Committee on Educational Policy Minutes for Tuesday, February 26, 2013 Hiner 102, 3:30 pm

Members Present: Bill Abrams, Lee Bidwell (Senator), Adam Franssen, Jackie Hall (Senator), Sharon Menegoni (Chair), 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: Pat Lust (Liberal Studies), Shawn Smith, and Gerry Sokol

Visitors: None

- I. Minutes of January 29, 2012 Approved
 - II. Old business
 - A. College of Graduate & Professional Studies
 - 1. Department of English & Modern Languages (see CAS/English below for stacked courses)
 - a. Course changes- **Information items**
 - i. ENGL 584 submit to storage
 - ii. ENGL 579 change in title & description
 - B. College of Arts & Sciences
 - 1. Department of Nursing
 - a. New course: NURS 380 Cultural Experiences in Honduras **Passed to be implemented Summer 2013**
- II. New business
 - A. College of Education & Human Services
 - 1. Department of Health, Athletic Training, Recreation & Kinesiology
 - a. Course changes
 - i. RECR 487 remove variable credit hours **Sent back to** department for Grading Scale
 - b. New courses
 - i. KINS 215 Exercise is Medicine- Passed
 - ii. KINS 484 Health Fitness Specialist Workshop and Certification- **Passed**

Amended to read Prerequisites: KINS 392 and 102 credit hours -motion Passed

- c. Program changes
 - i. Kinesiology-Exercise Science Passed
 - 1. Correct credit hour addition problem
 - 2. Add new courses (KINS 215 & 484)
 - 3. Remove course: HLTH 215
 - ii. Outdoor Education minor Tabled for next meeting

1. Remove variable credit hour requirement

- A. Cook-Cole College of Arts & Sciences
 - 1. Department of English & Modern Languages
 - a. Course changes: Information items
 - i. ENGL 479 change in title & course description
 - ii. ENGL 484 submit to storage
 - b. Program changes:
 - i. Creative Writing concentration/minor- remove senior portfolio requirement **Passed effective 2011-2012 catalog**
 - iii. Children's Literature minor Passed
 - (a) Add ENGL 446
 - (b) Add ENGL 483
 - (c) Remove possibility of "double dipping" courses between the major and minor
 - 2. Department of Mathematics & Computer Science
 - a. Submit to storage: MATH 371 Information item
 - b. Course changes: Information items
 - i. MATH 270 change pre-requisite, course description, & title
 - ii. MATH 472 change pre-requisites, course description
 - 3. Department of Nursing
 - a. Change in GPA and grade requirements **Passed**
 - 4. Department of Biological and Environmental Sciences
 - a. New courses: Passed
 - i. BIOL 360 Developmental Biology
 - ii. BIOL 427 Molecular Mechanisms of Disease
 - 5. Department of Sociology, Anthropology, and Criminal Justice Studies
 - a. Discontinue Sociology major/Pre-Law concentration **Passed**
 - 6. Department of Theatre, Art, and Graphic Design
 - a. New courses: Passed
 - i. ART 183 First-year Assessment
 - ii. ART 283 Second-year Assessment
 - iii. ART 383 Third-year Assessment
 - iv. ART 423 Senior Project Mid-assessment
 - v. ART 483 Senior Project Final Assessment
 - b. Program change: Art major (Art Studio & Art History concentrations):

Passed

Add the following courses:

- i. ART 183 First-year Assessment
- ii. ART 283 Second-year Assessment

- iii. ART 383 Third-year Assessment
- iv. ART 423 Senior Project Mid-assessment
- v. ART 483 Senior Project Final Assessment
- B. College of Business & Economics
 - 1. Course changes: **Information items**
 - a. ISYS 373 change pre-requisites
 - b. ISYS 376 change pre-requisites
 - c. ISYS 476 Change pre-requisites
 - 2. New course: MANG 460- Management Application and Skill Development-**Tabled for next meeting**
 - 3. Program change: Minor in Business Administration **Passed- retro to 2008-2009 catalog**
 - a. Remove required courses and insert a menu of course options
 - b. Change in program admission requirements

Motion made to adjourn. Motion passed. Meeting adjourned 4:15pm.