s Studies: Women and Religion- Approved
Course Title Change- WGST 4210 from Symposium in Women’s Studies: Ecofeminism TO Symposium in Women’s Studies: Gender and the Environment- Approved

University College

University Studies
New Course Proposal-PRST 3020 Leadership in the Professional Environment- pulled from agenda
New Course Proposal-PRST 3030 Senior Career Development Seminar- Approved with amendments
New Course Proposal-PRST 4010 Senior Capstone- Approved with amendments
Non-Substantive Revisions-Changes to Bachelor of University Studies Program- Approved with amendments

There was no new business and the meeting was adjourned.