

October 31, 2014

Call to order - Rama Yelkur 10:00 am

In attendance: Rama Yelkur, Bing Liu, Susan Hillman, Joey Rexford, Mazen Jaber, John Lowry, Carol Zimmerman

Missing: Amy Pierce, Laura Peil

Last week's minutes - Approved 7-0-0

Vitito Fellowship Program

Discussion:

Phone conversation with Deb Bishop - Release time is 4, and all have been notified; she requests one week to confirm removing language with other department chairs in business.

Action: No action taken

BL 481 – Business Leadership Foundation (VFP)

Discussion: Wait to move on entire package, pending action on program proposal

Action: No action taken

BL 482 – Accelerated Leadership Lab (VFP)

Discussion: Wait to move on entire package, pending action on program proposal

Action: No action taken

BL 483 – Experiential Learning (VFP)

Discussion: Wait to move on entire package, pending action on program proposal

Action: No action taken

CHEM 330 – Organic Chemistry II Lecture

Discussion:

There are no program proposals to capture the changes for the 4 programs

Action: Approve 7-0-0, pending changes are made to affected programs:

Biochemistry (BS)

Biology (BS)

Chemistry (BS)

Chemistry for Teacher Certification (BS)

All affected departments have approved this proposal.

CHEM 331 – Organic Chemistry II Lab

Discussion:

Credit hours make sense

Problem is that there are no program proposals to capture the changes for the 4 programs

Action: Approve 7-0-0, pending changes are made to affected programs:

Biochemistry (BS)

Biology (BS)

Chemistry (BS)

Chemistry for Teacher Certification (BS)

All affected departments have approved this proposal.

ENGL 386 – Internship in English

Discussion:

Action: Approve 7-0-0

Political Science

Discussion: Added PS 309

Action: Approve 7-0-0

CS 116

Discussion: Changing from C++ to Java

Action: Approve 7-0-0

CS 216

Discussion: Changing from C++ to Java

Action: Approve 7-0-0

Other proposals and other business

What do we do with faculty names appearing in the catalog?

Rationale/Mark-up - CS 116 & 216 - Need to address mark-up in Curriculog

What to do with Social Work? We need to get it off of our list

Next week's meeting (November 7th) starts at 9:00 am and needs to end no later than 11:00. Amy Pierce will take minutes at next week's meeting

Adjourn at 11:09 am