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UCC Minutes September 26, 2002

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KUTZTOWN UNIVERSITY

UNIVERSITY CURRICULUM COMMITTEE

MINUTES OF THE SEPTEMBER 26, 2002 MEETING

K. Johnston called the meeting to order stating there was a quorum.

Present: Kimberly Johnston, Chairperson, Charles Cullum, Susan Czerny, Christy Grabert, Robert A. Gray, Brad Johnson for Philip Evans, Leigh Kane, Karen Kresge, Christine Lottes, Debra Lynch, Elizabeth Rogol, Randy Schaeffer.

Absent: Heather Appelbaum, George Paterno.

Also in Attendance: Bill Bateman, Duane Crider, Darrell Dahlman, S. Pascale Dewey, Ken Ehrensal, Johanna Forte, Fred Garman, Ann Gundry, Beth Herbine, Robert Smith, Carol Teske.

GENERAL ANNOUNCEMENTS

K. Johnston referred to the list of UCC approvals for the 2001-2002 academic year, which was included with the agenda.

K. Johnston announced that VPA 0304 should be removed from the Agenda.

LAS 02132 - Clarification of Electronic Media proposal - K. Johnston clarified that the intent of the proposal approved at the May 16, 2002 UCC meeting was to include both major and minor programs in the name change.

LAS 02126 - Assignment of new version number for Math minor proposal - K. Johnston indicated that changes in program requirements for the Math minor approved at the May 16, 2002 UCC meeting has been assigned the new version number #20033.

K. Johnston announced the following correction to the B.S. Biology/Molecular/Micro/Cell check sheet previously approved by the UCC: Note 1. should read "Course may be taken if not chosen under VI. A."

It was moved by R. Schaeffer and seconded by D. Lynch to move Announcements to the beginning of the Agenda. MOTION PASSED.

ANNOUNCEMENTS

BUS 0307 Check Sheet Revision: Economics Minor, Fall 2002

One-Time Only Courses

- EDU 0302 HPD 035, Fitness Walking, Spring 2003
- EDU 0303 HPD 059, Innovative Games, Spring 2003
- EDU 0304 HPD 060, Jog, Run, Race, Spring 2003
- LAS 03041 SOC 2xx, White Collar Crime, Spring 2003
- LAS 03042 SOC 3xx, Society and Technology, Spring 2003

MINUTES

It was moved by C. Lottes and seconded by L. Kane to approve the Minutes of May 16, 2002. MOTION PASSED.

OLD BUSINESS

Curr # :	BUS 0210
Course:	New Course - MKT 3xx, Marketing Ethics in Society, 3 s.h., 3 c.h. (effective
	Fall 2002).
Proposal:	MKT 310, Principles of Marketing, is a course prerequisite.

This item remains tabled.

NEW BUSINESS

Election of Officers

Chairperson - It was moved by C. Cullum and seconded by R. Schaeffer to nominate K. Johnston for the office of Chairperson of UCC. There being no further nominations, K. Johnston was unanimously elected.

Vice Chairperson - It was moved by C. Lottes and seconded by D. Lynch to nominate R. Schaeffer for the office of Vice Chairperson of UCC. There being no further nominations, R. Schaeffer was unanimously elected.

Secretary - It was moved by C. Lottes and seconded by R. Schaeffer to nominate S. Czerny for the office of Secretary of UCC. There being no further nominations, S. Czerny was unanimously elected.

College of Business

Curr # :BUS 0212Course:Course Deletion - ACC 303, Managerial Accounting (effective Spring 2003).Proposal:Deletion of ACC 303, Managerial Accounting, from the course master list.

It was moved by E. Rogol and seconded by R. Gray to consider and approve this proposal. MOTION PASSED.

College of Education

Curr # :	EDU 0207
Course:	New Course - EDU 4xx, Brain Compatible Teaching, 3 s.h., 3 c.h. (effective
	Spring 2003).
Proposal:	Course to be used by practicing teachers to fulfill Chapter 48 requirements. In
	addition, this course can also be used as an elective by students in the College of
	Education Graduate program.
Comments:	It was noted that 3 c.h. and 3 s.h. needs to be added to the syllabus.

It was moved by D. Lynch and seconded by R. Gray to consider and approve this proposal. MOTION PASSED.

Curr # :	EDU 0236
Course:	New Course - ITC 3xx, Theories and Processes of Instructional Design and
	Technology, 3 s.h., 3 c.h. (effective Spring 2003).
Proposal:	Course to be used as an elective for students in the College of Education.

It was moved by D. Lynch and seconded by R. Gray to consider and approve this proposal. MOTION PASSED.

Curr # :	EDU 0237
Course:	New Course - ITC 3xx, Electronic Portfolios in Education, 3 s.h., 3 c.h. (effective Spring 2003).
Proposal:	EDU 100, Perspectives on American Education, or permission of the instructor, is a course prerequisite.
Curr # :	EDU 0238
Course:	New Course - ITC 5xx, Electronic Portfolios for Educators, 3 s.h., 3 c.h. (effective Spring 2003).
Proposal:	Addition of course to master course listing.

It was moved by D. Lynch and seconded by R. Schaeffer to consider and approve EDU 0237 and EDU 0238 as a block. MOTION PASSED.

Interdisciplinary Program

Curr # :	IDC 0301
Program:	Program Revision - International Studies Minor (effective Spring 2003).
Proposal:	Addition of ENG 238 (African Diasporic Literature), ENG 101 (World
	Literature I), and ENG 102 (World Literature II) as electives under Elective
	Category B – Culture. Also, addition of ENG 113 (British Literature I),
	ENG 114 (British Literature II), ENG 135 (Contemporary African Novel),
	ENG 136 (Contemporary African Poetry and Drama), and POL 305 (Western
	European Governments) as electives under Elective Category D – Area Courses.

It was moved by R. Schaeffer and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.

College of Liberal Arts and Sciences

Curr # :	LAS 02129
Program:	Program Revision - B.A. English (effective Fall 2002).
Proposal:	Change of program title from B.A. English/General to B.A. English.

It was moved by R. Schaeffer and seconded by C. Lottes to consider and approve this proposal. MOTION PASSED.

Curr # :	LAS 03001
Program:	Program Deletion - B.S. Telecommunications/Management Tracks (effective Spring 2003).
Proposal:	Deletion of the following Telecommunications/Management tracks: Business Administration (#27401), Computer Information Science (#27402), Journalism and Public Relations (#27403), Library Science (#27404), Music (#27405), Psychology (#27406), Public Administration (#27407), Sociology (#27408), Speech and Theatre (#27409), Multi-Discipline (#27411), Dance (#27412), and Meteorology (#27413).

It was moved by R. Schaeffer and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.

Curr # : Course: Proposal:	LAS 03002 Course Revision - TVR 010, Introduction to Electronic Media (effective Spring 2003). Change in course title from Introduction to Telecommunications to Introduction to Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03003 Course Revision - TVR 050, Audio Production (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course:	LAS 03004 Course Revision - TVR 055, Fundamentals of Video Production (effective Spring 2003).
Proposal:	Revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03005 Course Revision - TVR 070, Scriptwriting for Electronic Media (effective Spring 2003). Change in course title from Video Scriptwriting to Scriptwriting for Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03006 Course Revision - TVR 113, Advertising and Sales in the Electronic Media (effective Spring 2003). Change in course title from Telecommunications Advertising and Sales to Advertising and Sales in the Electronic Media. In addition, revision of course description and syllabus.

Curr # : Course: Proposal:	LAS 03007 Course Revision - TVR 120, Programming for Electronic Media (effective Spring 2003). Change in course title from Programming for Telecommunications to Programming for Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03008 Course Revision - TVR 306, Audio Post-Production (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course:	LAS 03009 Course Revision - TVR 320, Electronic Media Management (effective Spring 2003).
Proposal:	Change in course title from Telecommunications Management to Electronic Media Management. In addition, change in prerequisite from Junior or Senior standing to Junior or Senior standing, or permission of the instructor. Also, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03010 Course Revision - TVR 365, Video Post-Production (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03011 Course Revision - TVR 367, Post-Production Workshop (effective Spring 2003). Removal of Telecommunications core as a course prerequisite. In addition, revision of course description and syllabus.
Curr # : Course:	LAS 03012 Course Revision - TVR 370, Selected Topics in Electronic Media (effective Spring 2003).
Proposal:	Change in course title from Selected Topics in Telecommunications to Selected Topics in Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03013 Course Revision - TVR 399, Honors Seminar in Electronic Media and Society (effective Spring 2003). Change in course title from Honors Seminar in Television and Society to Honors Seminar in Electronic Media and Society. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03014 Course Revision - TVR 110, Fundamentals of Radio (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03015 Course Revision - TVR 207, Radio Workshop (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03016 Course Revision - TVR 217, Studio Production Workshop (effective Spring 2003). Revision of course description and syllabus.

Curr # : Course: Proposal:	LAS 03017 Course Revision - TVR 255, Video Field Production (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course:	LAS 03018 Course Revision - TVR 331, Copyright and Intellectual Property (effective Spring 2003).
Proposal:	Revision of course description and syllabus.
Curr # : Course:	LAS 03019 Course Revision - TVR 355, Multi-Camera Video Production (effective Spring 2003).
Proposal:	Revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03020 Course Revision - TVR 357, Field Videography Workshop (effective Spring 2003). Revision of course description and syllabus.
Curr # : Course:	LAS 03021 Course Revision - TVR 380, Senior Seminar in Electronic Media (effective Spring 2003).
Proposal:	Change in course title from Senior Seminar in Telecommunications to Senior Seminar in Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03022 Course Revision - TVR 220, Communication Law (effective Spring 2003). Addition of Electronic Media core or permission of the instructor as a course prerequisite. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03023 Course Revision - TVR 226, Ethical Issues in the Electronic Media (effective Spring 2003). Change in course title from Professional Responsibilities in the Electronic Media to Ethical Issues in the Electronic Media. In addition, deletion of PHI 040 as a course prerequisite. Also, revision of course description and syllabus.
Curr # : Course:	LAS 03024 Course Revision - TVR 227, Promotion and Continuity Workshop (effective Spring 2003).
Proposal:	Change in course prerequisites from Telecommunications core and TVR 113 or permission of instructor to Electronic Media core or permission of instructor. In addition, revision of course description and syllabus.
Curr # : Course:	LAS 03025 Course Revision - TVR 250, Video Engineering and Troubleshooting (effective Spring 2003).
Proposal:	Change in course title from Telecommunications Engineering and Troubleshooting to Video Engineering and Troubleshooting. In addition, revision of course description and syllabus.

Curr # : Course: Proposal:	LAS 03026 Course Revision - TVR 330, Corporate Electronic Media (effective Spring 2003). Change in course title from Institutional and Industrial Telecommunications to Corporate Electronic Media. In addition, change in course prerequisites from Telecommunications core to Electronic Media core and TVR 255, or permission of the instructor. Also, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03027 Course Revision - TVR 347, Newsgathering Workshop (effective Spring 2003). Deletion of TVR 120 (management track) as a course prerequisite. In addition, revision of course description and syllabus.
Curr # :	LAS 03028
Course:	Course Revision - TVR 379, Independent Study in Electronic Media (effective Spring 2003).
Proposal:	Change in course title from Independent Study in Telecommunications to Independent Study in Electronic Media. In addition, revision of course description and syllabus.
Curr # : Course: Proposal:	LAS 03029 Course Revision - TVR 387, Program Producers Workshop (effective Spring 2003). Change in course title from Program Producer's Workshop to Program Producers Workshop. In addition, change in course prerequisites from Permission of the instructor to TVR 255 and permission of the instructor. Also, revision of course description and syllabus.
Curr # :	LAS 03030
Course:	Course Revision - TVR 390, Senior Internship in Electronic Media (effective Spring 2003).
Proposal:	Change in course title from Senior Internship in Telecommunications to Senior Internship in Electronic Media. In addition, change in course prerequisites from Senior status, completion of all required Telecommunications courses, a minimum of 2.00 Q.P.A. overall and in TVR courses and departmental approval to Senior status, completion of all required Electronic Media courses, a minimum of 2.00 Q.P.A. overall and in Electronic Media courses, and departmental approval. Also, revision of course description and syllabus.

It was moved by L. Kane and seconded by E. Rogol to consider and approve LAS 03002 through and including LAS 03030 as a block. MOTION PASSED.

Curr # :	LAS 03031
Program:	Program Revision - French Minor (effective Spring 2003).
Proposal:	Deletion of FRE 210, Advanced Language and Phonetics, as a required course;
	revision of check sheet to reflect the new course number of FRE 211, French
	Composition and Conversation I; addition of FRE 212, French Composition and
	Conversation II as a required course, thereby increasing the Required Courses to
	12 credits; and reduction of the Elective Courses from 9 credits to 6 credits.

It was moved by C. Lottes and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.

Curr # : Course:	LAS 03032 New Course - MAT 005, Mathematics for Nurses, 1 s.h., 1 c.h. (effective Fall 2002).		
Proposal:	Course can be used in Category V of General Education.		
It was moved by R. Schaeffer and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.			
Curr # :	LAS 03033		
Course:	Course Revision - MAT 105, College Algebra (effective Spring 2003).		
Proposal:	Change in course title from Elementary Functions I to College Algebra.		
Curr # :	LAS 03034		
Course:	Course Revision - MAT 106, Trigonometry (effective Spring 2003).		
Proposal:	Change in course title from Elementary Functions II to Trigonometry.		
Curr # :	LAS 03035		
Course:	Course Revision - MAT 171, Calculus I (effective Spring 2003).		
Proposal:	Change in course title from Calculus and Analytic Geometry I to Calculus I.		
Curr # :	LAS 03036		
Course:	Course Revision - MAT 172, Calculus II (effective Spring 2003).		
Proposal:	Change in course title from Calculus and Analytic Geometry II to Calculus II.		
Curr # : Course: Proposal:	LAS 03037 Course Revision - MAT 224, Foundations of Higher Mathematics (effective Spring 2003). Change in course title from Foundations of Mathematics to Foundations of Higher Mathematics.		
Curr # :	LAS 03038		
Course:	Course Revision - MAT 273, Calculus III (effective Spring 2003).		
Proposal:	Change in course title from Calculus and Analytic Geometry III to Calculus III.		
Curr # :	LAS 03039		
Course:	Course Revision - MAT 274, Calculus IV (effective Spring 2003).		
Proposal:	Change in course title from Calculus and Analytic Geometry IV to Calculus IV.		

It was moved by R. Schaeffer and seconded by D. Lynch to consider and approve LAS 03033, LAS 03034, LAS 03035, LAS 03036, LAS 03037, LAS 03038, and LAS 03039 as a block. MOTION PASSED.

Curr # :	LAS 03040
Course:	De-archive - HIS 218, Age of Enterprise (effective Spring 2003).
Proposal:	Placement of course back into the master course listing.

It was moved by C. Lottes and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.

College of Visual and Performing Arts

Curr # :	VPA 0302	
Program:	New Program - Musical Theatre Minor (effective Spring 2003).	
Proposal:	New Musical Theatre minor consisting of 19 credits.	
Comments:	It was noted that since this new minor needs to be approved by the Chancellor's	
	Office, it is possible that it may not be approved in time to be effective for the	
	Spring 2003.	

It was moved by K. Kresge and seconded by L. Kane to consider and approve this proposal. MOTION PASSED.

OTHER

K. Johnston referred to the following schedule of University Curriculum Committee meetings for the 2002-2003 academic year:

UCC Meeting Location/Date

Deadline for Agenda Items

SUB 312, September 26, 2002, 11:00 a.m	September 12
SUB 312, October 24, 2002, 11:00 a.m.	October 10
SUB 312, November 26, 2002, 11:00 a.m	November 12
SUB 312, January 23, 2003, 11:00 a.m	January 9
SUB 312, February 27, 2003, 11:00 a.m	February 13
SUB 312, March 27, 2003, 11:00 a.m.	March 13
SUB 312, April 24, 2003, 11:00 a.m	April 10
SUB 312, May 15, 2003, 10:00 a.m	May 1

ADJOURNMENT

It was moved by C. Lottes and seconded by R. Schaeffer to adjourn the meeting. MOTION PASSED.

Donna J. Trabosh, Recording Secretary

Susan Czerny, Secretary