Meeting Date: 09-15-2016  Montgomery Hall Rm 316

Chairing the meeting: Jeff Holm

In attendance: Harmon Abrahamson, Jeff Holm, Lucian Stone, Karyn Plumm, Wendelin Hume and Angie Novak

Absent: Shuzo Takahashi, Cynthia Prescott (on leave) and Sheryl O’Donnell

Matters arising:

Jeff opened the meeting at 3:00.

Jeff introduced changes to Chem 454. These changes include eliminating the requirement of Chem 470 as the course is no longer offered and changing the way Chem 454 is taught to reflect the no need for Chem 470. Jeff made a motion to approve and Harmon seconded the motion. Passed unanimously.

Jeff gave a short overview of program changes to B.A. in Geology, Master of Education in Mathematics, B.A. with Major in German Studies and Non-Profit Leadership Minor. The B.A. in Geology is deactivated due to Geology moving to College of Engineering and Mines, which will only offer the B.S. in Geology. Jeff made a motion to approve deactivation, Harmon seconded the motion. Passed unanimously. Master of Education in Mathematics has some program changes after a response to a weakness in a review that was done on their program, instead of requiring a minimum of 6 credits in foundation of education they now will require EFR 500, T&L 580 and Math 505. Jeff made a motion to approve the changes, Lucian seconded the motion. Passed unanimously. The B.A. in German Studies is adding Lang 380 & 400, after discussion Jeff made a motion to approve the changes after a typo is corrected in the letter from Thyra Knapp and they delete the last sentence in the rationale, Lucian seconded the motion. Passed unanimously. Non-Profit Leadership Minor is asking to be moved from the College of Arts & Sciences to the College of Business and Public Administration as all other leadership type programs are currently housed in the College of Business and Public Administration, Jeff made a motion to pass the move, Harmon seconded. Passed unanimously.

Harmon presented changes to Psyc 523, 537,560, 575, 579 & 594. All of the courses were missing the pre-requisite of either graduate standing in psychology and/or instructor permission. Changes were to add the appropriate pre-requisite(s). Harmon made a motion to approve the changes, Lucian seconded. Passed unanimously.

Lucian presented Thea 130, 204, 220, 250, 272 and 300. Thea 130 and 272 are asking to be deactivated as the classes are no longer being taught. Thea 204, 250, and 300 are just clarifying the terms of when classes are taught whether it be fall/spring and even/odd years. Lucian made a motion to pass, Jeff seconded the motion. Passed unanimously.

Wendelin presented Thea 422, 424, 425, 450, 471 and 488. Thea 422 is being deactivated as it is no longer taught. Thea 424, 425, 450, 471 and 488 just need some housekeeping. Wendelin made a motion to pass, Lucian seconded. Passed unanimously.

Harmon introduced new courses Lang 101, 102, 201 and 202. These courses will never really be offered. It will give students who have proficiencies in languages that are not offered by the college the opportunity to receive credit that they can purchase. This needs clarification on whether or not it will fulfill the requirement
of level 2 proficiency for B.S. degrees. Jeff moved to pass these courses with the exception that there will be a letter of support from the College and that they will select “yes” that the courses can fulfill requirements within majors (specifically those that require Level II or Level IV foreign language proficiency), Harmon seconded. Passed unanimously.

Jeff presented Thea 320, 344, 350, 404, 420 and 423. Thea 320, 350 and 420 are asking to be deactivated as they are no longer taught. Thea 344, 404 and 423 just need to be listed in the correct term whether it be fall/spring or even/odd years. Harmon moved to pass, Lucian seconded. Passed unanimously.

Cynthia Prescott is on leave for this academic year. Her term on the committee does not expire until 2018. Karyn Plumm will reach out to humanities department chair to ask for a replacement for Cynthia to serve on the committee until she returns.

Meeting adjourned at 3:50.