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UCC Minutes February 26, 2009

Kutztown University Curriculum Committee

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**KUTZTOWN UNIVERSITY
UNIVERSITY CURRICULUM COMMITTEE**

Minutes of the February 26, 2009

Randy Schaeffer called the meeting to order stating that there was a quorum.

PRESENT: Randy Schaeffer (Chairperson), Dan Benson, Vera Brancato, Susan Czerny, Johanna Forte, Michelle Hughes, Eric Johnson for Rosemary Fliszar, Karen Kresge, Debra Lynch, Phyllis Miller, Kim Shively, John Walker, and Carole Wells.

ABSENT: Graduate Student Representative, Dana Randolph, and Marilyn Stewart.

ALSO IN ATTENDANCE: Deborah Barlieb, Linda Day, Michael Gabriel, Fred Garman, David Lambkin, Kevin Mahoney, Xiaomei Niu, David Pfeiffer, Karen Rauch, Daniel Szilagyi, and David Vodarick.

GENERAL ANNOUNCEMENTS

A continuation meeting is scheduled for Thursday, March 12th at 11:00 AM in OM 123, if needed.

R. Schaeffer welcomed Dan Benson as the new College of Business Representative; he will be replacing Arifeen Daneshyar.

R. Schaeffer announced that he will be the representative to the new General Education Task Force.

MINUTES

It was moved by K. Kresge, seconded by J. Forte to approve the minutes of the January 22, 2009 meeting. MOTION PASSED.

OLD BUSINESS

Current #: LAS 07038
Course: New Course: WRI 4xx, Advanced Desktop Publishing: Writing and Designing Documents (Effective Spring 2009)
Proposal: Addition of course to Master Course Listing and request to use in General Education in Category 5.
Comments: This is a new version with changes being as requested by the UCC. Brand names of software were deleted and the Course Outline was revised from a week-by-week approach to a standard outline form.

It was moved by K. Kresge, seconded by J. Forte to remove this proposal from the table. MOTION PASSED. It was moved by K. Kresge, seconded by J. Forte to consider and approve this proposal. MOTION PASSED.

Current #: LAS 08126
Course: Program Change: B.A. General Studies (Effective Fall 2009)
Proposal: Change in requirements for the major.
Comments: M. Gabriel was present to speak to this course. Change the culminating experience **from** 3-6 hours of Independent Study or Internship **to** at least a three-credit culminating experience that can be an independent study, internship, thesis, or senior seminar.

It was moved by D. Lynch, seconded by D. Benson to remove this proposal from the table as part of a block. MOTION PASSED. It was moved by D. Lynch, seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08127
Course: Program Change: B.S. General Studies (Effective Fall 2009)
Proposal: Change in requirements for the Major.
Comments: M. Gabriel was present to speak to this course. Change the culminating experience **from** 3-6 hours of Independent Study or Internship **to** at least a three-credit culminating experience that can be an independent study, internship, thesis, or senior seminar.

It was moved by D. Lynch, seconded by D. Benson to remove this proposal from the table as part of a block. MOTION PASSED. It was moved by D. Lynch, seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08128
Course: Program Change: B.S. General Studies/Professional Studies (Effective Fall 2009)
Proposal: Change in program title, change in requirements for the major.
Comments: M. Gabriel was present to speak to this course. Change title **from** B.S. General Studies/Technical Studies **to** General Studies/Professional Studies. Change the culminating experience **from** 3-6 hours of Independent Study or Internship **to** at least a three-credit culminating experience that can be an independent study, internship, thesis, or senior seminar.

It was moved by D. Lynch, seconded by D. Benson to remove this proposal from the table as part of a block. MOTION PASSED. It was moved by D. Lynch, seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

NEW BUSINESS

R. Schaeffer requested the agenda be amended and EDU 0816 and EDU 0819 considered next as the department representative was needed at another meeting. There were no objections.

College of Graduate Studies

Current #: EDU 0816
Course: New Course: COU xxx, Practicum in Counseling (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing to replace another (unnamed) course and to link for repeat purposes.

Comments: D. Barlieb was present to speak to this course. The department must offer a practicum course before the internship experience to meet licensure and accreditation requirements. Change course number **from** COU xxx **to** COU 5xx on proposal.

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

Current #: EDU 0819
Course: Program Change: M.A. Counseling and Human Services (Effective Fall 2009)
Proposal: Change in six major programs and/or change in title, and/or change in requirements for certification.
Comments: D. Barlieb was present to speak to this course. Changes were made to the following programs: M. Ed. in Secondary School Counseling/Licensure, M. Ed. in Secondary School Counseling/Certification, M. Ed. in Elementary School Counseling/Licensure, M. Ed. in Elementary School Counseling/Certification, M. Ed. in Student Affairs/Administration, and M. Ed. in Student Affairs/College Counseling/Licensure. At the bottom of the Certification check sheets, change **from** graduates after 2013 **to** graduates beginning with 2013.

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

R. Schaeffer requested a change in the agenda to move all announcements, including Educators Workshops and course revisions to the ROTC curriculum to the top of the remaining agenda. There were no objections.

ANNOUNCEMENTS

Selected Topics

Two new copies of proposals EDU 09106 and EDU 09107 were distributed to members at the beginning of the meeting.

- EDU 09106 Selected Topics in Elementary Education: ELU 370, Early Childhood Outdoor Education (Effective Summer I 2009)
- EDU 09107 Selected Topics in Elementary Education: ELU 370, One Hundred Languages: Early Education the Reggio Way (Effective Summer II 2009)
- EDU 09108 Selected Topics in Elementary Education: ELU 370, Cultural Reflections of British Children's Literature (Effective Summer II 2009)
- LAS 08179 Selected Topics in Psychology: PSY 280, Sport and Performance Psychology (Effective Fall 2009)
- LAS 08209 Selected Topics in Professional Writing: WRI 370, Travel Writing (Effective Summer I and Summer II 2009)

LAS 08243 Selected Topics in Computer Science: CSC 480, Theory of Computation
(Effective Summer II 2009)

Educators' Workshop

EDU 09114 Educators' Workshop: EDW xxx, Web 2.0 Tools in the Classroom
(Effective Summer I 2009)

LAS 08260 Educators' Workshop: EDW 5xx, Children in Poverty and their Social and
Behavioral Functioning (Effective Summer I 2009)

LAS 08261 Educators' Workshop: EDW 5xx, Adolescent Substance Abuse: Classroom
Strategies for Teachers (Effective Summer I 2009)

LAS 08262 Educators' Workshop: EDW 5xx, Skills for Working with the New Immigrant
Child: Linking the School with the Family System (Effective Summer I 2009)

LAS 08263 Educators' Workshop: EDW 5xx, Impact of Alcoholism & Other Drugs of
Abuse on Families and Children: What can Teachers Do?
(Effective Summer II 2009)

VPA 0946 Educators' Workshop: EDW 5xx, Leadership for School Personnel
(Effective Summer I and Summer II 2009)

VPA 0959 Educators' Workshop: EDW 5xx, Selected Topics for Educators: Creating
Visual Journals and Altered Books (Effective Summer I 2009)

Miscellaneous Announcements

LAS 08233 Course Revision: MIL 013, Leadership and Personal Development
(Effective Fall 2009)

LAS 08234 Course Revision: MIL 014, Introduction to Tactical Leadership
(Effective Fall 2009)

LAS 08235 Course Revision: MIL 021, Foundations of Leadership (Effective Fall 2009)

LAS 08236 Course Revision: MIL 022, Foundations of Tactical Leadership
(Effective Fall 2009)

LAS 08237 Course Revision: MIL 101, Adaptive Team Leadership (Effective Fall 2009)

LAS 08238 Course Revision: MIL 102, Applied Team Leadership (Effective Fall 2009)

LAS 08239 Course Revision: MIL 113, Development Leadership (Effective Fall 2009)

LAS 08240 Course Revision: MIL 114, Leadership in a Complex World
(Effective Fall 2009)

NEW BUSINESS

College of Education

Current #: EDU 0997
Course: New Course: PED 295, Sport Ethics (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: F. Garman was present to speak to this course. This course, developed in consultation with the Philosophy Department, will be taught by Human Kinetics faculty.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0998
Course: New Course: PED 372, Selected Topics in Leisure and Sports Studies (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: F. Garman was present to speak to this course.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

College of Liberal Arts & Sciences

Current #: LAS 08016
Course: Course Revision: WRI 214, Magazine Writing (Effective Spring 2009)
Proposal: Change in course title, course description, and course syllabus.
Comments: Change course title **from** Magazine Writing and Layout **to** Magazine Writing.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08018
Course: Course Revision: WRI 311, Creative Writing: Short Fiction (Effective Fall 2009)
Proposal: Change in course description, course syllabus, and course prerequisites.
Comments: Change prerequisites **from** ENG 023 or equivalent and permission of the professor **to** ENG 023, ENG 025, or equivalent, and WRI 208; or permission of the instructor and department chair.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08046
Course: Course Revision: WRI 213, Copy & Line Editing (Effective Fall 2009)
Proposal: Change in course description, course syllabus, and course prerequisites.

Comments: To the course description **add:** Prerequisite(s) ENG 023, ENG 025 or equivalent, and two additional writing courses; or permission of the instructor and department chair.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08047
Course: Course Revision: WRI 216, Writing for Public Relations (Effective Fall 2009)
Proposal: Change in course description, course syllabus, and course prerequisites.
Comments: To the course description **add:** Prerequisite(s): ENG 023 or its equivalent and WRI 211; or permission of the instructor.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08048
Course: Course Revision: WRI 220, Technical Writing and Communication (Effective Fall 2009)
Proposal: Change in course description, course syllabus, and course prerequisites.
Comments: To the course description **add:** Prerequisite(s): WRI 207, Writing for the Workplace; or permission of the instructor and department chair.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08052
Course: Course Revision: WRI 316, PR and the Corporate Environment (Effective Fall 2009)
Proposal: Change in course syllabus and course prerequisites.
Comments: To the course description **add:** Prerequisite(s): ENG 023 or its equivalent, WRI 207 and WRI 216; or permission of the instructor.

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08055
Course: Course Revision: WRI 226, Desktop Publishing: Writing and Editing Newsletters (Effective Fall 2009)
Proposal: Change in course description, course syllabus, and course prerequisites.
Comments: To the course description **add:** Prerequisite(s): ENG 023 or its equivalent and WRI 211; or permission of the instructor

It was moved by D. Lynch and seconded by D. Benson to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08111
Course: Program Change: B.A. Philosophy (Effective Fall 2009)
Proposal: Change in major program.

Comments: Under B.3 Major Programs: Open electives, change **from** Two courses (6 SH) must be at the 300 level or above **to** Three courses (9 SH) must be at the 300 level or above.

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

Current #: LAS 08130
Course: New Course: CHI 012, Elementary Chinese II (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing with permission to use under General Education in Category 2 and Category 5.
Comments: K. Rauch and X. Niu were present to speak to this course. In Course Description, change first sentence **from** A course for beginners to develop basic skill... **to** This is a course for beginners to develop basic skills.

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

Current #: LAS 08169
Course: Program Change: Spanish Minor (Effective Fall 2009)
Proposal: Change in minor program.
Comments: K. Rauch was present to speak to this course. On check sheet, Category 2: Spanish Electives: 6 S.H. and Category 3: Electives: 3 S. H. has been combined to form one Category 2: Spanish Electives: 9 S.H.

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

Current #: LAS 08188
Course: New Course: NUR 3xx, Nursing Pharmacology (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.

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

Current #: LAS 08206
Course: New Course: ENG 3xx, Rhetoric, Democracy, Advocacy (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: K. Mahoney was present to speak to this course.

It was moved by P. Miller and seconded by K. Shively to consider and approve this proposal.
MOTION PASSED.

Current #: LAS 08218
Course: New Course: CSC 311, Computer Networks (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing and request to use in General Education under Category 5.
Comments: L. Day was present to speak to this course.

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

Current #: LAS 08222
Course: Program Change: B.S. in Computer Science: Information Technology Track
(Effective Fall 2009)
Proposal: Change in major program and major program electives.
Comments: L. Day was present to speak to this course. Under B. Major Programs, Section 1,
Required Courses, change **from** CSC 311 Computer Networks **to** CSC 411
Computer Networks. Under B. Major Programs, Section 2, Elective Courses,
add CSC 411: Advanced Networking.

It was moved by D. Benson and seconded by J. Forte to consider and approve this proposal as
part of a block. MOTION PASSED.

Current #: LAS 08223
Course: Program Change: Combined B.S. /M.S. in Computer Science: Information
Technology Track (Effective Fall 2009)
Proposal: Change in major program and major program electives.
Comments: L. Day was present to speak to this course. Under B. Major Programs, Section 1,
Required Courses, change **from** CSC 311 Computer Networks **to** CSC 411
Computer Networks. Under B. Major Programs, Section 2, Elective Courses,
add CSC 411: Advanced Networking.

It was moved by D. Benson and seconded by J. Forte to consider and approve this proposal as
part of a block. MOTION PASSED.

Current #: LAS 08224
Course: Program Change: B.S. in Computer Science: Software Development Track
(Effective Fall 2009)
Proposal: Change in major program electives.
Comments: L. Day was present to speak to this course. Under B. Major Programs, Section 1,
Required Courses, change **from** CSC 311 Computer Networks **to** CSC 411
Computer Networks. Under B. Major Programs, Section 2, Elective Courses,
add CSC 411: Advanced Networking.

It was moved by D. Benson and seconded by J. Forte to consider and approve this proposal as
part of a block. MOTION PASSED.

Current #: LAS 08225
Course: Program Change: B.S. /M.S. in Computer Software: Software Development
Track (Effective Fall 2009)
Proposal: Change in major program electives.
Comments: L. Day was present to speak to this course. Under B. Major Programs, Section 1,
Required Courses, change **from** CSC 311 Computer Networks **to** CSC 411
Computer Networks. Under B. Major Programs, Section 2, Elective Courses,
add CSC 411: Advanced Networking.

It was moved by D. Benson and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08226
Course: Course Revision: MAT 003, Intermediate Algebra (Effective Fall 2009)
Proposal: Change in course description.
Comments: R. Schaeffer was present to speak to this course. To the end of the Course Description **add** This course does not fulfill the mathematics requirement in general education but may be used in Category V. The Committee requested the last sentence of the course rationale be amended **from** ...that will serve our weaker students **to** ...that will serve our less prepared students. R. Schaeffer will take back to the department on behalf of the UCC

It was moved by R. Schaeffer and seconded by J. Forte to table this motion. All were in agreement.

Current #: LAS 08227
Course: Course Revision: MAT 122, Applied Calculus (Effective Fall 2009)
Proposal: Change in course title and course prerequisites.
Comments: Change the title **from** Calculus for Business and Information Science **to** Applied Calculus. Change in prerequisites **from** MAT 121 **to** MAT 105, or MAT 121; or permission of the instructor.

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

Current #: LAS 08231
Course: Course Revision: WRI 306, Advanced Magazine Writing: Covering a Specialty (Effective Fall 2009)
Proposal: Change in course title and course prerequisites.
Comments: Change course title **from** Advanced Magazine Writing: Developing and Covering a Specialty **to** Advanced Magazine Writing: Covering a Specialty. In Course Description, change prerequisites **from** ENG 023 or equivalent **to** ENG 023, College Composition or equivalent. WRI 214: Magazine Writing.

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

Current #: LAS 08241
Course: Program Change: Information Technology Minor (Effective Fall 2009)
Proposal: Change in minor program requirements.
Comments: L. Day was present to speak to this course. On check sheet, under Minor Program, Section 1: Required Courses **delete** CSC 253: IT Systems and **add** CSC 243: Java Programming.

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

Current #: LAS 08242
Course: New Course: CSC 351, Digital Forensics for Computer Scientists
(Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: L. Day was present to speak to this course.

It was moved by D. Benson and seconded by J. Forte to consider and approve this proposal.
MOTION PASSED.

Current #: LAS 08245
Course: Program Concomitant: Computer Information Science Concomitant in Electronic
Media (Effective Fall 2009)
Proposal: Change in program concomitant.
Comments: Numerous changes were made to reflect recent changes in course numbers and
titles.

It was moved by K. Shively and seconded by D. Benson to consider and approve this proposal.
MOTION PASSED.

Distance Education

R. Schaeffer announced that in the past all Distance Education courses were approved as a block.
It was moved by D. Lynch and seconded by D. Benson to consider and approve all the following
proposals as Distance Education. MOTION PASSED.

- EDU 09106 Distance Education and Selected Topics in Elementary Education: ELU 370,
Early Childhood Outdoor Education (Effective Summer I 2009)
- EDU 09107 Distance Education and Selected Topics in Elementary Education: ELU 370, One
Hundred Languages: Early Education the Reggio Way
(Effective Summer II 2009)
- LAS 08195 Distance Education: NUR 314, Adaptation of the Nurse to the
Multicultural Client (Effective Summer I 2009)
- LAS 08196 Distance Education: NUR 316, Nursing Perspectives on Adaptation
at End of Life (Effective Summer I 2009)
- LAS 08197 Distance Education: NUR 321, Introduction to Holistic Nursing and
Complementary Therapies. (Effective Summer I 2009)
- LAS 08198 Distance Education: NUR 322, Adaptation of the Nurse as Leader and
Manager (Effective Summer I 2009)
- LAS 08199 Distance Education: NUR 377, Adaptation of the Nurse as a Spiritual
Caregiver (Effective Summer I 2009)
- LAS 08201 Distance Education: NUR 332/333, Adaptation of the Community and
Its Members (Effective Summer I 2009)

- LAS 08202 Distance Education: NUR 489, Cultural Perspectives in Patient and Nursing Education (Effective Summer I 2009)
- LAS 08203 Distance Education: NUR 490, Strategies for Adult Education (Effective Summer I 2009)
- LAS 08244 Distance Education and Selected Topics: CSC 580, Applied Artificial Intelligence: Natural Language Processing (Effective Summer II 2009)
- LAS 08246 Distance Education: PSY 120, Adolescent Psychology (Effective Summer II 2009)
- LAS 08248 Distance Education: PSY 011, General Psychology (Effective Summer I 2009)
- LAS 08258 Distance Education: MAT 105, College Algebra (Effective Summer I 2009)
- LAS 08264 Distance Education: NUR 375, Introduction to Nursing Research (Effective Summer I 2009)
- LAS 08265 Distance Education: SWK 100, Introduction to Social Work & Social Welfare (Effective Summer I and Summer II 2009)
- LAS 08266 Distance Education: SOC 270, Complex Organization (Effective Fall 2009)

R. Schaeffer announced a recess until Thursday, March 12th at 11:00 a.m. in OM 123.

**KUTZTOWN UNIVERSITY
UNIVERSITY CURRICULUM COMMITTEE**

MINUTES OF THE MARCH 12, 2009 CONTINUATION MEETING

R. Schaeffer called the meeting to order.

PRESENT: Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Rosemary Fliszar, Johanna Forte, Todd McFeely for Karen Kresge, Phyllis Miller, Kim Shively, John Walker, and Carole Wells.

ABSENT: Dan Benson, Graduate Student Representative, Michelle Hughes, Debra Lynch, Dana Randolph, and Marilyn Stewart.

ALSO IN ATTENDANCE: David Lambkin and Daniel Szilagyi.

GENERAL ANNOUNCEMENTS

R. Schaeffer announced that LAS 08226, tabled at the meeting of February 26, has been reviewed and revised by the Mathematics Department. The proposal can be considered as the last item on the agenda.

NEW BUSINESS

Current #: VPA 0957
Course: Prefix Change: Dance Course Prefixes (Effective Fall 2009)
Proposal: Change prefixes of all Dance Courses.
Comments: In Fall 2008, the Dance Program joined the Department of Speech Communication and Theatre. Prefixes formerly associated with the Department of Human Kinetics (HPD, PED, HEA) need to be changed to DAN. V. Brancato reminded Committee representatives from the colleges they need to return to their College Curriculum Committees and remind the departments to make the changes to all check sheets in Category 1 of General Education. This check sheets do **not** need to be sent through the curriculum process.

It was moved by K. Shively and seconded by J. Forte to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0958
Course: Program Change: Communication Design Check sheet (Effective Fall 2009)
Proposal: Change major program check sheets and electives.
Comments: T. McFeely was present to speak to this course. On the check sheet, under Major Program, Section II. General Requirements, **add** D. CDE 140: Digital Translation, and combine under G. FAR 162: Intro to Photography, Digital or FAR 151: Intro to Life Drawing.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0961
Course: New Course: ARH 3xx, Arts of the Islamic World (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing and request to use in General Education in Category 5.
Comments: Move assessment **from V. to IV.** R. Schaeffer asked that three revised copies of the proposal with this change be forwarded to the UCC Office. It was suggested that the course should be designated for use in General Education Electives (Category V). J. Forte, representative of the College of Visual and Performing Arts, agreed to the addition.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0962
Course: Course Revision: CDE 359 – 373, Communication Design Workshop (Effective Fall 2009)
Proposal: Change in course description and course syllabus.
Comments: T. McFeely was present to speak to this course. Move Assessment piece **from V. to IV.** R. Schaeffer asked that three revised copies of the proposal with this change be forwarded to the UCC Office. **Add J.** Web Presence Workshop to the course selections.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0963
Course: New Course: SPE 245, New Media and Communication (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing and request to use in General Education in Category 5.
Comments: D. Lambkin was present to speak to this course. It was suggested that the course should be designated for use in General Education under General Education Electives (Category V). D. Lambkin agreed to the change.

It was moved by P. Miller and seconded by J. Forte to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0964
Course: New Course: THE 218, Advanced Musical Theatre Acting & Scene Study (Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: J. Forte was present to speak to this course.

It was moved by J. Forte and seconded by P. Miller to consider and approve this proposal.
MOTION PASSED.

Current #: VPA 0965
Course: Course Revision: THE 235, Movement for the Actor II (Effective Fall 2009)
Proposal: Change in course credit hours and clock hours.
Comments: Increase credit hours to 3 and clock hours to 4.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0966
Course: Course Revision: THE 130, Voice for the Actor I (Effective Fall 2009)
Proposal: Change in course credit hours and clock hours.
Comments: Increase credit hours to 3 and clock hours to 4.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0967
Course: Course Revision: THE 135, Movement for the Actor (Effective Fall 2009)
Proposal: Change in course credit hours and clock hours.
Comments: Increase credit hours to 3 and clock hours to 4.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0968
Course: Course Revision: THE 230, Voice for the Actor II (Effective Fall 2009)
Proposal: Change in course credit hours and clock hours.
Comments: Increase credit hours to 3 and clock hours to 4.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0969
Course: Course Revision: THE 203, Script Analysis for Theatre Production
(Effective Fall 2009)
Proposal: Change in clock hours.
Comments: Reduce clock hours **from 4 to 3**.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0971
Course: Prefix Changes: B.A. Theatre Program (Effective Fall 2009)
Proposal: Change in course prefix.
Comments: Eliminate the THE prefix and replace with TAD (Theatre Acting & Direction), TPD (Theatre Production), TDE (Theatre Design), or TMS (Theatre Musical Studies). After discussion, the motion was tabled pending concerns about the rationale, current university practice, and the University-wide impact of the change.

It was moved by J. Forte and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

It was moved by K. Shively and seconded by R. Fliszar to table this proposal. MOTION TABLED.

Current #: VPA 0970
Course: New Course: THE 217, Musical Theatre Acting & Scene Study
(Effective Fall 2009)
Proposal: Addition of course to Master Course Listing.
Comments: J. Forte asked to withdraw this proposal from the agenda until concerns with VPA 0971 are resolved.

OLD BUSINESS

Current #: LAS 08226
Course: Course Revision: MAT 003, Intermediate Algebra (Effective Fall 2009)
Proposal: Change in course description.
Comments: R. Schaeffer was present to speak to this proposal. The last sentence of the Course Rationale was stricken.

It was moved by J. Forte and seconded by P. Miller to remove this proposal from the table. MOTION PASSED.

It was moved by J. Forte and seconded by P. Miller to consider and approve this proposal. MOTION PASSED.

ANNOUNCEMENTS

R. Schaeffer asked members to consider moving UCC meetings to the second or third Thursday of the month at 4:00 p.m. to eliminate Continuation Meetings. UCC Bylaws would need to be revised to reflect this change.

ADJOURNMENT

It was moved by J. Forte and seconded by K. Shively to adjourn the meeting. MOTION PASSED.

Lisa J. Dietrich Recording Secretary

Susan G. Czerny, Secretary

Date

Date