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UCC Minutes October 27, 2016

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**KUTZTOWN UNIVERSITY
UNIVERSITY CURRICULUM COMMITTEE**

Minutes of October 27, 2016

J. Vafeas called the meeting to order stating that there was a quorum.

PRESENT: A. Antoni, E. Blaque, N. Christy, D. Darrah, H. Fountain, E. Hao, S. Kim, C. Rosch, J. Vafeas

ABSENT: S. Czerny, H. Hamlet, K. Kresge, A. Miller, M. Stewart, C. Wells

ALSO IN ATTENDANCE: J. Burnett, C. Cotellese, K. Das, B. French, L. Frye, A. Harmer, M. Johnston, K. Mace, L. Male, M. McKeague, B. Meares, R. Palov, D. Parson, P. Walsh Coates, T. Witryk, R. Zaremski

GENERAL ANNOUNCEMENTS

J. Vafeas stated that there will be a continuation meeting if needed on Thursday, November 3, 2016, in RL 29 at 11 a.m.

MINUTES

It was moved by H. Fountain, seconded by C. Rosch, to approve the minutes from September 22, 2016.
MOTION PASSED.

OLD BUSINESS

Current #: LAS 16149
Course: Course Revision: HIS 379, Independent Study in History, Fall 2017
Proposal: Change in course description.
Comments: Additional information was provided to the committee for review.

It was moved by C. Rosch, and seconded by E. Blaque, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 16150
Course: Course Revision: HIS 390, History Internship, Fall 2017
Proposal: Change in course description.
Comments: Additional information was provided to the committee for review.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

NEW BUSINESS

College of Education

The following proposals were moved by D. Darrah, and seconded by H. Fountain, to consider and approve as a block. It was moved by D. Darrah, and seconded by H. Fountain, to table this block of proposals. MOTION PASSED.

COE 16039 Program Revision: Instructional Technology Specialist Certification, Fall 2017

Proposal: Change in major program requirements and major program electives.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16040 Program Revision: Master of Instruction Technology: Digital Classroom Technology, Fall 2017
Proposal: Change in major program requirements and major program electives.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16041 Program Revision: Master of Library Science, Fall 2017
Proposal: Change in major program requirements and major program electives.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16047 New Course: LLT 505, Perspectives on Instructional Technology and Learning, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16048 New Course: LLT 553, Development of Digital and Multimedia Instructional Materials, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16049 New Course: LLT 317, Integrating Assistive Technology in the K-12 Classroom, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16050 New Course: LLT 517, Integrating Assistive Technology into the K-12 Classroom, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16051 New Course: LLT 390, Internship, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16052 New Course: LLT 590, Internship, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

COE 16054 New Course: LLT 535, Designing Distance Education for the K-12 Educator, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes.

Current #: COE 16071
Course: New Program: Elementary Education PreK-4 Minor, Fall 2017
Proposal: Addition of a new minor program.
Comments: D. Darrah was present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. L. Male asked about whether or not it was open to COE majors, and D. Darrah noted that it is open to all students except Elementary Education majors. J. Vafeas noted there was an issue with the Psychology Dept. and cross-listing EEU 115. L. Male also noted that PSY 011 is a prerequisite for PSY 110, and students may not be aware of that when they attempt to register.

It was moved by D. Darrah, and seconded by H. Fountain, to consider and approve this proposal. It was moved by E. Blaque, and seconded by H. Fountain, to table this proposal. MOTION PASSED with a vote of 7-1, D. Darrah voted against tabling.

The following proposals were moved by H. Fountain, and seconded by C. Rosch, to consider and approve as a block. It was moved by H. Fountain, and seconded by C. Rosch, to table this block of proposals. MOTION PASSED.

- COE 16073 New Course: LLT 324, Librarian's Role in Reading Strategies, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16074 New Course: LLT 524, Librarian's Role in Reading Strategies, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16075 New Course: LLT 330, Makerspaces and Technology Enhanced Programming, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16076 New Course: LLT 530, Makerspaces and Technology Enhanced Programming, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.

- COE 16077 New Course: LLT 360, Organization of Information, Metadata and Library Technologies, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16078 New Course: LLT 560, Organization of Information, Metadata and Library Technologies, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16079 New Course: LLT 370, Educational Program of the Library, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16080 New Course: LLT 574, Education Program of the Library Media Center, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16081 New Course: LLT 398, Clinical Experience and Practicum I, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16082 New Course: LLT 598, Clinical Experience and Practicum I, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.
- COE 16083 New Course: LLT 399, Clinical Experience and Practicum II, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.

COE 16084 New Course: LLT 599, Clinical Experience and Practicum II, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: J. Vafeas noted that there are changes coming to the committee for these proposals, and requested that they be tabled in anticipation of those changes. A. Harmer noted that these are not actually new courses, but changing courses, including a new prefix (LLT) for the department's courses, as they are combining it into Library and Learning Technologies.

The following proposals were moved by H. Fountain, and seconded by D. Darrah, to consider and approve as a block. MOTION PASSED.

COE 17000 Program Revision: Elementary Education 4-8 Mathematics & English/Lang. Arts & Reading, Fall 2017
Proposal: Change in major program requirements.
Comments: D. Darrah was present to speak to this proposal. L. Male had a question about students who had previous check sheets that have ELU 353 listed. T. Witryk recommended linking course for repeat purposes, and add it as an "or" option on the check sheet. D. Darrah agreed with this change.

COE 17001 Program Revision: Elementary Education 4-8 Science & English/Lang. Arts & Reading, Fall 2017
Proposal: Change in major program requirements.
Comments: D. Darrah was present to speak to this proposal. L. Male had a question about students who had previous check sheets that have ELU 353 listed. T. Witryk recommended linking course for repeat purposes, and add it as an "or" option on the check sheet. D. Darrah agreed with this change.

Current #: COE 17003
Course: Course Revision: EDU 101CTWI, Teaching PreK-8: An Exploration and Investigation, Fall 2017
Proposal: Change in course description.
Comments: D. Darrah was present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: COE 17004
Course: New Course: EEU 215, Introduction to Early Childhood Education, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. L. Male noted that the course EEU 115 does not exist yet, and D. Darrah noted this is still in discussion with the Psychology department. J. Burnett asked for a friendly amendment to remove EEU 115 and that the department would put this back through to add the course after creation; motion passed. L. Male noted that the prerequisite was now PSY 011 and PSY 110.

It was moved by H. Fountain, and seconded by C. Rosch, to consider and approve this proposal. MOTION PASSED.

The following proposals were moved by H. Fountain, and seconded by E. Blaque, to consider and approve as a block. MOTION PASSED.

- COE 17005 Course Revision: EEU 205, Teaching Science in Early Childhood Education, Fall 2017
Proposal: Change in course prerequisites.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. The committee passed a friendly amendment to remove EEU 115 from the prerequisite list since it does not exist at this time.
- COE 17006 Course Revision: EEU 209, Math Foundations for PreK-1, Fall 2017
Proposal: Change in course description and course prerequisites.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. The committee passed a friendly amendment to remove EEU 115 from the prerequisite list since it does not exist at this time. It was noted that the correct course number and code is EEU 209, not EED 209 as listed on the agenda.
- COE 17007 Course Revision: EEU 211CD, Family Collaboration and Diversity, Fall 2017
Proposal: Change in course description and change in course prerequisites.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. The committee passed a friendly amendment to remove EEU 115 from the prerequisite list since it does not exist at this time.
- COE 17008 Course Revision: EEU 225, Assessment I: Observation and Informal, Fall 2017
Proposal: Change in course description and change in course prerequisites.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. The committee passed a friendly amendment to remove EEU 115 from the prerequisite list since it does not exist at this time. It was noted that the correct course number and code is EEU 225, not EED 225 as listed on the agenda.
- COE 17010 Course Revision: EEU 300, Early Literacy Development & Acquisition PreK-1, Fall 2017
Proposal: Change in course description and change in course prerequisites.
Comments: D. Darrah and J. Burnett were present to speak to this proposal. The effective date was changed from Spring 2017 to Fall 2017. The committee passed a friendly amendment to remove EEU 115 from the prerequisite list since it does not exist at this time.

The following proposals were moved by C. Rosch, and seconded by E. Blaque, to consider and approve as a block. MOTION PASSED.

- COE 17014 New Course: EDD 701, Transformational Learning and Teaching: Personal and Professional Perspectives, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17015 New Course: EDD 702, Transformational Learning Models and Instructional Design, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17016 New Course: EDD 703, Leading and Implementing Transformation Change, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.

- COE 17017 New Course: EDD 704, Transformational Issues and Trends, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17018 New Course: EDD 710, Introduction to Action Research, Academic Writing, and the Dissertation Process, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17019 New Course: EDD 711, Understanding Statistics, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17020 New Course: EDD 712, Qualitative Research, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17021 New Course: EDD 720, At Risk Populations, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17022 New Course: EDD 721, Educational Policy and Diversity, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17023 New Course: EDD 722, Data-Driven and Assessment and Decision Making, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- COE 17024 New Course: EDD 724, Special Topics, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal.
- Current #: COE 17025
Course: New Course: EDD 750/751, Dissertation Seminar, Fall 2017
Proposal: Addition of new courses to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal. J. Vafeas noted that separate syllabi for each course are required. P. Walsh Coates noted that each course is for 3 credits, and repeatable twice. T. Witryk asked if they are supposed to take 750 and 751, or 750 twice and 751 twice? J. Vafeas questioned if these courses can be taken in the same semester. P. Walsh Coates stated they can be separated and made sequential. T. Witryk then asked if 750 would be a prerequisite for 751. It was moved to table this proposal to review and clarify the courses.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. It was moved by H. Fountain, and seconded by D. Darrah, to table this proposal. MOTION PASSED.

Current #: COE 17026
Course: New Course: EDD 791/793/796, Dissertation in Practice, Fall 2017
Proposal: Addition of new courses to the Master Course Listing.
Comments: P. Walsh Coates was present to speak to this proposal. J. Vafeas noted that this proposal has many of the same issues as COE 17025, each course needs to be separated out, and repeats and credits for courses clarified.

It was moved by C. Rosch, and seconded by D. Darrah to consider and approve this proposal. It was moved by D. Darrah, and seconded by E. Blaque, to table this proposal. MOTION PASSED.

The following proposals were moved by H. Fountain, and seconded by D. Darrah, to consider and approve as a block. MOTION PASSED.

COE 17027 Course Revision: SPU 216, Evidence-Based Practices in Mathematics for Students with Disabilities, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

COE 17028 Course Revision: SPU 316, Literacy Development and Instruction in Core and Intervention Areas, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

COE 17029 Course Revision: SPU 318, Assessment and Instructional Methods for Students with Disabilities, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

COE 17030 Course Revision: SPU 320, Special Education Processes and IEP Development, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

COE 17031 Course Revision: SPU 330, Teaching Students with Low Incidence Disabilities, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

The following proposals were moved by H. Fountain, and seconded by E. Blaque, to consider and approve as a block. MOTION PASSED.

COE 17032 Program Moratorium: Elementary School Counseling Certification, Fall 2017
Proposal: Change in program status to place in moratorium.

COE 17033 Program Moratorium: Secondary School Counseling Certification, Fall 2017
Proposal: Change in program status to place in moratorium.

Current #: COE 17034
Course: New Program: PreK-12 School Counseling Certification, Fall 2017
Proposal: Addition of a new certification program.
Comments: L. Male had questions about majors, and the committee had several other questions. Since no one from the department was available to answer questions, it was recommended to table this proposal.

It was moved by H. Fountain, and seconded by S. Kim, to consider and approve this proposal. It was moved by E. Blaque, and seconded by S. Kim, to table this proposal. MOTION PASSED.

The following proposals were moved by H. Fountain, and seconded by C. Rosch, to consider and approve as a block. MOTION PASSED.

COE 17038 Course Revision: SPU 300, Reading, Writing & Teaching Unified English Braille, Nemeth Mathematics Code, & Other Braille Codes, Fall 2017
Proposal: Change in course title, and change in course description and syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017. L. Male noted that no prerequisite was included for this course.

COE 17039 Course Revision: SPU 504, Reading, Writing & Teaching Advanced Unified English Braille, Nemeth Math Code, & Other Braille Codes, Fall 2017
Proposal: Change in course title, and change in course description and syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017. L. Male noted that no prerequisite was included for this course.

Current #: COE 17051
Course: Course Revision: SPU 201, Cognitive Development of Diverse Learners in a Standards Aligned System, Fall 2017
Proposal: Change in course syllabus.
Comments: The effective date was changed from Spring 2017 to Fall 2017. L. Male noted that the prerequisite was missing. D. Darrah commented that there was no prerequisite listed on the old syllabus. H. Fountain noted this course is for COE students only.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

**KUTZTOWN UNIVERSITY
UNIVERSITY CURRICULUM COMMITTEE**

Minutes of November 3, 2016

J. Vafeas called the meeting to order stating that there was a quorum.

PRESENT: E. Blaque, N. Christy, C. Cotellese (for K. Kresge), D. Darrah, H. Fountain, H. Hamlet, E. Hao, S. Kim, L. Runell (for C. Rosch), J. Vafeas, and C. Wells

ABSENT: A. Antoni, S. Czerny, A. Miller, and M. Stewart

ALSO IN ATTENDANCE: D. Crider, K. Das, B. French, L. Frye, A. Harmer, M. Johnston, D. King, K. Mace, L. Male, M. McKeague, B. Meares, D. Parson, R. Smith, T. Witryk

College of Liberal Arts & Sciences

Current #: LAS 17004
Course: Course Revision: ANT 335, Ethnographic Research Methods, Fall 2017
Proposal: Addition of course cross-listing, and change in course prerequisites.
Comments: Addition of cross-listing with Sociology. The effective date was changed from Spring 2017 to Fall 2017.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17008
Course: Course Revision: ENG/WRI 345, Rhetoric, Democracy, Advocacy, Fall 2017
Proposal: Addition of course cross-listing, and change in course number.
Comments: Addition of cross-listing with Writing. It was noted by B. Meares that the course number also needs to change, and would now be ENG/WRI 345.

It was moved by D. Darrah, and seconded by E. Hao, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17009
Course: Course Revision: ENG/WRI 347, Activists Writing Media: Composing Democratic Futures, Fall 2017
Proposal: Addition of course cross-listing, and change in course number.
Comments: Addition of cross-listing with Writing. It was noted by B. Meares that the course number also needs to change, and would now be ENG/WRI 347.

It was moved by H. Fountain, and seconded by E. Hao, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17010
Course: Course Revision: ENG/WRI 430, Rhetorical Traditions/Contemporary Renditions, Fall 2017
Proposal: Addition of course cross-listing.
Comments: Addition of cross-listing with Writing.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17014
Course: New Course: PHY XX, Physics Guide to Life, Winter 2018
Proposal: Addition of a new course to the Master Course Listing.
Comments: K. Das was present to speak to this proposal. New items were not uploaded prior to the meeting.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. It was moved by D. Darrah, and seconded by H. Fountain, to table this proposal. MOTION PASSED.

Current #: LAS 17015
Course: Course Revision: CSC 135, Computer Science I, Fall 2017
Proposal: Change in course prerequisites.
Comments: L. Frye was present to speak to this proposal.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17016
Course: New Program: BS Information Technology, Fall 2017
Proposal: Addition of a new major program.
Comments: L. Frye was present to speak to this proposal. This is to change from a track to an individual major, and has already been approved by the Board of Governors. The committee recommends adding "suggested" for electives courses, instead of making them appear required.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17017
Course: New Course: CSC 223, Advanced Scientific Computing, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: L. Frye was present to speak to this proposal.

It was moved by E. Blaque, and seconded by H. Fountain, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17018
Course: Course Revision: CSC 253, Information Technology Systems, Fall 2017
Proposal: Change in course syllabus.
Comments: L. Frye was present to speak to this proposal. The purpose of this is to remove objectives that are covered in another course.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17019
Course: Course Revision: CSC 310, Programming Languages, Fall 2017
Proposal: Change in course syllabus.
Comments: L. Frye was present to speak to this proposal. The purpose of this proposal is to modify objectives for the class.

It was moved by H. Fountain, and seconded by S. Kim, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17020
Course: New Course: CSC 458, Data Mining and Predictive Analytics I, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: L. Frye and D. Parson were present to speak to this proposal. D. Parson noted that there is high demand from local industry for graduates to have knowledge in this subject. L. Frye argued in favor of keeping the effective date of Spring 2017 in order to use this course as an option for a replacement if another course is cancelled for Spring. Friendly amendment to change the effective date to Fall 2017, because the deadline for Spring had already passed, was moved by H. Hamlet, and seconded by E. Blaque; motion passed by the committee. The effective date was changed to Fall 2017.

It was moved by D. Darrah, and seconded by E. Blaque, to consider and approve this proposal. MOTION PASSED.

Current #: LAS 17021
Course: New Course: CSC 558, Data Mining and Predictive Analytics II, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: L. Frye and D. Parson were present to speak to this proposal. D. Parson mentioned this is a graduate level version of the previous course (CSC 458).

It was moved by H. Fountain, and seconded by H. Hamlet, to consider and approve this proposal. MOTION PASSED.

College of Visual & Performing Arts

Current #: VPA 17004
Course: New Course: ARU 561, Principles and Practices in Art Administration, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.

It was moved by H. Fountain, and seconded by S. Kim, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17005
Course: New Course: ARU 562, Arts and Civic Engagement, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.

It was moved by H. Fountain, and seconded by E. Blaque, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17006
Course: New Course: ARU 563, Fundraising and Development in the Arts, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17007
Course: New Course: ARU 564, Ethical and Legal Issues in the Arts, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

The following proposals were moved by H. Fountain, and seconded by H. Hamlet, to consider and approve as a block. MOTION PASSED.

VPA 17011 Course Revision: TVR 375, Live Event Production, Fall 2017
Proposal: Change in course title, change in course description and syllabus, and change in course clock hours and load hour equivalent (LHE).
Comments: C. Cotellese was present to speak to this proposal. C. Wells asked if faculty would be present for all 6 hours, and C. Cotellese responded they would.

VPA 17012 Course Revision: TVR 070, Scriptwriting for Electronic Media, Fall 2017
Proposal: Change in course description and syllabus.
Comments: C. Cotellese was present to speak to this proposal.

VPA 17013 Course Revision: TVR 218, Studio Production Practicum, Fall 2017
Proposal: Change in course syllabus, and change in course clock hours and load hour equivalent (LHE).
Comments: C. Cotellese was present to speak to this proposal. C. Wells asked if faculty would be present for all 6 hours, and C. Cotellese responded they would.

Current #: VPA 17014
Course: New Course: TVR 513, Director's Workshop, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: C. Cotellese was present to speak to this proposal. B. Meares noted the course number will be TVR 513. C. Cotellese mentioned the department is in the process of bringing the Master's in Electronic Media out of moratorium, and this course would help with revising the Master's program. T. Witryk asked about the lack of prerequisites, and C. Cotellese noted they never had prerequisites before, and suggested limiting it to Electronic Media students. A friendly amendment was passed to limit the course to Electronic Media majors, minors & master's students.

It was moved by H. Fountain, and seconded by S. Kim, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17015
Course: New Course: TVR 522, Documentary Methodology and Production, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: C. Cotellesse was present to speak to this proposal. B. Meares noted the course number will be TVR 522. A friendly amendment was passed to limit the course to Electronic Media majors, minors & master's students.

It was moved by H. Hamlet, and seconded by H. Fountain, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17016
Course: New Course: TVR 525, Advanced Video Editing Techniques and Theory, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: C. Cotellesse was present to speak to this proposal. B. Meares noted the course number will be TVR 525. A friendly amendment was passed to limit the course to Electronic Media majors, minors & master's students.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17017
Course: New Course: TVR 533, Propaganda and Persuasion in the Media Landscape, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.
Comments: C. Cotellesse was present to speak to this proposal. B. Meares noted the course number will be TVR 533. A friendly amendment was passed to limit the course to Electronic Media majors, minors & master's students.

It was moved by D. Darrah, and seconded by H. Hamlet, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17018
Course: Course Revision: TVR 502, Current Issues in Electronic Media, Fall 2017
Proposal: Change in course title, and change in course description and syllabus.
Comments: C. Cotellesse and M. McKeague were present to speak to this proposal.

It was moved by H. Fountain, and seconded by E. Blaque, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17041
Program: New Program: Performance and Storytelling Minor, Fall 2017
Proposal: Addition of a new minor program.
Comments: R. Smith was present to speak to this proposal. T. Witryk asked if it is intended for Communication Studies majors, since the majority of the courses can already be taken to satisfy requirements for the Communication Studies major. R. Smith stated that it is intended for students in any major, and that it should not be a problem. T. Witryk replied that it could be a problem if PASSHE audits the programs and finds students essentially double dipping and using courses to satisfy requirements in both the major and minor at the same time. J. Vafeas recommended tabling the proposal and discussing the issue more in-depth outside of the meeting in order to come to a resolution.

It was moved by D. Darrah, and seconded by H. Fountain, to consider and approve this proposal. It was moved by H. Fountain, and seconded by S. Kim, to table this proposal. MOTION PASSED.

Current #: VPA 17043
Course: Course Revision: CDE 514, Graduate Independent Study, Fall 2017
Proposal: Change in course credit hours.
Comments: The effective date was changed from Spring 2017 to Fall 2017.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17044
Course: Course Revision: COM 241, Public Relations Processes & Techniques, Fall 2017
Proposal: Change in course syllabus and change in course prerequisite.
Comments: T. Witryk noted that the prerequisite was COM 170 and the proposal adds COM 010, so it also needs change in course prerequisite checked on the cover sheet.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17045
Course: New Course: APD 141, Visual Storytelling and Character Design, Fall 2017
Proposal: Addition of a new course to the Master Course Listing.

It was moved by H. Fountain, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

Current #: VPA 17053
Course: Omnibus Course Revision: Omnibus All MUP and MUS 299 Repeatable for Credit, Fall 2017
Proposal: Change in course description.
Comments: The committee noted that "Registrar's office" should be changed to "students", and the word "future" should be removed in referencing syllabi.

It was moved by H. Hamlet, and seconded by D. Darrah, to consider and approve this proposal. MOTION PASSED.

College of Business

Current #: COB 1628
Course: Program Revision: Program Name Change (Sport Management), Fall 2017
Proposal: Change in major program title.
Comments: S. Kim was present to speak to this proposal. S. Kim noted that the department is wishing to make this change in the program name from Leisure & Sport Studies to Sport Management to remain consistent with the field and the department's recent accreditation with the Commission on Sport Management Accreditation.

It was moved by S. Kim, and seconded by H. Hamlet, to consider and approve this proposal. MOTION PASSED.

Current #: COB 1629
Course: New Program: Fitness Administration, Fall 2017
Proposal: Addition of a new minor program.
Comments: D. Crider and S. Kim were present to speak to this proposal. T. Witryk noted he had similar concerns with student's double dipping in credits and courses as he did with VPA 17041, noting that 7 of the courses listed can be used by students in both the major and the minor. S. Kim replied that only SPT 305 can be used for both. J. Vafeas noted that the time for the meeting had run out and the committee was losing its quorum, and recommended tabling the proposal until the next meeting.

It was moved by S. Kim, and seconded by D. Darrah, to consider and approve this proposal. It was moved by H. Hamlet, and seconded by J. Vafeas, to table this proposal. MOTION PASSED.

ADJOURNMENT

Bethany G. French, Recording Secretary

Susan G. Czerny, Secretary

Date

Date

11/10/16