Present: C. Downey-Adams, E. Tomai, Z. Diaz, A. Brownlow, A. Schwarzbach, T. Brush, M. Graham, M. Alvarado (ED), Dr. Brown (ex oficio) Absent: J. Chirinos Guests: Paul Jorgensen, Clyde Barrow, Russell Adams, Marcus Farris, Enad Mahmoud, Amy Cummins, Sofia Montes, Jihoon Kans

#### A. INTRODUCTION/WELCOME

Meeting called to order: 9:02 a.m.

#### B. OLD BUSINESS

Review of Minutes from September 16, 2006 meeting. Approved (6-0) as amended.

# C. REVIEW OF SUBMISSIONS

#### a. <u>College of Fine Arts</u>

- i. Art
  - Revise Course: ARTS 3311
     Motion: Brownlow, Tomai
     Decision: Approved 6-0
     Notes: Chad Farris presented. Revising prerequisites

#### b. College of Business and Entrepreneurship

- i. International Business and Entrepreneurship
  - Revise Course: ENTR 4360
     Motion: Graham, Brownlow
     Decision: Approved 6-0
     Notes: R. Adams presented. Change of prerequisites, titles, course description. Course was tabled at Sept. meeting.

#### ii. Management

Revise Course: MGMT 4351
 Motion: Graham, Schwarzbach
 Decision: Approved 6-0
 Notes: R. Adams presented. Change course prefix to ENTR. Approval from Dr. Sibin Wu.

# c. College of Sciences

#### i. Earth, Environmental, and Marine Sciences

 Revise Course: GEOL 4385
 Motion: Tomai, Graham
 Decision: Approved 6-0
 Notes: J. Kans presented. Revise cross-listing with ENVR 4370

# ii. Biology

- 1. Add Course: BIOL 3420 (new course added to list of electives)
- Revise Program: Biology with Minor (BS), Biology (BS), Biology with Teacher Certification (BS) Motion: Brownlow, Brush Decision: Approved, 7-0 (Diaz arrived hence change in number of votes) Notes: J. Kans presented. Add new course and make changes in degree plans associated with that new course.

# d. College of Engineering and Computer Science

# i. Civil Engineering

- 1. *Revise Program*: BS in Civil Engineering (revise math sequence)
- Revise Courses: CIVE 2240 (credit hours to 3), 3315, 3331, 4333 (revise prerequisites), 3345 (revise schedule type), 4335 (revise prerequisite and corequisite) Motion: Brush, Graham Decision: Approved, 7-0 Notes: Enad Mahmoud presented.

# e. <u>College of Liberal Arts</u>

# i. Writing and Language Studies

- 1. *Revise Program:* BA in English Motion: Graham, Brownlow
  - Decision: Approved, 6-0

Notes: A. Cummins presented. Item was moved to beginning of meeting due to presenter scheduling conflict. Revision of Linguistics concentration—swapping ENGL 4361 with ENGL 3361. Courses were transposed during transition. Revision of English Rhetorical Writing Core—remove ENGL 3343 from list and add ENGL 4343.

# ii. Political Sciences

- 1. *Add Courses*: POLS 2330, 2470, 3393, 4317, 4326, 4327, 4328, 4329, 4339, 4342, 4343, 4344, 4357, 4360, 4361, 4362, 4370, 4392, 4393, 4394, 4395
- 2. *Delete Courses*: POLS 2370, 3320, 3322, 3325, 3370, 3394, 4330
- 3. *Revise Courses*: POLS 2350, 3353, 3356 (revise long and short course titles), 3352 (revise course description)
- 4. *Revise Program*: BA in Political Science based on these changes.
- 5. *Revise Program*: Minor in Political Science based on these changes.

Motion: Graham, Brownlow

Decision: Approved, 7-0

Notes: C. Barrow and P. Jorgensen presented. All changes resulting from a 2-year process of updating the degree program. Changes approved by department faculty and the POLS curriculum committee.

# iii. Psychological Sciences. Item tabled. No representative from program present at meeting.

- 1. Add Course: PSYC 4314
- 2. Delete Courses: PSYC 2102
- 3. Revise Course: PSYC 2401, 3405
- 4. *Revise Program:* BS in Psychology
- 5. *Delete Program:* BA in Psychology

# D. INFORMATIONAL ITEMS (Dr. Brown)

- a. Course cross-listing. Dr. Brown addressed issue based on questions posed during this meeting. Make sure the SLOs and course descriptions are similar in both courses. Sofia Montes, Registrar, stated that new PeopleSoft will allow better management of cross-listed courses.
- b. ITV Task Force has been organized.

Meeting adjourned: 9:42 a.m. Minutes prepared by M. Graham, 10-17-16