

**Minutes of the University Curriculum Committee**  
**October 11, 2012**

- I A meeting of the University Curriculum Committee was held on Thursday October 11, 2012 in Room 305, Twamley Hall. Jan Goodwin presided. Those present were Suzanne Anderson, Sharon Bruggeman, Connie Gagelin, Brenda Kallio, Leslie Martin, Frances Sailer, Marcellin Zahui, and Dixie Holland. Guests: Sandra Short and Mary Drewes  
Absent: Sherrie Fleshman, Pradosh Simlai, Kate Berg, and Aaron Hommerding.
- II Approval of Minutes from September 27, 2012. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
- III Addendum to Agenda (Old Business item & New Business item)
- B.S. in Physical Education, Exercise Science and Wellness – Title Change for Degree
  - B.S. with a major in Public Health Education – Title Change for Degree
- Jan Goodwin moved *approval* of both requests. The motion was seconded, voted upon, and carried unanimously.
- IV Old Business
- Library Membership  
Brenda Kallio moved to add a library representative as an ex-officio non-voting member to the University Curriculum Committee. The motion was seconded, voted upon, and carried unanimously.
  - PtrE 461 – New Course  
Marcellin Zahui presented new course request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
  - Aviation 518 – New Course  
Marcellin Zahui presented new course request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
  - Minor in Military Science – Program Changes  
Jan Goodwin presented program change requests and moved to *approve* pending the three department letters of support. The motion was seconded, voted upon, and carried unanimously.
  - Honors 101 – Course Change
  - Honors 102 – Course Change
  - Honors 103 – Course Change
- Jan Goodwin presented course change requests and moved *approval* of all three. The motion was seconded, voted upon, and carried unanimously.
- V New Business
- Doctor of Nursing Practice – New Program
  - NURS 503 – New Course

- NURS 512 – New Course
- NURS 519 – New Course
- NURS 522 – New Course
- NURS 582 – New Course
- NURS 593 – New Course
- NURS 594 – New Course
- NURS 595 – New Course
- NURS 596 – New Course
- NURS 598 – New Course
- NURS 599 – New Course

Jan Goodwin moved to table new program with new course requests. The motion was seconded, voted upon, and carried unanimously.

- NURS 579 – Course Change

Jan Goodwin presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- NURS 585 – Course Change

Jan Goodwin presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- MBIO 511 – Course Change

Frances Sailer presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- Transitional Masters in OT – Program Termination

Frances Sailer presented program termination request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- General Nursing Option – Program Termination

Frances Sailer presented program termination request. Jan Goodwin moved to *table*. The motion was seconded, voted upon, and carried unanimously.

- Certificate in Nurse Educator – Program Change

Frances Sailer presented program change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- Certificate in Family Nurse Practitioner – Program Change

Frances Sailer presented program change request. Connie Gagelin moved to *table*. The motion was seconded, voted upon, and carried unanimously.

- EFR 511 – Course Change

Brenda Kallio presented course change request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

➤ SPED 567 – New Course

Brenda Kallio presented new course request and moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

➤ Public Administration Minor – Program Change

Jan Goodwin presented program change request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

VI Matters Arising

- October 25<sup>th</sup> meeting time will be extended to 5:00 PM or later if needed.

VII Meeting adjourned 4:35 PM

Recorded by Sharon Bruggeman, Secretary of University Curriculum Committee