Present: Carlos Escoto (co-chair), Brandon Monroe, Jen Huoppi, Carolyn Coates (recorder), Sarah Tasneem (co-chair), Catherine Tannahill

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

The minutes from October 26, 2011 were approved.

Other reports: Carlos will be out next week and Sarah will preside; we’re anticipating a number of proposals from Social Work, which is updating its programs in light of current accreditation requirements; and Cathy has adjusted the four-credit rubric form to make it more useable. A motion was approved to upload the form to our website and make it available to those proposing four-credit courses.

a. 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)
   Approved.

b. 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)
   Approved.

c. 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)
   Approved.

d. 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)
   Approved.

e. 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)
   Approved.
f. 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)  
   Approved.

g. 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)  
   Tabled: please clarify the background check process for students and coordinate with registrar’s office on how to implement this requirement in Banner (we recommend, for the moment, that an instructor’s signature be required until some other mechanism is devised and implemented).

h. 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)  
   Tabled: please clarify the background check process for students and coordinate with registrar’s office on how to implement this requirement in Banner (we recommend, for the moment, that an instructor’s signature be required until some other mechanism is devised and implemented).

i. 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)  
   Tabled: please clarify the background check process for students and coordinate with registrar’s office on how to implement this requirement in Banner (we recommend, for the moment, that an instructor’s signature be required until some other mechanism is devised and implemented).

j. 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)  
   Approved.

k. 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 admission to CARE)  
   Approved.
I. 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)
   Approved.

m. Health and Physical Education Department
HPE 303 Sports Conditioning for Youth (Neil Williams)
Changes in existing course (change prereqs from NONE to HPE 328)
   Approved.

n. 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)
   Approved.

o. 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)
   Approved.

p. 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)
   Approved.

q. 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)
   Approved.

r. Health and Physical Education Department
SLM 341 Program Development and Evaluation (Neil Williams)
Changes in existing course (change prereqs from NONE to SLM 250)
   Approved.

s. 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)
   Approved.

t. Health and Physical Education Department
SLM 346 Sport Psychology (Neil Williams)
Changes in existing course (change prereqs from NONE to SLM 250)
Approved.

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

v. 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)
  Approved.

w. 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 HPE 328, 329 and SLM 340)
  Approved.

x. 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)
  Approved.

y. 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)
  Approved.

Previously Tabled andAwaiting Action from the Departments

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 (Olugbenga 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)

e. Psychology Department
Psychology Major (Wendy Everton) *see attachment file*
Program Modification not requiring a bill for fall 2011 (exit exam performance on transcripts)

f. Communications 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)

g. 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*

h. Education Department
Early Childhood Education Program (Hari Koirala)
Program modification NOT requiring BOT or BOGHE approval for fall 2012

i. 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)

j. 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)

k. 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)

l. Education Department
ECE 400 Social Studies Pedagogy in Early Childhood Education (Hari Koirala)
New Course Proposal for spring 2012

m. Education Department
ECE 410 Families, Culture, and Child Development (Hari Koirala)
New Course Proposal for spring 2012)
n. 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)

o. Education Department
ECE 465 The Teaching and Assessment of Writing (Hari Koirala)
New Course Proposal for spring 2012

The meeting was adjourned at 12:46 pm.