

Committee on Educational Policy
Minutes for Tuesday, January 29, 2013
Hiner 102, 3:30 PM

Members Present: Bill Abrams, Adam Franssen, Jackie Hall (Senator), Pat Lust (Liberal Studies), Sharon Menegoni (Chair), Shawn Smith, Gerry Sokol, Scott Wentland, Doug Dalton (CAS), Claire LaRoche (CBE), Audrey Church (CGPS), Vonnie Colvin (CEHS), ex officio Vicki Levine (Registrar) and Gini Black, secretary.

Member Absent: Lee Bidwell (Senator)

Visitors: Kathy Charleston

I. Approval of minutes of November 27, 2012

II. New business

A. College of Graduate & Professional Studies

1. Department of Chemistry & Physics – **Passed**

a. Course change: SCED 501 - change credit hours

2. General Academic Proposal – Plus-minus grading at the graduate level- **Passed – forward to Senate**

B. College of Education & Human Services

1. Department of Health, Athletic Training, Recreation & Kinesiology

a. Course changes: Place in storage – **All Information items**

i. PHED 211 – Intermediate Swimming

ii. PHED 214 – Advanced Open Scuba and Coral Reef Ecology

iii. PHED 217 – Intermediate Canoeing

iv. PHED 223 – Intermediate Equitation

v. PHED 105 – Beginning Lacrosse/Field Hockey

vi. PHED 121 – Beginning Archery

vii. PHED 140 – Windsurfing

viii. PHED 224 – Outdoor Skills

2. Department of Social Work and Communication Sciences & Disorders

a. SOWK 330 – change in pre-requisite – **Information item**

B. Cook-Cole College of Arts & Sciences

1. Department of Nursing

a. New course: NURS 380 – Cultural Experiences in Honduras- **Syllabus was not received in time – held for February meeting**

C. College of Business & Economics

1. Course changes:

a. Place in storage: **Information items –**

Claire LaRoche will notify International Studies ACCT 447 and MANG 468 electives are going into storage

- 1) ACCT 447
- 2) ACCT 448
- 3) MANG 368

b. Course changes: **All Information items – see special notes**

- 1) ACCT 442 – add speaking intensive designation- **Tabled for February meeting**
- 2) ACCT 443 – Change pre-requisite
- 3) ACCT 492 – Change pre-requisite- **Tabled for February meeting**
- 4) ECON 309 – Change pre-requisite – **Information item – will be put in the 2013-2014 catalog but no sections built until Fall 2015**
- 5) ECON 411 - Change pre-requisite – **Information item - will be put in the 2013-2014 catalog but no sections built until Fall 2016**
- 6) ECON 414 – Change pre-requisite - **Information item - will be put in the 2013-2014 catalog but no sections built until Fall 2016**
- 7) ECON 417 – Change pre-requisite - **Information item - will be put in the 2013-2014 catalog but no sections built until Fall 2016**
- 8) FINA 453 – Change pre-requisite
- 9) FINA 456 – Remove pre-requisite
- 10) FINA 492 – Change pre-requisite - **Tabled for February meeting**
- 11) ISYS 272 – Remove pre-requisite
- 12) ISYS 377 – Change pre-requisite
- 13) ISYS 473 – Change pre-requisite
- 14) ISYS 475 – Change pre-requisite
- 15) ISYS 476 – Change pre-requisite
- 16) MARK 380 – Change pre-requisite
- 17) MARK 381 – Change pre-requisite
- 18) MARK 388 – Change pre-requisite
- 19) MARK 389 – Change pre-requisite
- 20) MANG 360 – Remove pre-requisite
- 21) MANG 362 – Remove pre-requisite
- 22) MANG 363 – Change pre-requisite
- 23) MANG 364 - Remove pre-requisite
- 24) MANG 391 – Remove pre-requisite
- 25) MANG 462 – Change pre-requisite
- 26) MANG 463 – Change pre-requisite
- 27) MANG 464 – Change pre-requisite
- 28) MANG 469 – Change pre-requisite
- 29) MANG 474 – Add pre-requisite
- 30) MANG 497 – Change course title

c. New course

- 1) ECON 301 – Economic Development, Tourism, and Sustainability in Costa Rica – **Passed**

Claire LaRoche to contact Melanie Marks for grading scale for course to be provided to the Office of the Registrar

d. Program changes

1) Business Administration – **Passed**

- a) Change ADR
- b) Remove MANG 275
- c) Add 3 elective credits

2) Economics – **Passed**

- a) Change ADR
- b) Remove MANG 275
- c) Add 3 elective credits

3) Business Administration, Accounting concentration – **Tabled for February meeting due to ACCT 442 speaking intensive issue**

- a) Change in credits from 27 to 30
- b) Add ISYS 370 & ECON 309
- c) Remove ACCT 447 & ACCT 448
- d) Move ACCT 342 from Quantitative Methods requirement to concentration
- e) Designate ACCT 442 as speaking intensive course

Jackie Hall motioned for adjournment, seconded by Bill Abrams. Meeting adjourned 4:20 pm.

Respectfully submitted,
Gini Black