

**Minutes of the University Curriculum Committee of the Faculty Senate for May 4, 2007**

**Members**      Present

<input checked="" type="checkbox"/> Jennifer Brantley	<input checked="" type="checkbox"/> Tim Holleran	<input checked="" type="checkbox"/> Carl Popelka	<input type="checkbox"/> Julie Persico, Grad. Studies
<input checked="" type="checkbox"/> Tim Buttles	<input type="checkbox"/> Lynn Jermal	<input type="checkbox"/> Charles Hurt, Provost	<input type="checkbox"/> Rebecca Peine, Student
<input type="checkbox"/> Morgan Clifford	<input checked="" type="checkbox"/> Dan Linwick	<input checked="" type="checkbox"/> Yunge Dutton, Registrar's Office	<input type="checkbox"/> Jason Schultz, Student
<input checked="" type="checkbox"/> Mike Crotser	<input checked="" type="checkbox"/> Lowell McCann	<input checked="" type="checkbox"/> Lisa Pillow, Library	<input checked="" type="checkbox"/> Craig Witte, Student

**Call to Order:**    McCann called the meeting to order at 3:35 pm.

**Seating of Substitutes:**

Gay Ward for Holleran (half of meeting)

Patrice Wernland for Lynn Jermal

**Invited Guests:**

Sandy Ellis (Journalism)

Laura Zlogar (English)

Vladimir Pavlov (English)

**Approval of Minutes for the April 27, 2007 meeting.**

Minutes were approved as written.

**Chair's Report:**

1.     COMD Program change sent along to AP&P on 4/24/2007.
2.     AED 701, 702, 703. Change in prereqs only. Approved on 4/27/2007.
3.     AED 770. Change in prereqs, credits only. Approved on 4/27/2007.
4.     H&HP program changes (to major and minor) sent along to AP&P on 4/30/2007.
5.     ANSC 115 passed along to Gen. Ed. for EC designation (no changes) on 5/1/2007.
6.     COUN 720, 732, 771, 772, 773, and 781:02,:03,:04 Prereq. changes only. Approved on 5/3/2007.

**Old Business:**

None

**New Business:**

1. It was moved and seconded (Popelka, Brantley) to receive and evaluate English/Film 307: Ethnic Film, Literature, and Culture. Ellis summarized and explained the need for changes in the course number and title. It was suggested to change the catalog description to include the new course number 307. Motion to approve course passed unanimously with the above revision.

2. It was moved and seconded (Croster, Witte) to receive and evaluate Journalism 315: Race, Class and News. Ellis gave an overview of the new course which had been previously taught as a special issues course. Changes suggested were adding "fish bowl" before "discussions" under #6; adding the abbreviated course title "Race, Class & News;" and adding an "s" to the book title under #10. Motion to approve course passed unanimously with the revisions.

3. It was moved and seconded (Witte, Brantley) to receive and evaluate English 308: Russian Literature. Pavlov gave an overview of the new course. It was suggested that the catalog description include Spring semester. A letter for the Chair of Geography and Mapping Sciences needs to be included to address duplication. The course was approved contingent upon receipt of a letter for Geography and Mapping Science.

4. It was moved and seconded (Witte, Buttles) to receive and evaluate TED 321 and TED 322. Ward summarized and explained the need for the courses. It was suggested that the prerequisites be listed on the first page of the proposals for each course; that abbreviation of the course title for TED 321 and TED 322 be changed to Early Childhood. It was also suggested that the catalog descriptions include the first time the courses will be offered. For TED 321 it was suggested that under #2 to correct the spelling of "candidates." Because the courses do not include final exams, the Dean of TED will need to sign off on the transmittal forms. The courses were approved unanimously contingent upon the revisions and receipt of the Dean's signature.

5. It was moved and seconded (Witte, Buttles) to receive and evaluate TED 323 and TED 324. Ward gave an overview of the courses. Both courses require final exam permissions from the Dean of TED. It was suggested that TED 323 include "reviewing textbook" under #10 and that the question mark on #8 be deleted. For TED it was suggested that under #1.a. that a period should be placed after 315. The courses were unanimously contingent upon the revisions and the Dean's signature.

6. It was moved and seconded (Witte, Croster) to receive and evaluate TED 451. Ward gave an overview of the course. There was some discussion about the class hours per week. Ward and Holleran explained that the class would meet face to face during three six hours weekend with the rest of the course being completed online. It was suggested that the catalog description include the prerequisites and the semester of the first offering. The course needs the Dean to sign off on the final exam permission. The course was approved unanimously with revisions contingent upon the Dean's signature.

Holleran moved and Popelka seconded to adjourn the meeting at 4:30 pm. The motion was passed.

Respectfully submitted by Lisa Pillow.