CUC Chair Lenczewski called the meeting to order and introductions were made.

APPROVAL OF AGENDA

Jaffee made a motion, seconded by Garver, to APPROVE THE AGENDA. Motion passed unanimously.

ANNOUNCEMENTS

1. Items previously in Section B, now reported for inclusion in the catalog (Section C). These are items previously approved by the CUC, but which needed approval from at least one other body (e.g., Board of Trustees, IBHE, etc.).

CONSENT AGENDA

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

College of Education #1
College of Health and Human Sciences #1
College of Health and Human Sciences #3
College of Health and Human Sciences #5

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

College of Business #1
College of Education #2 (pending APASC approval)
College of Education #4
College of Engineering and Engineering Technology #1
College of Engineering and Engineering Technology #2
College of Health and Human Sciences #2
College of Health and Human Sciences #4
COLLEGE MINUTES AND OTHER CURRICULAR ITEMS FOR DISCUSSION

**College of Business #2**

New courses, OMIS 324 and OMIS 482, were noted, as well as a new minor in Business Analytics. The size of the minor was discussed. It was noted that, while this minor requires more hours than the average minor, it’s not unusual. Aase added that several of the courses required for the minor are also required for other business majors. Gray made a motion, seconded by Kilaparti, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF BUSINESS #2 (9/22/15). **Motion passed unanimously.**

**College of Business #3**

New courses, MGMT 227, MGMT 467, and MGMT 481, were noted, as well as a new emphasis (Entrepreneurship and Social Responsibility) for the management degree. Schnizlein asked about several course revisions, which will now allow sophomores to enroll in the courses. He wondered if sophomores would have met the prerequisites. Aase responded that the content they need to succeed in the courses in question is covered in earlier course work. Hunt made a motion, seconded by Garver, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF BUSINESS #3 (10/6/15) PENDING BOT APPROVAL. **Motion passed unanimously.**

**College of Business #4**

These minutes were off of the consent agenda for a new certificate, but it was noted that the proposal is for a certificate of graduate study. Aase made a motion, seconded by Gray, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF BUSINESS #4 (10/20/15). **Motion passed unanimously.**

**College of Education #3**

New courses, ETT 211, KNPE 303, and EPFE 440, were noted. Lenczewski noted that several of these new courses are also being proposed as new general education courses for a Pathway. The BOT will need to approve the deletion of the minor in Dance Education. Schnizlein made a motion, seconded by Aase, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF EDUCATION #3 (10/6/15) PENDING BOT APPROVAL. **Motion passed unanimously.**

**College of Education #5**

New courses ETT 234 and SEVI 486, were noted. Hunt made a motion, seconded by Kilaparti, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF EDUCATION #5 (10/27/15) PENDING PRES. BAKER APPROVAL. **Motion passed unanimously.**

**College of Engineering &**

New courses, MEE 382 and MEE 427, were noted. It was reported that several items need APASC approval, and those items should go to APASC in December.
Gray made a motion, seconded by Kilaparti, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF ENGINEERING AND ENGINEERING TECHNOLOGY #3 (10/9/15) PENDING APASC APPROVAL. Motion passed unanimously.

New course, UEET 481X was noted, as well as new language for the accelerated degree in electrical engineering. Lenczewski said that she asked Omar Ghrayeb, the college’s curricular dean, for a four-year degree plan, but there was discussion that this program is not intended to be completed in four years. It was noted that there are enough electives for students to take graduate courses for undergraduate credit in their final year. Hunt made a motion, seconded by Kilaparti, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF ENGINEERING AND ENGINEERING TECHNOLOGY #4 (10/16/15) PENDING APASC APPROVAL. Motion passed unanimously.

New course ISYE 492 was noted. It was clarified that they are separating what was once a 4-credit-hour course into two courses and that the sequencing would be that the students take the proposal course in the fall semester and the project course in the spring semester. Garver made a motion, seconded by Kilaparti, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF ENGINEERING AND ENGINEERING TECHNOLOGY #5 (10/23/15). Motion passed unanimously.

New courses AHRS 494 and AHRS 495, were noted. Also in these minutes is the proposal for a new School of Health Studies. The proposal will move the public health and health studies programs from the School of Nursing and Health Studies to the new school, and then the School of Nursing and Health Studies will become the School of Nursing. Henry explained that the provost suggested that consultants review the way their programs are organized and they determined that programs would be best served, and the college would work more efficiently, if nursing was a stand-alone school. Henry pointed out that the highlighted text does not indicate new programs, it just indicates that the public health and health studies programs will be moving to the new school. It was also clarified that the public health and health studies courses will move to the new school and the tenure home for the public health and health studies faculty will change. There was a discussion on how resources will change and Henry said that in the long run this new organization for the college will streamline resources. Henry also said that the reorganization is being proposed now rather than waiting until after program prioritization because this is what the consultants recommended, so there was no need to wait. She added that the reorganization should also help give pre-PT and pre-nursing majors a home if they are unable to gain admission to their respective programs. Garver made a motion, seconded by Hunt, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF HEALTH AND HUMAN SCIENCES #7 (10/16/15) PENDING BOT AND IBHE APPROVAL. Motion passed unanimously.
Substantive course revisions to several MILS courses were noted and there was a brief discussion regarding whether or not these should be proposed as new courses. It was pointed out that the rationale states that the revisions bring the courses in line with Army standards, so the revisions are acceptable. Aase made a motion, seconded by Garver, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF HEALTH AND HUMAN SCIENCES #8 (10/23/15). Motion passed unanimously.

New course HIST 391 was noted. Hunt made a motion, seconded by Gray, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #1 (9/9/15). Motion passed unanimously.

The substantive course revision for ECON 370 was noted as well as new course, GEOL 200. Jaffee asked about the hours for GEOL 200 and it was confirmed that the course is 1 hour. Jaffee made a motion, seconded by Schnizlein, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #2 (9/16/15). Motion passed unanimously.

New courses, ENVS 435X, PHYS 101, and WGST 435, were noted. Jaffee asked about PHYS 101 and why is this career prep course 2 hours when the one from previous minutes is 1; are there no standards for these courses? It was pointed out that there are no standards and that it is up to the department to decide how many hours these courses should be. Jaffee asked about the X in the ENVS course and it was explained that the X means that it’s crosslisted with another course, i.e., WGST 435. There was a question about the course revision for WGST 332 where they are changing “female” to “girl.” Ballantine responded that it has to do with gender identity. This was confirmed with a brief discussion of the rationale for the course revision. Gray made a motion, seconded by Jaffee, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #3 (9/23/15) PENDING GEC APPROVAL. Motion passed unanimously.

The new accelerated program in Foreign Languages/Law was discussed. Lenczewski said she asked the department for a four-year plan to ensure that students are able to complete the major requirements in three years. Ballantine reported that APASC approved the admission criteria. He added that the department is working on an updated degree path for this program as well as making sure the required courses are offered often enough. There was a discussion about whether or not transfer students could participate and it was determined that it would be difficult for a transfer student to complete the B.A. or B.S. in foreign languages and JD degree in six years. It was also noted, however, that it is often difficult for transfer students to complete any baccalaureate degree in four years. Kilaparti made a motion, seconded by Gray, TO APPROVE THE UNDERGRADUATE
CURRICULAR ITEMS IN COLLEGE OF COLLEGE OF LIBERAL ARTS AND SCIENCES #5 (10/14/15) PENDING GEC APPROVAL. Motion passed unanimously.

**College of Liberal Arts & Sciences #6**

The new accelerated program in Political Science and Public Administration was discussed. It was reported that APASC tabled the admissions criteria for better rationale of the grade requirements there. Ballantine explained that these accelerated programs are targeting advanced students so with the admission criterion the program is setting the bar higher. And there is a stipulation that admission to the program will be on a competitive basis. There was a question about whether or not students need to take the GRE and Ballantine responded that students still need to meet the admissions standards for the Graduate School and the M.P.A. Jaffee made a motion, seconded by Hunt, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #6 (10/21/15) PENDING APASC, PRES. BAKER AND BOT APPROVAL. Motion passed unanimously.

**College of Liberal Arts & Sciences #7**

New courses, BIOS 489, MATH 411, and, PHYS 151, were noted. Lenczewski reported that the “or” statements at the bottom of page 7, for professional educator licensure requirements in math, will be removed. Those types of statements cannot be programed in MyNIU, so the department is withdrawing them to avoid having advisors approve those alternate courses. Garver made a motion, seconded by Gray, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #7 (10/28/15). Motion passed unanimously.

**College of Visual & Performing Arts #1**

Substantive course revisions for ARTE 109 and MUHL 220 were noted, as well as new courses ARTH 331, ARTH 361, MUHL 221, and MUHL 222; and a proposal for a B.S. in Art. Jaffee said that MUHL 220 is being revised so that music majors can take the course for general education credit. Also, the revisions better represent the content of the course. This is also the reason for the revision to ARTE 109. Klonoski added that MUHL 220 was previously taught with different topics, so with the revision to that course, plus the new MUHL courses, those topics are now covered in their own courses. The revision to ARTE 109 was discussed further, and what it is that students are required to do in the course. Smith said that because the change to the course is substantive, the School of Art needed to get verification of nonduplication from the Division of Statistics, which she has yet to receive. Klonoski said that when this was discussed at the GEC meeting, to determine if ARTE 109 as revised could be placed in the Nature and Technology knowledge domain, that one of the CLAS representatives who is from Statistics was very concerned with the new language. Discussion followed where CUC members felt that there was no duplication. The B.S. in art was discussed. Smith said that this will need BOT and IBHE approval. The vague language about requirements outside the school was discussed. Smith will check with Registration and Records to see if this can be coded in MyNIU. (NOTE: This cannot be coded in MyNIU.)
Lenczewski expressed her concern over the lack of a laboratory sequence for this requirement. Jaffee presented the CUC with a revision to how that degree should look, however, Smith said that the CUC cannot consider that document since it was not sent to the CUC through the proper channels and was not approved by the CVPA curriculum committee. Aase made a motion, seconded by Garver, TO APPROVE THE UNDERGRADUATE CURRICULAR ITEMS IN COLLEGE OF VISUAL AND PERFORMING ARTS #1 (9/24/15) WITH THE EXCEPTION OF THE NEW DEGREE B.S. IN ART AND PENDING APASC, GEC, BOT, AND IBHE APPROVALS. Motion passed with one opposed. It was decided that the CUC could approve the tabled item electronically. NOTE: The UCC tabled the revision to ARTE 109, asking for verification of non-duplication. So this has yet to receive necessary approvals to be included in the 16-17 catalog at this time.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

A motion was made and seconded TO ADJOURN. Motion passed by acclamation. The meeting adjourned at 1:30 p.m.

The next meeting will be February 11, 2016, 12:30, Altgeld 203.

Respectfully submitted,

Donna M. Smith