Minutes University Committee On Courses &Curricula 13 September 2000

PRESENT: Keith Belli, Gail Bishop, Thomas Althen, June Breland, David Bridges, Jacquelyn Deeds, Andy Gillentine, Clyde Herring, Keith Hodge, Jim Jones, Fred Lehman, David Lewis, Joan Looby, Sharon Nobles, Ben Needham, Kevin Rogers, Traci Rowe, Walter Smith, Chuck Sparrow, Tim Wasyluka, Clyde Williams, Nancy Ziegler.

EXCUSED: James Bryant, Merrily Dunn and Julie Fulgham,

SUBSTITUTES: Kevin Rogers for Ben Blair

UN-EXCUSED: Amy McKee

GUESTS: Sherry Dungan - Educational Leadership (Meridian Campus)

Belli called the meeting to order at 3:18 p.m. in 247 Allen Hall.

Gail Bishop and new committee members (Jim Jones, Kevin Rogers (for Blair), Fred Lehman, David Bridges, and James Bryant (in absentia) were introduced by Belli.

A typographical error on the 1999-2000 Annual Report was mentioned by Belli. The degree in Applied Anthropology was mistakenly listed as an M.S., rather than an M.A.

Belli introduced Sherry Dungan (EDL, Meridian Campus) as a guest and requested that EDL proposals be addressed at the beginning of the meeting.

Lewis moved, seconded by Herring, to approve the minutes of the April 19th and 26th meetings. The motion passed unanimously. Williams requested that future minutes reflect the grounds of dissent on motions passed with less than unanimous approval.

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Belli provided an update on the MSU Core revision process. The committee was provided with a draft copy of proposed criteria for inclusion of courses in the MSU Core. The draft will be discussed at the October meeting.

Belli and Deeds reported on the findings of the UCCC Terminology Subcommittee. Their recommendations will be discussed at the October meeting.

Deeds moved, seconded by Gillentine, to approve the modification of EDL 8201 Internship I: Observation and Field Applications, EDL 8202 Internship II: Administration Applications, and EDL 8203 Internship III: Instructional Applications. Lewis noted that a change from one credit to three credits in the case of EDL 8201 constituted more than a 50% increase in hours and should therefore require a drop/add rather than a modification. There was also discussion related to the numbering of the modified courses since "old" numbers were being re-used. Dungan agreed to change the modified numbers to avoid this problem. Several requests were made to correct or improve the wording of the proposals. The modification proposals passed with a vote of 15 for, 1 against, and 1 abstention, contingent upon the requested changes in wording and course numbering. The dissenting vote was because of the greater than 50% change in course credits mentioned above.

Gillentine moved, seconded by Herring to approve the modification of EDL 8153 Professional Development of Educational Personnel. The motion to approve the modification was approved unanimously.

Lewis moved, seconded by Deeds, to approve the modification of the Educational Leadership Master's and Specialist Degree. Several wording changes were requested, and it was noted that previously approved changes in course numbers (EDL 8201, EDL 8202, and EDL8203 modifications) would need to be reflected in this program modification. The motion to approve the modification was passed unanimously, contingent upon the requested wording and course number changes.

Deeds moved, seconded by Lewis, to modify EPP 4114/6114 Mycology. A minor correction was made in the wording of the course description. The motion was approved unanimously.

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Williams moved, seconded by Deeds, to approve the addition of PO 3353 Poultry Production Internship and PO 3363 Poultry Processing Internship. Deeds moved, seconded by Lewis, to table the proposals pending specification of "Satisfactory/Unsatisfactory" grading procedures and limiting the offering of the course to summer terms. The motion to table the proposals was defeated unanimously after closer inspection of the proposal wording. The motion to approve the course additions was then passed unanimously.

Deeds moved, seconded by Lewis, to approve the addition of CO 4803/6803 Research in Public Relations and Advertising. The motion was passed unanimously.

Lewis moved, seconded by Jones, to approve the modification of ARC 3723 Active Building Systems, ARC 4733 Site Planning for Architects, ARC 4313 Architectural Theory, ARC 2713 Passive Building Systems, ARC 3713 Assemblages, ARC 2723 Materials, ARC 1586-1596 Honors Architectural Design I-A and I-B, and ARC 1536-1546 Architectural Design I-A and I-B. An amended proposal was distributed for ARC 2713 describing the addition of PH 1123 General Physics as a prerequisite. The motion to approve the course modifications was passed unanimously.

Gillentine moved, seconded by Williams, to approve the deletion of CS 3313 Numerical Methods and CS 4753 Object-Oriented Programing Languages. The motion passed unanimously.

Williams moved, seconded by Lewis, to approve the modifications of IE 4333/6333 Production Control Systems I, IE 8333 Production Control Systems II, and IE 8353 Manufacturing Systems Modeling. The motion was passed unanimously.

Deeds moved, seconded by Looby, to approve the modification of the Doctor of Philosophy in General Education and the Master of Science in Counselor Education. The motion was approved unanimously.

Gillentine moved, seconded by Lewis, to adjourn. The motion passed unanimously. The meeting was adjourned at 5:01 p.m. gb