The meeting was called to order by committee chair, Rachel Kirk with the following members in attendance: Sherry Roberts, Mitzi Brandon, Teresa Thomas, Susan Fieldhouse, Sharon Smith, William Crabtree, John Wermert, Stuart Bernstein, Wendy Beckman, and Helen Binkley. The following visitors were in attendance: Rebecca Fischer, Don Belcher, Brandon Wallace, Joey Gray, Rebekka King, Chrisila Pettry, Karen Petersen, Jean Nagy, Sisavanh Houghton, Don Nelson, and Janet Colson.

The minutes from the October 17, 2014 meeting were approved.

The following new proposals were brought to the table and acted upon as noted below in red:

**Education**

**Elementary & Special Education**

Inactivation- ELED 3330- approved

**Mass Communication**

**Journalism**

Course Title Change- Change VCOM 4180 from Advanced Visual Design to Senior Portfolio- approved

Non-Substantive Revisions- Change number of required minors from two to one in the Visual Communication concentration- approved

**Basic & Applied Sciences**

**Computer Science**

Inactivation- Inactivation of CSCI 1000, 2930, 2940, 3031, 3032, 3034, 3035, 3036, 3150, 3970, 3980, 4110, & 4130- approved, end RODP equivalency to CISP 1610

Non-Substantive Revisions- Change minor requirement for BS in Computer Science, concentration in Professional Computer Science from required to optional- approved

**Engineering Technology**

Inactivation of Courses- Inactivate ET3220, 4700, 4804, 4910, IED3050, 3060, 4000, 4010, 4030, 4040, 4060, 4070 & 4480- approved

New Course- ENGR 3530 Electronics and Instrumentation- approved with CIP code 141901, Spring 2015

Non-Substantive Revisions- Remove ENGR 3570 from Mechatronics Engineering course requirements and add ENGR 3530- approved with Fall 2015

Other- Change schedule type- Change ENGR 3570 from LEC to LLB tabled with request for updated course content

Other- Change schedule type- Change ENGR 2100 from LEC to LLB tabled with request for updated course content

Course Title Change and Other- Change schedule type- Change title of ENGR 3550 from Fluid Dynamics and Power to Fluid Mechanics. Change ENGR 3550 from LEC to LLB- tabled with request for updated course content

**Mathematical Sciences**

Inactivation of Courses- Inactivate MATH 2090, 3190, 3400, 4210, and 4220- approved; cross-listed with PHIL 3400 coming in January
Liberal Arts

Art

Non-Substantive revisions- 6 items –see proposal- approved items 1-4, 6; removed item #5; Gen Ed portion of upper division form is being corrected; Studio Art Concentration

New Course- ART 3110 Senior Studio approved with master catalog form to be sent

Course Title Changes & Non-Substantive Revisions- Changes titles of ART 2130, 3140, 4100, 4120, 4130 & 4140 and change course descriptions- approved with master catalog form to be sent

Course Title Changes & Non-Substantive Revisions- Changes titles of ART 2810, 3820, 3830, 4810, 4820, & 4830 and change course descriptions- approved with changes to master catalog form

Foreign Languages & Literatures

Non-Substantive Revisions- add JAPN 3570 to list of electives for Linguistic Studies minor- approved; retroactive to all catalogs (with this word revision)

Non-Substantive Revisions- changes to wording of requirements for Japanese Language minor- approved with change to Fall 2015

History

New Course & Non-Substantive Revisions- HIST 3075 History Abroad- allow as elective approved pending change to catalog description; CIP Code 285401

Philosophy

New Course & Non-Substantive Revisions- RS3050 Rites of Passage –will count towards Religious Studies minor- approved; retroactive to all catalogs (change)

Sociology & Anthropology

New Course- ANTH 3660 Forensic Sciences approved with change to non-substantive; CIP Code 450201

Inactivation of Courses- Inactivate ANTH 2517, 3040, 3050, 3511, and 4740- approved; college is going to address cross-listing of ANTH 2517

Other-Create a new Minor- Minor in Forensic Anthropology- approved; change ANTH 3710 to 3660; retroactive to Fall 2014-15 catalog-will be sent to TBR

Speech & Theatre

Other- move concentration in Communication Studies from the Speech & Theatre major to the Organizational Communication major. No changes in the Communication Studies curriculum.- approved as a BS Spring 2015- will be sent to TBR

Behavioral & Health Sciences

Nursing

Inactivation of Courses- inactivate NURS 1040 and 1041- approved

Human Sciences

New Course- NFS 3000 Nutrition Principles for Physical Activity and Health- approved

Health & Human Performance

New Course & Non-Substantive Revisions- LSTS 4250 The Sport Agent-can be used by UG students to fulfill 3 of the 21 credits in the LSTS track courses required of all majors, 3 of 15 hours for Recreation minor or elective in other programs- approved; Spring 2015
Course Number/Title Change, Change in Credit Hours & Non-Substantive Revisions- Merge HLTH 4600/4601 into 3 hour lecture course as HTLH 4600. Change name from Technology Applications to Data Management in Public Health. Change catalog description-Tabled to address cross listing with other courses

Inactivation of Course- Inactivate HLTH 4601-tabled to address cross listing with other courses

Non-Substantive Revisions- Changes to Physical Education Sport Pedagogy/Upper Division Forms-withdrawn to make corrections and create new concentration

Non-Substantive Revisions- Change program name from Physical Education-Non-teaching to Physical Education-Sport Pedagogy. Add comment to transcripts-withdrawn to make corrections and create new concentration

Non-Substantive Revisions- Remove NFS 3280 and NFS 2220 from degree replacing with NFS 3000. NFS 3000 will be listed as major auxiliary requirement with EXSC degree. Add 3 credit hours to open elective block on upper division form- approved with noted that PS 2010 should be PS 1005 and WMST should be WGST on upper division form

Course Title Change & Non-Substantive Revisions- Change titles of CDIS 4620 from Applied Speech to Independent Study and CDIS 4630 Applied Speech to Independent Study. Change from 1 credit hour to 1-3 credit hours.- approved; change both to independent study

Non-Substantive Revisions- Change title of Communication Disorders minor to Speech Language Pathology and Audiology minor- approved; Spring 2015-will be sent to TBR

Non-Substantive Revisions- changes listed on proposal- approved; request to change the name of major and removal of concentration and terminate BA; January 2015-will be sent to TBR

Non-Substantive Revisions- changes to requirements for minor in Speech-Language Pathology and Audiology-approved; requirement of C or better- will need to go to admissions and standards committee

There was no new business and the meeting was adjourned at 2:50 p.m.