The meeting was called to order by Chair Hoofnagle at 2:02 p.m. Lang 115

I. Welcome

Chair Hoofnagle welcomed committee members.

Chair Hoofnagle called for a vote on the September 2 minutes. Motion passed unanimously.

II. Curriculum procedure review of the consent agenda for the College of Education

C. Nielsen moved, D. Grant seconded, to approve the consent agenda for the College of Education.

Consent Agenda Items – Programs

- PRIN-MAE: Major in Principalship (edited)
- SCHPSYCH-SPED: Major in School Psychology (edited)
- TCHRLEADINTL-MA: Major in Teacher Leadership for International Educators (edited)

Consent Agenda Items – Courses

- ELEMECML 4160: Administration of Programs in Early Childhood (deleted)
- ELEMECML 6201: Issues and Trends in Curriculum (deleted)
- EDLEAD 6294: Capstone TLMS (deleted)
- TEACHING 4191: Supervision of Student Teaching (deleted)
- LITED 6239: Advanced Literacy Curriculum Studies (edited)
- PH 3140: Planning and Evaluating Public Health Programs (edited)
- PH 3150: Implementation and Advocacy in Public Health Programs (edited)
- PH 3640: Worksite Health Promotion (edited)
- PH 3710: Environmental Health Science (edited)
- PH 3720: Environmental and Occupational Health Regulations (edited)
- PH 4663: Human Diseases (edited)
- SPED 4145: Community Resources for Special Education (deleted)
- SPED 4182: Introduction to Assistive Technology for Instruction (deleted)
- SPED 4185: Readings in Special Education (deleted)
- SPED 4188: Coordination Techniques in Cooperative Work-based Learning Programs (deleted)
- SPED 6256: Best Practices in Inclusion (deleted)

M. Perry requested to pull SPED 4182 off the consent agenda. SPED 4182 is a required course in the Inclusive Education Certificate. There is not a guest present to discuss SPED 4182. This course will be moved to the cleanup meeting.
Chair Hoofnagle called for a vote on the motion to approve the consent agenda, except for SPED 4182, in the College of Education. The motion passed unanimously.

III. Curriculum procedure review of curriculum proposals in the College of Education

A. Department of Learning Technologies

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Learning Technologies.

Agenda Items – Programs

- INSTFAC-CERTGR: Learning Technologies Facilitator Certificate (edited)

  L. Zeitz shared this has been a certificate for 10 years. It was never used due to scheduling issues. He explained the program has been reorganized. The first two semesters will fulfill the certificate. Students outside the major can also complete the certificate.

C. Nielsen called for a vote on the motion to approve the curriculum packet in the Department of Learning Technologies. The motion passed unanimously.

B. Department of Health, Recreation, and Community Services

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Health, Recreation and Community Services.

Agenda Items – Courses

- RTNL 6419: Psychology, Law, and Philanthropy (added)

  K. Scholl explained this course was housed in the Department of Psychology. Psychology is no longer using this course. PSYCH 6419 is being deleted and RTNL 6419 added.

C. Nielsen called for a vote on the motion to approve the course proposal in the Department of Health, Recreation, and Community Services. The motion passed unanimously.

C. Department of Athletic Training

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Athletic Training.

Agenda Items - Programs

- AT-MATR: Master of Athletic Training (edited)

  K. Scholl said the name is changing from Masters to Master. The pre-requisite course PSYCH 2202 is changed to PSCYH 1001.

C. Nielsen called for a vote on the motion to approve the curriculum packet for the Department of Athletic Training. The motion passed unanimously.

D. Department of Kinesiology

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Kinesiology.

Agenda Items – Programs

- PE-MA: Major in Physical Education Pedagogy (added)
• KINES-MA: Major in Kinesiology and Sport Performance (added)

F. Fontana explained the two emphases are now two different graduate programs. There are two different sets of classes, taught in different formats. One emphasis was reinstated as a program. S. Coon asked if other changes were made in the majors. F. Fontana replied no.

C. Nielsen called for a vote on the motion to approve the curriculum packet for the Department of Kinesiology. The motion passed unanimously.

E. Department of Educational Psychology, Foundations & Leadership Studies

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Education Psychology, Foundations & Leadership Studies.

Agenda Items – Courses

• POSTSEC 7274: Doctoral Higher Education Law (added)

C. Nielsen explained the original course was in the Intensive Study Area in Postsecondary Education: Student Affairs Program. Once the course was taught in spring 2021, it was clear the focus had to differ from the basic approach of utilizing the master’s program to incorporate higher administrative impacts. S. Coon said there is a modification to the Intensive Study Area but there is no reinstatement proposal. The course would have to be added to the Intensive Study Area program. M. Perry shared the courses are not listed in the catalog for the Intensive Study Areas. D. Grant recommended this course be moved to the cleanup meeting for further discussion.

F. Department of Literacy Education

C. Nielsen moved, D. Grant seconded, to approve the curriculum packet in the Department of Literacy Education.

Agenda Items – Programs

• CILITED-MAE: Literacy Education (edited)

S. Meacham shared the main purpose is to reduce the program by three hours. This program required more hours than other graduate programs in the College of Education. Two current courses are merging together due to recent retirement of faculty members. S. Coon asked for the total hours of the program. S. Meacham explained the hours in the thesis track was 36 total hours. This edit would reduce the total to 33 hours. Total hours in the non-thesis track was 33 hours. This edit would reduce the total to 30 hours. S. Coon shared LITED 6289 is the only approved elective in the non-thesis option but this is a 2-credit course that can be repeated for up to 4-credit hours. This would increase the degree by one credit hour. S. Meacham explained the 30-credit hours includes the 3-credit hours of LITED 6299. S. Meacham said the elective course is being deleted.

Chair Hoofnagle called for a vote on the motion to approve the curriculum packet in the Department of Literacy Education. The motion passed unanimously.

IV. Curriculum procedure review of the consent agenda in the College of Business

S. Goss moved, D. Grant seconded, to approve the consent agenda in the College of Business.

Agenda Items – Courses

• ACCT 4065: Fraud Analytics (edited)
• ECON 5245: International Economics (deleted)
Chair Hoofnagle called for a vote on the motion to approve the consent agenda for the College of Business. The motion passed unanimously.

V. Curriculum procedure review of curriculum proposals in the College of Business

S. Goss moved, D. Grant seconded, to approve the curriculum packet in the College of Business.

A. Department of Management

S. Goss moved, D. Grant seconded, to approve the curriculum packet in the Department of Management

Agenda Items – Courses

- MGMT 5189: International Management (edited)
- MGMT 5965: Organizational Behavior (edited)
- MGMT 5966: Staffing and Employee Development (edited)
- MGMT 5968: Compensation and Performance Management Systems (edited)
- MGMT 5984: Dynamics of Negotiations (edited)
- MGMT 6250: Business Strategy (edited)
- MGMT 6260: Strategic Management of Human Resources (edited)

S. Goss shared the majority of the changes are due to MGMT 5965 replacing the Organization Management course as a pre-requisite. This shift created the other changes.

S. Coon asked A. Mitra to elaborate on the MGMT 6250 edits. A. Mitra shared this MBA course is just a title change. D. Bumblauskas said the title change was to further align with the disciplinary titles for strategic management and graduate programs.

Chair Hoofnagle called for a vote on the motion to approve the curriculum package in the Department of Management. The motion passed unanimously.

B. Department of Economics

S. Goss moved, D. Grant seconded, to approve the curriculum proposals in the Department of Economics.

Agenda Items – Courses

- ECON 5224: International Trade and Financial Economics (added)

S. Goss explained this new course is due to merging ECON 5245 and ECON 5261. S. Coon asked if consultations were done. A. Igou isn’t aware any consults were done. B. Olsen said it is a cross-listed course, consultation should be attached to the undergraduate course. D. Grant shared we could approve the new course with the recommendation to upload the consults to the proposal. B. Olsen will upload the consultations to this proposal.

Chair Hoofnagle called for a vote on the motion to approve the curriculum package in the Department of Economics. The motion passed unanimously.
B. Department of Finance

S. Goss moved, D. Grant seconded, to approve the curriculum proposals in the Department of Finance.

Agenda Items – Programs

- FIN-CERTGR: Grad Certificate in Financial Analysis (added)

S. Goss explained this 15-hour graduate, stand-alone certificate was created using existing courses. S. Coon shared there are a lot of undergraduate pre-requisites listed. She added that graduate courses pre-requisites cannot be enforced. J. Ugrin said wording could state “there has to be some consultation with MBA director required”. It would be difficult for students to take the courses without already completing the pre-requisites. M. Perry confirmed the Registrar’s Office would not check to see if students have met the pre-requisites courses. Students would be able to enroll in the courses. S. Coon shared the Athletic Training Certificates wording is “these are the required pre-requisites to admission to this certificate”. B. Olsen said they will review the wording so it is consistent in the catalog. Chair Hoofnagle states this program will be moved to the cleanup meeting.

VI. Items moved to Clean Up Meeting

- POL AMER 5154: Public Service Leadership and Management (edited)
- POL AMER 5173: Public Budgeting and Financial Management (edited)
- SW 6236: Diversity and Human Rights (added)
- SW 6248: Advocacy & Social Justice (added)
- POSTSEC 7274: Doctoral Higher Education Law (added)
- SPED 4182: Introduction to Assistive Technology for Instruction (deleted)
- FIN-CERTGR: Grad Certificate in Financial Analysis (added)

VII. Next meeting September 23 2022, 2:00 pm, LANG 115

The next meeting will be September 23, 2:00 pm, LANG 115. Curriculum proposals from CHASHFA will be discussed.

Meeting adjourned at 2:53 pm

Respectfully submitted,

April Schmiesing
Office of the Registrar

cc: UCC
    GCCC
    Guests
    Record Analysts