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

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

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

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

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

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

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

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

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 25th 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