I. Welcome / Announcements

II. Core Courses – Dr. Susan Hoffpauir

Susan Hoffpauir distributed a copy of the competencies and core curriculum, along with the course guidelines for each of the core courses that were approved as of spring 1991. Dr. Hoffpauir reported that any course to be designated a “core” course must go through the curriculum review board and establish that it indeed meets the guidelines.

III. Approval of minutes

Motion made/seconded/passed to approve the minutes from October 21, 2009.

Minutes approved

IV. Unfinished Business

DCEIT

System Engineering

1. 09-6110 SYEN 3301, Engineering Economy. New course.

Motion made/seconded for second reading

Discussion

Motion made/seconded/passed to approve item 09-6110

Item Approved
CSAM

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.

5. 09-6125  STAT 3352, Applied Statistics I. Change prerequisites.

Motion made/seconded for second reading

Discussion
Motion made/seconded/passed to approve items 09-6150 through 09-6153 and Item 09-6125

Items Approved

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.

Tabled
Physics

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

Item 09-6154 needs learning objectives
Tabled

CAHSS

History

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

Item 09-6155 needs learning objectives
Tabled

Philosophy and Liberal Studies

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

Motion made/seconded for second reading
Discussion
Motion made/seconded/passed to approve item 09-6156
Item Approved and will now go to BOT and ADHE

V. New Business

COE

Teacher Education

1. 09-6102  Program change in Literacy Coach Certificate

2. 09-6174  ECED 2400 Change in credit hours, changing
ECED 2400 to ECED 2302, Child Growth & Dev.

3. 09-6175  ECED 3300, Guiding Young Children. Adding
Prerequisites in catalog.

4. 09-6176  ECED 4401, Internship. Change credit hours.
Change ECED 4401 to ECED 4202.

Tabled. No representative present

Meeting adjourned at 4:30