The meeting was called to order at 12:05 pm.

Minutes of meeting on October 19, 2011 were approved.

Other reports and actions: Carlos had a discussion with Bill Salka on the First Year Program and the committee’s role in approving FYI classes. The committee resolved that a blanket approval is needed for FYI 100 as a course, not for each specific iteration.

Courses Considered (SAF = See Attachment File on Vista)

a. Mathematics and Computer Science Department
MAT 315 Applied Probability and Statistics (Marsha Davis)
Changes in existing course (change credit from 3 to 4, cat description, enrollment from 30 to 20 and other changes *SAF*
Approved.

b. Mathematics and Computer Science Department
Mathematics Major (Marsha Davis)
Program modification NOT requiring a bill for spring 2012 *SAF for MAT 315*
Approved.

c. Communication Department
COM 478 Advertising Campaigns Olugbenga Ayeni/John Hale)
Changes in existing course (Delete from catalog only, change course title, change course credit from 3 to 4 and change cat description for spring 2012)
Tabled: the department must submit one form for to delete a course and another form to propose a new course OR can submit just one form to modify an existing course (including changes to course title, description, and credits).

d. Communication Department
COM 425 Advanced Television Workshop: News (Andrew Utterback/John Hale)
Changes in existing course (change prerequisites: COM 220, COM 320, COM 355, COM 120, COM 220)
Approved pending receipt of syllabus with catalogue description (see list in 1 on form B).

e. Performing Arts Department
MUS 230/MUS 355 Experimental Music (David Pellegrini)
Changes in existing course (change course number to MUS 355 and change title to: “Music with an Edge”) for immediately *SAF*
Tabled pending completion of form B (it was submitted but not completed) and submitting program modification form for the concentration in theory/composition.

f. Education Department
Early Childhood Education Program (Hari Koirala)
Program modification NOT requiring BOT or BOGHE approval for fall 2012) courses first 
Tabled pending clarifications needed for 305, 315, and 330.

g. Education Department
ECE 305 Introduction to Early Childhood Special Education (Hari Koirala)
Changes in existing course (change title to: Development of Children with Special Needs” and change cat description)
Tabled pending clarification of co-requisites; ECE 305, ECE 315, and ECE 330 should all have the same co-requisites.

h. Education Department
ECE 315 Classroom Environments II (Hari Koirala)
Changes in existing course (change course title to: “Play and Social Development”, change prereqs and change cat description)
Tabled pending clarification of co-requisites and which course (Classroom Environments I or Classroom Environments II); ECE 305, ECE 315, and ECE 330 should all have the same co-requisites

i. Education Department
ECE 330 Math and Science in Early Childhood Education (Hari Koirala)
Changes in existing course (change course title to: “Math Pedagogy in Early Childhood Education” and change cat description)
Tabled pending clarification of co-requisites; ECE 305, ECE 315, and ECE 330 should all have the same co-requisites.

j. Education Department
ECE 355 Reading and Writing in the Primary Years (Hari Koirala)
Changes in existing course (change course title to: “The Teaching and Assessment of Reading”, and change in cat description)
Approved.

k. Education Department
ECE 400 Social Studies Pedagogy in Early Childhood Education (Hari Koirala)
New Course Proposal for spring 2012
Tabled pending four-credit rubric and clear curricular justification on the syllabus of additional credit in relation to contact hours with instructor. Should include co-requisites ECE 410 and ECE 465.

l. Education Department
ECE 410 Families, Culture, and Child Development (Hari Koirala)
New Course Proposal for spring 2012
Tabled pending receipt of clarifications requested for ECE 400.

m. Education Department
ECE 425 Practicum in Early Childhood Special Education (Hair Koirala)
Changes in existing course (change course title to: “Practicum in Preschool Education”, change credits and change cat description for spring 2012)
Tabled pending four-credit rubric and clear curricular justification on the syllabus of additional credit in relation to contact hours with instructor.

n. Education Department
ECE 460 Science Pedagogy in Early Childhood Education (Hari Koirala)
New Course Proposal for spring 2012
Approved.

o. Education Department
ECE 465 The Teaching and Assessment of Writing (Hari Koirala)
New Course Proposal for spring 2012
Tabled pending listing of co-requisites of 400 and 410 (should be listed on all three courses).

Tabled for lack of time this week:

p. Health and Physical Education Department
HPE 240 Introduction PE Curriculum Materials (Neil Williams)
Changes in existing course (change prereqs from HPE 210 & 230 to NONE) *SAF*

q. Health and Physical Education Department
HPE 315 Adapted Physical Education (Neil Williams)
Changes in existing course (change prereqs from Dept. Perm. to HPE 361, 362, 413) *SAF* 3

r. Health and Physical Education Department
HPE 328 Applied Anatomy and Physiology (Neil Williams)
Changes in existing course (change prereqs from HPE 210 and HPE 230 to NONE) *SAF*

s. Health and Physical Education Department
HPE 335 Technology and Assessment in Physical Education (Neil Williams)
Changes in existing course (change prereqs from HPE 230, 361, 362, 363, 368 to HPE 361, 362 and 413) *SAF*

t. Health and Physical Education Department
HPE 361 Individual Activities and Games (Neil Williams)
Changes in existing course (change prereqs from HPE 230 to HPE 329, 363, 368, 401) *SAF*

u. Health and Physical Education Department
HPE 362 Team Activities and Games (Neil Williams)
Changes in existing course (change prereqs from HPE 230 to HPE 329, 363, 368, 401) *SAF*

v. Health and Physical Education Department
HPE 363 Elementary School Activities and Games (Neil Williams)
Changes in existing course (change prereqs from HPE 230 to HPE 210, 230, 240, 328 and background check) *SAF*
w. Health and Physical Education Department
   HPE 368 Educational Dance and Gymnastics, Stunts and Tumbling (Neil Williams)
   Changes in existing course (change prereqs from HPE 230 to HPE 210, 230, 240, 328, and background check) *SAF*

x. Health and Physical Education Department
   HPE 401 Motor Development (Neil Williams)
   Changes in existing course (change prereqs from HPE 230 to HPE 210, 230, 240, 328 and background check) *SAF*

y. Health and Physical Education Department
   HPE 413 Physiology of Exercise (Neil Williams)
   Changes in existing course (change prereqs from HPE 329 to HPE 328 and HPE 329) *SAF*

z. Health and Physical Education Department
   HPE 441 Teach, Organize and Administration of Elementary School PE (Neil Williams)
   Changes in existing course (change prereqs from Department Permission to: HPE 361, 362, 413 and CARE) *SAF*

aa. Health and Physical Education Department
   HPE 445 Teach, Organize and Administration of Secondary School PE (Neil Williams)
   Changes in existing course (change prereqs from Department Permission to: HPE 361, 362, 413 and CARE) *SAF*

bb. Health and Physical Education Department
   HPE 303 Sports Conditioning for Youth (Neil Williams)
   Changes in existing course (change prereq from NONE to HPE 328) *SAF* 4

c. Health and Physical Education Department
   HPE 331 Organize and Administration of PE, Recreation and Athletic Programs (N. Williams)
   Changes in existing course (change prereqs from NONE to SLM 250) *SAF*

d. Health and Physical Education Department
   SLM 320 Entrepreneurship, Marketing and Communication in Sport (Neil Williams)
   Changes in existing course (change prereqs from NONE to SLM 250) *SAF*

e. Health and Physical Education Department
   SLM 330 Design, Construction and Management of Sports Facilities (Neil Williams)
   Changes in existing course (change prereqs from NONE to SLM 250) *SAF*

f. Health and Physical Education Department
   SLM 340 Exercise Testing and Prescription for Typical and Special Populations (Williams)
   Changes in existing course (change prereqs from NONE to SLM 250, HPE 328, HPE 329) *SAF*

g. Health and Physical Education Department
   SLM 341 Program Development and Evaluation (Neil Williams)
   Changes in existing course (change prereqs from NONE to SLM 250) *SAF*
hh. Health and Physical Education Department
SLM 345 Management Techniques: Leadership and Problem Solving (Williams)
Changes in existing course (change prereqs from NONE to SLM 250) *SAF*

ii. Health and Physical Education Department
SLM 346 Sport Psychology (Neil Williams)
Changes in existing course (change prereqs from NOEN to SLM 250) *SAF*

jj. Health and Physical Education Department
SLM 355 Motor Learning (Neil Williams)
Changes in existing course (change prereqs from NONE to SLM 250) *SAF*

kk. Health and Physical Education Department
SLM 365 Worksite Health Promotion Planning and Development (Williams)
Changes in existing course (change prereqs from HPE 210, 329, 329, SLM 340 to NONE) *SAF*

ll. Health and Physical Education Department
SLM 375 Exercise Management for Persons with Chronic Diseases (Neil Williams)
Changes in existing course (change prereqs from NONE to HOPE 328, 329 and SLM 340) *SAF*

mm. Health and Physical Education Department
SLM 440 Quantitative Analysis in Sport and Leisure Management (Neil Williams)
Changes in existing course (change prereqs from MAT 130 and Department Permission to Tier I Math, SLM 250) *SAF*

nn. Health and Physical Education Department
SLM 460 Research Methods in Health-Fitness and Sport Science (Neil Williams)
Changes in existing course (change prereqs from SLM 440 and Department Permission to SLM 440) *SAF* 5

Previously Tabled Proposals

a. Business Administration Department
ACC 416 Federal Individual Taxation (Craig Erwin)
Changes in existing course (change course number to ACC 316)

b. Communications Department
COM 468 Public Relations Campaigns (John Hale)
Changes in existing course for spring 2012 (delete from catalog and master file)

c. Communications Department
COM 372 International Advertising and Public Relations (Olugbeng Ayeni/John Hale)
Changes in existing course (change title, prereqs, and catalog description for spring 2012)

d. Environmental Earth Science Department
EES 450 Hydrological Research Methods (Drew Hyatt)
New Course Proposal (immediately) *see attachment file*
e. Psychology Department
Psychology Major (Wendy Everton) *see attachment file*
Program Modification not requiring a bill for fall 2011 (exit exam performance on transcripts)

The meeting was adjourned at 1:03 pm.

ckc: 10/26/2011