The meeting was called to order by chair, Jim Calder with the following committee members in attendance: Teresa Thomas, Jerry Morton, Kris McCusker, Leah Lyons, Qiang Wu, Mitzi Brandon, Sean Salter, John Coons, Randy Clark, Sheila Otto, Jim Piekarski, and Janice Lewis. The following guests were in attendance: Chrisila Pettex, Deborah Newman, Ann Reaves, Michelle Boyer-Pennington, Scott Carnicom, Sharon Smith, Walter Boles, Kevin McNulty, Steve Lewis, Becky Alexander, Clay Harris, Warner Cribb, Jan Leone, and Steve Morris.

The committee approved the minutes from the November 16 meeting as posted.

The following Letters of Intent were approved to go forward to TBR for approval:

1. BBA in International Business Communication
2. BS in Mechatronics Engineering

The committee discussed the letter of intent process and recommended that they continue to see those before they go to TBR in the future.

The following are the proposals with the outcome in red:

II. Previously Tabled Proposal

   Political Science-Changes in grading system/course method-PS 4270 and PS 4290 from pass/fail to regular grading system and change course method to practicum- Approved with amendments

III. New Proposals

Education

   Elementary & Special Education
   Other-Add ELED 2100 to curriculum - approved
   Other – Remove Co-requisite requirement in Early Childhood Education program- pulled-send to Scheduling – Curriculum Committee does not need to approve this

Business

Economics & Finance
   Course Title Change-Change title of FIN 3090 to Financial Planning - approved with amendments
Behavioral and Health Sciences

Criminal Justice Administration
New Course Proposal – Homicide Forensics - Approved pending letters of support from Departments on campus and FIRE that might use this course

Psychology
Other-Change in Residency hour requirement for Psy. Minors – approved will be sent to Admissions and Standards committee
Non-Substantive Revisions-Remove PSY4655 from required list of courses for Mental Health Sciences minor - approved with amendments
Other-Change in residency hour requirement for Psy. Major- approved will be sent to Admissions and Standards committee

Mass Communication

Electronic Media Communication
Non-substantive revisions-Remove EMC3120 from the core and build in as approved elective- tabled-need more information
Non-substantive revisions-Add EMC3130 as an option to EMC3210 in requirements for Digital Media Communications concentration - approved with amendments
Non-substantive revisions-Require either CSCI1150 or CSCI1160 as an auxiliary class for Digital Animation students- approved with amendments
Non-substantive revisions-Remove EMC2220 from list of choices for writing requirement within Digital Animation requirements - approved with amendments

Basic and Applied Sciences

Aerospace
New Course- AERO1710 Introduction to Unmanned Aircraft Systems- approved
Non-substantive Revisions-Add AERO3202 and AERO3223 as approved major course electives for the Professional Pilot concentration - approved with amendments
Course title change- AERO3215 change from Commercial Flight Fundamentals to Professional Pilot III approved

Computer Science
Non-substantive revisions-Change required PHIL3150 to required PHIL3170 for both the Business Applications and the Professional Computer Science concentrations-for all prior valid catalogs add the “or option” so current students can take new course - approved

Engineering Technology
Course title change-Change ET3910 from Introduction to Operations Management to Introduction to Operations and Supply Management- pulled from agenda at department request

Mathematical Sciences
Course Title Change-ACSI4220 from Mathematics of Pricing Theory to Mathematics of Corporate Finance – tabled
Liberal Arts

Speech and Theatre
Other-change to 100% online delivery of existing program-BS in Organizational Communication – Approved – will be sent to TBR for approval

Geosciences
Change in Credit Hours-Increase GEOL4080 from 4 credit hours to 5 credit hours - approved with amendments
Change in Credit Hours-Increase GEOL4070 from 4 credit hours to 5 credit hours - approved with amendments
Change in Credit Hours-Increase GEOL4030 from 4 credit hours to 5 credit hours – approved with amendments
Change in Credit Hours-Increase GEOL4000 from 4 credit hours to 5 credit hours – approved with amendments
Change in Credit Hours-Increase GEOL3160 from 1 credit hour to 2 credit hours – approved with amendments
Change in Credit Hours-Increase GEOL3050 from 2 credit hours to 3 credit hours – approved with amendments

Non-substantive revisions-revisions to upper division form for Geology; Career Path: Geology Concentration - approved with amendments
Non-substantive revisions-revisions to upper division form for Geology; Career Path: Earth Science for Teachers Concentration - approved with amendments
Non-substantive revisions-revisions to upper division form for Geology; Career Path: Earth Science Concentration - approved with amendments

There was no further business and the meeting was adjourned.