

**GRADUATE CURRICULUM COMMITTEE MEETING**

February 3, 2017, 3:00 pm

Great Basin Room, Sharwan Smith Student Center

**MINUTES**

**Present:** Mark Atkinson, Matt Barton, Rachel Bishop, Robin Boneck, Kim Craft, Angela Pool-Funai, Cynthia Kimball Davis, Mark Debeliso, Rob Robertson, James Sage, Mariah Tucker, Amanda Utzman (guest), Stephen Allen (guest), and Bonny Rayburn.

**CONSENT ITEMS**

**COSE**

Prefix	Course Title	Credits	Change Requested	Implementation Date	Notes/Action
CSIA 6320	ISO/IEC 27001 ISMS Security Frameworks	2	Title – Change to <b>Security Frameworks</b> Course Descriptions	Fall 2017	Course sequencing information missing; currently offered (Summer, As Needed) – will this stay the same? Yes. Approved unanimously
CSIA 6330	Technology Frameworks and Corporate Governance	2	Title – Change to <b>Information Systems Auditing</b> Prerequisites – Change to <b>CSIA 6000</b> Course Descriptions	Fall 2017	Course sequencing information missing; currently offered (Fall) – will this stay the same? Yes. Course repeat info missing – will this stay the same? Yes. Approved unanimously

**GOS**

Prefix	Course Title	Credits	Change Requested	Implementation Date	Notes/Action
SGCS 6350	Curriculum and Instruction	3	<b>Course Descriptions</b>	Spring 2017	Course sequencing information missing; currently offered (Fall) – will this stay the same? Course repeat info missing – will this stay the same? Effect of Change not completed (either None or provide explanation)

					Question about course description language (especially final sentence). Updated information provided. Approved unanimously
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**SUBSTANTIVE ITEMS**

**COSE**

Prefix	Course Title	Credits	Change Requested		Notes/Action
CSIA 6310	Introduction to Government, Regulation, and Comp.	2	Credit Hours – Change to <b>3</b>	Fall 2017	For lecture type contact hours also need to change to 3. This was not indicated on the form, but if the lecture type remains the same, and the credit hours change from 2 to 3, then the contact hours will also need to change from 2 to 3. Yes, change contact hours to 3 Approved unanimously
CSIA 6320	ISO/IEC 27001 ISMS Security Frameworks	2	Credit Hours – Change to <b>3</b>	Fall 2017	For lecture type contact hours also need to change to 3. This was not indicated on the form, but if the lecture type remains the same, and the credit hours change from 2 to 3, then the contact hours will also need to change from 2 to 3. Yes, change contact hours to 3 Approved unanimously
CSIA 6330	Technology Frameworks and Corporate Governance	2	Credit Hours – Change to <b>3</b>	Fall 2017	For lecture type contact hours also need to change to 3. This was not indicated on the form, but if the lecture type remains the same, and the credit hours

					change from 2 to 3, then the contact hours will also need to change from 2 to 3. Yes, change contact hours to 3 Approved unanimously
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**GOS**

Prefix	Course Title	Credits	Change Requested		Notes/Action
GOSC 6662	U.S, Constitution	1	<b>New Course</b> Note: will be added as SGCS 6662 to current Catalog. Then, when new 2017-2018 Catalog is launched, all SGCS prefix courses will switch to GOSC prefix.	Spring 2017	Implementation date is Spring 2017 (current semester). Approved unanimously

**Discussion/Action Items**

**Proposal to create a new “Institutional Certificate” (James)**

Approved unanimously

**New Institutional Certificate: Alternate Route to Licensure (ARL) (Mark)**

Approved unanimously

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**LATE ARRIVALS**

**PVA Minutes**

**CONSENT ITEMS**

**PVA**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Implementation Date</b>	<b>Notes/Action</b>
AA 6810	Marketing in the Arts		Title & Prefix – Change title to <b>Marketing in the Arts I</b> Course Sequencing – Change to <b>Fall Annually</b> Course Descriptions	Fall 2017	Approved unanimously
AA 6950	Master of Arts Thesis		<b>Delete</b>	Fall 2017	Approved unanimously
AA 6990	Professional Projects		Title & Prefix – Change to <b>AA 6850 Professional Development and Projects</b> Course Descriptions	Summer 2017	<b>No signatures on form (however, this is a re-submit from December, so maybe the signatures are on the original form?)</b> Approved unanimously

**SUBSTANTIVE ITEMS**

**PVA**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>		<b>Notes/Action</b>
AA 6830	Marketing in the Arts II	3	New Course	Fall 2017	<b>Some syllabus concerns (ok).</b> Approved unanimously
MUSC 6120	Graduate Seminar in Music History	2	New Course	Summer 2017	<b>Sample syllabus is only 1 page and is incomplete (i.e., does not</b>

					include the required syllabus statements as described in SUU Policy #6.36(ok - full syllabus received) Approved unanimously
MUSC 6560	Digital Music Notation II		Significant Content Changes	Summer 2017	Approved unanimously

**PVA**

Degree/Program	Change Requested		Notes/Action
Arts Administration – Master of Arts (Online)	The replacement of AA 6090 [Fundraising Event Planning] with AA 6830 [Marketing in the Arts II] in the Master of Arts (Online) Degree Requirements.  Note: AA 6830 is a new course being proposed (see above).	Fall 2017	<b>NOTE: new Catalog mark-up is being prepared and will shared with UGCC as soon as it is received.</b>  Approved unanimously
Arts Administration – Master of Fine Arts	The replacement of MKTG 6200 [Strategic Market Management] with AA 6830 [Marketing in the Arts II] in the Master of Arts (Online) Degree Requirements.  Note: AA 6830 is a new course being proposed (see above).	Fall 2017	<b>NOTE: new Catalog mark-up is being prepared and will shared with UGCC as soon as it is received.</b>  Approved unanimously