

## UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

**Date:** November 15, 2006

<b>Present:</b>	B.J. Harrold	Ernie Randolfi
	Maggie McBride	Joy Honea
	Mark Jacobson	Brian Gurney
	Barbara Wheeling	Dixie Metheny
	Alan Christensen	Cindy Dell
	Vern Gagnon	Becky Richardson
	Trisha Biggs	Cheri Johannes

<b>Absent:</b>	Loretta Morgan – <i>excused</i>	Danielle Mues (student) – <i>excused</i>
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<b>Guests:</b>	Vic Valgenti	Val Martinez
	Mike Campbell	Matt Redinger
	St. John Robinson	Steve Eliason



Vern Gagnon called the meeting to order at 4:00 p.m. on Wednesday, November 15, 2006, in the Missouri room of the SUB.

The November 8 meeting minutes were accepted as presented.

Mike Campbell, Chair of Business Academic Programs, stated that the course description changes in Items 29.a through 29.f are very minor. Items 29.g and 29.i delete courses that have not been offered in a long time. Item 29.h deletes a course that did not work very well for the online program; a different course will be added to replace it. The program modifications reflect these course changes, and an additional accounting course has been added to the Minor in Accounting.

- Motion carried.

- Motion by Cindy Dell, seconded by Trisha Biggs to **waive second reading of Items 29.a, 29.b, 29.c, 29.d, 29.e, 29.f, 29.g, 29.h, 29.i, 29.v, and 29.aa.**

- Motion carried.

## II. ITEM – SECOND READING

### **Approved on first reading September 13**

**Item 2** ACCT 405 Business Law for Accountants. Change rubric, title, and catalog description.

- Motion by Becky Richardson, seconded by Joy Honea to **approve Item 2 on second reading.**

- Motion carried.

## III. ITEMS – FIRST READING

**Item 29.u** BSBA Required Business Core. Modification of an existing program component.

**Item 29.w** BS Major in Business Administration General Business Option Online. Modification of an existing program.

**Item 29.x** BS Major in Business Administration Management Option. Modification of an existing program.

**Item 29.y** BS Major in Business Administration Marketing Option. Modification of an existing program.

**Item 29.bb** Minor in Marketing. Modification of an existing program.

**Item 35** Minor in Business Geographic Information Systems. Modification of an existing program.

- Motion by Dixie Metheny, seconded by Cindy Dell to **approve Items 29.u, 29.w, 29.x, 29.y, 29.bb, and 35 on first reading.**

Mr. Campbell noted that the change to the Business Core removes MIS 225, which is a course that covers computer programs such as Word and PowerPoint. Most incoming students already know these programs. The Department will be giving a proficiency test,

and if students do not pass part of it they can take part of MIS 225 to become proficient. MIS 225 will be replaced by MIS 330 Principles of Management Information Systems.

Item 29.w removes PHIL 314 Business Ethics from the BSBA Online because the Department of English & Philosophy has a hard time offering it. However, somehow students will have to get some ethics, as required by AACSB.

**Item 24** EDF 100 Educated Persons for a Democratic Society. Change title to Education and Democracy.

- Motion by Ernie Randolfi, seconded by Becky Richardson to **approve Item 24 on first reading.**

Cindy Dell noted that the current title of the course is very cumbersome.

- Motion carried.
- Motion by Brian Gurney, seconded by Cindy Dell to **waive second reading of Item 24.**
- Motion carried.

**Item 14.e** BS Major in Mathematics Teaching Certificate Option, Single Subject Endorsement. Modification of an existing program.

**Item 14.f** BS Major in Mathematics Teaching Certificate Option, Multiple Subject Endorsement. Modification of an existing program.

- Motion by Cindy Dell, seconded by Joy Honea to **approve Items 14.e and 14.f on first reading.**

Dixie Metheny noted that the math capstone credits have been changed, and these are now being reflected in the teaching majors.

- Motion carried.
- Motion by Cindy Dell, seconded by Ernie Randolfi to **waive second reading of Items 14.e and 14.f.**
- Motion carried.

**Item 15** RD 414 Teaching Reading K-3. New course.

- Motion by Joy Honea, seconded by Becky Richardson to **approve Item 15 on first reading.**

Alan Christensen noted that this new course will be part of the new reading major, which is in process right now. The Board of Regents has approved the major in reading.

- Motion carried.
- Motion by Becky Richardson, seconded by Trisha Biggs to **waive second reading of Item 15.**

- Motion carried.

**Item 12** SPAN 411, 412 Survey of Spanish-American Literature I, II. Delete courses.

**Item 12.a** SPAN 415, 416 Survey of Spanish Literature I, II. Delete courses.

**Item 12.b** SPAN 410 Topics in Spanish American Literature. New course.

**Item 12.c** SPAN 414 Topics in Spanish Literature. New course.

**Item 12.d** BA Major in Spanish. Modification of an existing program.

**Item 12.e** BA Major in Spanish Teaching Certificate Option. Modification of an existing program.

- Motion by Dixie Metheny, seconded by Joy Honea to **approve Items 12, 12.a, 12.b, 12.c, 12.d, and 12.e on first reading.**

St. John Robinson, Chair of Modern Languages and Literatures, stated that they currently have four literature courses: two in the literature of Spain and two in Latin American literature. However, students are only required to take one literature course and the department is down a faculty member. They propose deleting the four existing survey courses and creating two new topic-style courses, thus giving flexibility to the offerings. The program changes reflect these course changes.

- Motion carried.

- Motion by Trisha Biggs, seconded by Dixie Metheny to **waive second reading of Items 12, 12.a, 12.b, 12.c, 12.d, and 12.e.**

