

**Minutes of the University Curriculum Committee**  
**September 27, 2012**

- I A meeting of the University Curriculum Committee was held on Thursday September 27, 2012 in Room 305, Twamley Hall. Jan Goodwin presided. Those present were Sharon Bruggeman, Connie Gagelin, Brenda Kallio, Leslie Martin, Frances Sailer, Pradosh Simlai, and Marcellin Zahui. Guests: Wilber Stolt, Sandra Short, Dennis Caine, Jim Whitehead, Kasey Young, Tanis Hastmann, & Jesse Rhoades.  
Absent: Suzanne Anderson, Sherrie Fleshman, Kate Berg, Dixie Holland and Aaron Hommerding.
- II Approval of Minutes from September 13, 2012. Jan Goodwin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
- III Library Representative
- Wilber Stolt made a request for a library representative to have a seat as a member on the University Curriculum Committee.
- Connie Gagelin moved to support an amendment to add a librarian member in the advisory capacity to the University Curriculum Committee. The decision to be a non-voting/voting member will be determined. The motion was seconded, voted upon, and carried unanimously.
- IV New Business
- Physical Education, Exercise Science and Wellness – Department Title Change  
Sandra Short & department colleagues presented department title change request. Jan Goodwin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
  - PXW 101 – Course Change
  - PXW 102 – Course Change
- Jan Goodwin presented course change requests. Connie Gagelin moved *approval* of both. The motion was seconded, voted upon, and carried unanimously.
- PXW 242 – New Course
- Jan Goodwin presented course change requests. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.
- Physical Education, Exercise Science and Wellness – Degree, Major & Prefix Change
- Jan Goodwin presented degree, major & prefix change requests. Connie Gagelin moved to *table* with a request for the department to receive a letter of support from the College of Arts & Sciences to establish a degree of “B.S. with a major in Kinesiology”. The motion was seconded, voted upon, and carried unanimously.
- Earth System Science & Policy Minor in Sustainability Studies – New Program
- Leslie Martin presented new program request. Connie Gagelin moved to *approve*. The motion was seconded, voted upon, and carried unanimously.

- ESSP 160 – New Course
- ESSP 200 – New Course

New Business - Continued

- ESSP 310 – New Course
- ESSP 320 – New Course
- ESSP 330 – New Course
- ESSP 333 – New Course
- ESSP 420 – New Course
- ESSP 450 – New Course
- ESSP 460 – New Course
- ESSP 499 – New Course

Leslie Martin presented new course requests. Brenda Kallio moved *approval* of all with a recommendation to the department to shorten course descriptions, clarify terms offered, and define assessment analysis.

V Meeting adjourned 4:40 PM

Recorded by Sharon Bruggeman, Secretary of University Curriculum Committee