I. Welcome / Announcements

Susan Hoffpauir handed out a corrected copy of the viability report.

II. Approval of minutes

Motion made/seconded/passed to approve the minutes from October 14, 2009.

Minutes approved

III. Unfinished Business

CSAM

Biology

1. 09-6124 BIOL 4427/5427, Tissue Engineering. New Course.

Motion made/seconded for second reading

Discussion

Motion made/seconded/passed to approve 09-6124

Item approved

Math and Statistics

1. 09-6125 STAT 3352, Applied Statistics I. Change prerequisites.

Motion made/seconded for first reading

Discussion

Tabbed

Nursing

1. 09-6126 Admissions Requirement Change.
2. 09-6127  NURS 4110 through 4410, RN-BSN Special Topics in Nursing.

3. 09-6128  NURS 3400, Health Assessment. Delete NURS 3300 and Add NURS 3400 Health Assessment

4. 09-6129  NURS 3330, Health Care Economics. Change prerequisite.

5. 09-6130  NURS 3350, Ethics, Legalities and Advocacy. Change prerequisite.

6. 09-6131  NURS 4510, Nursing Practice: Community Health Needs. Change prerequisite.

7. 09-6132  NURS 4520, Nursing Practice: Leadership/Management Prerequisite change.

8. 09-6133  NURS 4530, Nursing Practice: Integration of Concepts. Prerequisite change.

Motion made/seconded for first reading
Discussion Tabled

COB

Marketing/Advertising

1. 09-6112  Changes to marketing major to improve students’ communication abilities and to modernize the program.


3. 09-6114  MKTG 4381. Suspend MKTG 4381.

4. 09-6115  PFSL 3351 to MKTG 3351. Change PFSL 3351, Sales Operation to MKTG 3351, Professional Selling, Change alpha and prerequisites.

5. 09-6116  PFSL 3300 to MKTG 3300. Change PFSL 3300, Professionalism to MKTG 3300, Business Professionalism. Alpha, title, and prerequisites.

6. 09-6118  PFSL 4380 to MKTG 4355. Advanced Professional Selling. Change in Alpha and number.

7. 09-6119  PFSL 4350 to MKTG 4350. Change PFSL 4350, to MKTG 4350, Sales Management, and change prerequisites.

8. 09-6120  ADVT 3300, Principles of Advertising, to ADVT 3300, Advertising: An IMP Approach

9. 09-6121  Program Change. Change in electives.

10. 09-6122  FINC 4362/5362, Derivatives. New Course
11. 09-6123 Program Change. Catalog description

Motion made/seconded for second reading of items 09-6112 through 09-6116 and 09-6118 through 09-6123
Discussion
Motion made/seconded/passed to approve above items
Items approved

DCEIT

Systems Engineering
1. 09-6110 SYEN 2301, Engineering Economics. New college core course.

Motion made/seconded for second reading
Discussion
Tabled

IV. New Business

Math and Statistics
1. 09-6150 MATH 1311, Applied Calculus I. Change prerequisite and course description.

2. 09-6151 MATH 3380, Proposed title, ECE Math: Content/Methods I. Change title and course description.

3. 09-6152 MATH 3382, Proposed title, ECE Math: Content/Methods II. Change title and course description.

4. 09-6153 MATH 3383, Proposed Title, MCE Math: Content/Methods. Change title and course description.

Motion made/seconded for first reading
Discussion
Tabled

Physics
1. 09-6154 ASTR 4301/5301, Astrophysics. New course.

Motion made/seconded for first reading
Discussion
Tabled
CAHSS

History

1. 09-6155  HIST 4322, Honors Thesis, New Course

Motion made/seconded for first reading
Discussion
Tabled

Philosophy and Liberal Studies

1. 09-6156  Liberal Arts-Business Emphasis
Delete LIBAL-BA.

Motion made/seconded for first reading
Discussion
Tabled

V. Other

1. First Year Colloquium – Dr. Susan Hoffpauir

Jeanette Clausen asked for volunteers from the council to form an ad hoc committee to review First Year Colloquium. Thea Hoeft and Mike Tramel volunteered to work with Jeanette Clausen. Discussion will continue at the next meeting before appointing an ad hoc committee and determining its charge.

Meeting adjourned at 4:45.