PRESENT:  G. Aase (BUS/OMIS), I. Gomez-Vega (LAS/ENGL), J. Gray (HHS/NUHS), M. Lenczewski (LAS/GEOL, chair), D. Shernoff (EDU/LEPF), A. Ward (LAS/POLS)

CONSULTANTS:  D. Smith (Catalog Editor/Curriculum Coordinator)

GUEST:  Wei-Chen Hung

Lenczewski called the meeting to order.

APPROVAL OF AGENDA

Aase made a motion, seconded by Gray, to APPROVE THE AGENDA.  Motion passed unanimously.

ANNOUNCEMENTS

1. Minutes from the November 8, 2012, were electronically approved.
2. Section C, items previously in Section B, now reported for inclusion in the catalog (there are three of these documents).

CONSENT AGENDA

Aase made a motion, seconded by Shernoff, to APPROVE THE CONSENT AGENDA.  The motion passed unanimously.  The following college minutes with no undergraduate-level curricular items were so received.

   College of Business #4
   College of Education #5
   College of Education #6
   College of Health and Human Sciences #9
   College of Liberal Arts and Sciences #7

The following college minutes with undergraduate-level curricular items were so received.

   College of Business #5

COLLEGE MINUTES AND OTHER CURRICULAR ITEMS FOR DISCUSSION

College of Liberal Arts & Sciences #8  Lenczewski pointed out new courses, specifically a couple of courses that will be crosslisted, even though that language wasn’t included in the description.  Aase
made a motion, seconded by Gray, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #8 (11/14/12) WITH THE AMENDMENT THAT THE CROSSLISTING LANGUAGE BE ADDED TO ANTH 464 AND CLCE 429. Motion passed unanimously.

OLD BUSINESS

1. APPM changes/Definition of Minor. Lenczewski reported that there are no new APPM revisions to consider at this time. Aase asked if there would be language that defines differences between majors, minors, certificates, etc. Lenczewski responded that the subcommittee working on this is still looking at all the places in the curriculum section of the APPM that need to be changed.

2. CEDU #15. These minutes were tabled for a clearer set of attachments. A new set of new course proposals was presented. Wei-Chen Hung explained that they cleared up the issue of the proposals referring to the wrong course number and they all share the same rationale, that they will be part of a new emphasis for the B.S. in Applied Management that will be proposed in the coming year. Lenczewski explained that this degree is available to individuals with A.A.S. degrees who are looking for a bachelor’s degree. Hung added that once the courses are approved, the college will submit the proposal for the new emphasis. Aase asked about an entry-level technology course and Hung responded that these courses are for instructional technology, teaching students how to design their information. Aase suggested that OMIS 259 could be offered if students need technology proficiency, or OMIS 351 if the program wants a higher-level course. Shernoff suggested they consider learning theory courses as well. Hung agreed that these were good suggestions. Aase made a motion, seconded by Gray, TO APPROVE THE NEW COURSE PROPOSALS FOR ETR 340, ETR 431, ETR 450, ETT 310, ETT 311, ETT 448, ETT 459, ETT 464. Motion passed unanimously.

NEW BUSINESS

There was no new business.

Meeting was adjourned by acclamation at 12:55.

The next meeting is scheduled for March 21, 2013, 12:30, Altgeld 225.

Respectfully submitted,

Donna M. Smith