

Minutes of the University Curriculum Committee

April 17, 2008

1. A meeting of the University Curriculum Committee was held on Thursday, April 17, 2008, Carnegie Hall, Room 102. Matt Cavalli presided. Those present were Suzanne Anderson, Connie Borboa, Matt Cavalli, Connie Gagelin, Bonni Gourneau, Lars Helgeson, Assion Lawson-Body, Mary Riske, Charlie Robertson and Liz Tyree.

2. Minutes April 10. Charlie Robertson move to approve the minutes. The motion was seconded, voted upon and carried unanimously.

3. Bonni Gournea and Lars Helgeson presented T&L 559, 566, 574 and 576 new course requests. Charlie Robertson moved to approve all of the requests. The motion was seconded, voted upon and carried unanimously.

4. Elections. Charlie Robertson was nominated for chair. Nominations closed. The nomination was voted upon and carried unanimously.

Vice Chair will be determined in the fall.

5. Number of special topics courses to be allowed in programs. Charlie Robertsons motion from last meeting was removed from the table. Charlie Robertson moved to limit a certificate to 25%, minor to 20% and degree to 12%. After discussion the degree limit was removed from the motion. The motion voted on was to limit the number of special topics credits for a certificate to 25% and minor to 20%. The motion was voted upon and carried with a motion of 5 in favor of and 1 opposed.

6. Matt Cavalli presented B.A. in Music change in program requirements requests (2); Musc 133, 136, 233, 236 course change requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.

7. Matt Cavalli presented Anthropology 120 new course request and moved approval. The motion was seconded, voted upon and carried unanimously.

8. Matt Cavalli presented Linguistics 460 course deletion request and moved approval. The motion was seconded, voted upon and carried unanimously.

9. Matt Cavalli presented Psychology 210, 362, 366, 441 and 475 new course requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.

10. Matt Cavalli presented Dance minor new program request. The request was tabled. Department asked to have request returned to them and they will resubmit in the fall.

11. Bonni Gourneau presented Minor in Leadership new program requirements request and LEAD 101 and 400 new course requests and moved approval subject to clarification on which department will house the program. The motion was seconded, voted upon and carried unanimously.

12. Charlie Robertson presented Space Studies 310 new course request. Connie Gagelin moved to table the request. The motion was seconded, voted upon and carried unanimously. After a memo of support was received from Dr. Gosnold in Geology the committee approved the request.

13. Liz Tyree presented Nursing 363 new course request and moved approval. The motion was seconded, voted upon and carried unanimously.

14. Assion Lawson-Body presented Art change in department title; Art 304, 408 new course requests and Art 201, 205, 272, 380, 381, 383, 404, 483 course change requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.

15. Mary Riske presented Physical Therapy change in program requirements request; PT 520 course deletion request; PT 552 course change request; PT 528, 529, 553 new course requests and moved approval of all. The motion was seconded, voted upon and carried unanimously.

16. Charlie Robertson presented Master of Science in Computer Science change in program requirements request and moved approval. The motion was seconded, voted upon and carried unanimously.

17. Matt Cavalli presented Linguistics 535 new course request and moved approval. The motion was seconded, voted upon and carried unanimously.

18. Matt Cavalli presented Communication Science and Disorders change in program requirements request; CSD 553 course deletion request; CSD 532, 552 course change requests; CSD 534 new course request and moved approval of all. The motion was seconded, voted upon and carried unanimously.

19. Liz Tyree presented M.S. in Nursing: Specializations of Family Nurse Practitioner, Nurse Anesthesia, Nurse Education, Psychiatric and Mental Health Clinical Nurse Specialist and Psychiatric and Mental Health Nurse Practitioner, Gerontology NP and CNS and Public/Community Health CNS change in program requirements request; Nurs 567 course change request, Nurs 555 course deletion request, Nurs 550 (memo) course change and moved approval of all. The motion was seconded, voted upon and carried unanimously.

20. Tabled requests Civil Engineering 431 course change request and change in program requirements request will be dropped this year per Dr. Chuck Moretti.

21. Minor in Ethics new program requirements request was removed from the table. Mary Riske moved to approve the request. The motion was seconded, voted upon and carried unanimously.

22. Letter from Dr. Dennis Caine, chair of the Physical Education, Exercise Science and Wellness department requesting the prerequisite of PXW majors only or consent of the instructor be removed from online class sections. Charlie Robertson moved to deny the request. The motion was seconded, voted upon and carried unanimously.

23. The meeting adjourned at 5:00 p.m.

Recorded by Connie Borboa