

UNIVERSITY CURRICULUM COMMITTEE

October 28, 2003

CN 207 G, 4:00 P.M.

Present: Rodney Decker, Dianne Werber, Shauna Mendini, Christine Frezza, Vik Brown, Kirk Fitzpatrick, Richard Tebbs, Maxine Stolk, John Groesbeck, Artis Grady, and Judy Higbee. Excused: Mike Richards and Paul Shakespear. Others: Harold Ornes and Brian Middleton.

Rod Decker reported on the accreditation meetings over the past two days. As the UCC looks over proposals the committee needs to be responsive to structure, process, and procedures for curriculum and be familiar with policies and procedures outlined for the UCC.

Rod asked for a motion to approve the minutes of September 30, 2003. John Groesbeck moved for approval, seconded by Artis Grady. The vote was unanimous for approval.

College of Science Richard Tebbs motioned for approval for one course in the College of Science, BIOL 2170, Introduction to Human Pathophysiology (3 cr.). Motion was seconded by Shauna Mendini. Discussion followed as to purpose of the course. This course has been taught by Weber State Nursing Program. The course is needed in biology as a support course, which will be taught by SUU faculty and offered to students who are not enrolled in the nursing program. Christine Frezza questioned the qualifications of instructors. Harold Ornes, Dean, College of Science indicated that the two instructors are PhDs. After discussion, a vote was taken to approve BIOL 2170, Introduction to Human Pathophysiology. The vote passed unanimously. This course will be implemented spring semester 2004.

School of Business John Groesbeck motioned for approval of courses in the School of Business. Motion was seconded by Richard Tebbs; ACCT 3400 – Auditing 1 (3 cr.), from ACCT 3400 – Auditing (title change), and ACCT 4020 – Not for Profit Accounting (3 cr.) (course deletion). No discussion. The vote for approval in title change and deletion was unanimous.

John motioned for approval of course title change for ACCT 4030 – Advanced Financial Accounting to ACCT 4030 – Advanced Accounting. Motion was seconded by Artis Grady. Discussion followed with a question on content change. Maxine Stolk indicated this was not a problem. A vote was taken and it passed unanimously.

John motioned for approval of a new course ECON 2500 – Quantitative Methods for Business and Economics, (3 cr.). Motion was seconded by Judy Higbee. Discussion followed with concerns that the math area may be affected. John stated that the Business Department would include research methods or algebra and statistics in lieu of business calculus. Richard Tebbs stated the math department will plan, adjust, and be aware of this course offering in business. Concerns were raised that the catalog description is too

lengthy. With recommendations to shorten the description a vote was taken to approve the course. The vote was unanimous. This course will be offered summer session 2004.

John motioned for approval of a Finance Minor. The motion was seconded by Artis Grady. Discussion followed regarding the fact that the Business Department offered a finance minor when SUU was on the quarter system and it remained in place when the semester system was implemented. No new courses are being proposed. The department wants to reinstitute the minor. A question was raised concerning advance standing courses. After discussion, the vote was presented for approval. The vote passed unanimously.

John motioned for approval for course deletions and additions in HRHM. Discussion followed. John indicated that in 1996 the Hotel, Resort, and Hospitality Management was a designated major in the School of Business. There is one faculty member eligible to teach these courses. The program will be in a three-year cycle for review. John proposed to delete HRHM 3100- Travel Management (3 cr.), and HRHM 4100 – Destination Development (3 cr.). The vote was presented and passed unanimously.

John motioned for approval of new courses in HRHM. HRHM 3600 – Guest Service (3 cr.), seconded by Richard Tebbs. Discussion followed. It was suggested that the learning outcomes need to use performance based terms. It was stated that HRHM 3000 – Intro to HRHM, which is indicated as a prerequisite, be placed back into the catalog. With changes in the learning outcome area, it was presented for voting. The vote passed unanimously.

John motioned for approval of HRHM 4700 – Special Topics in Hospitality Management (3 cr.) for approval. The motion was seconded by Judy Higbee. Discussion followed. If the course is repeatable will there be a limit to the number of credit hours given? John indicated that this courses is a ‘special topics’ area and credit will be given for different courses taught within this course. Again, it was suggested that the learning outcomes need to use performance based terms. A question was raised that this course may be similar to a lower division course already offered in TAD which is management production. John indicated this course would not interfere. After discussion the vote was presented and it passed unanimously with the proposed changes in the learning outcomes being rewritten.

John withdrew HRHM 3500 – Hospitality Management Systems (3 cr.) and HRHM 4500 – Hospitality Work Requirement (1 cr.) due to lack of syllabus. These two courses were tabled until the November 11th meeting.

All course proposals for curricular items are to be sent to UCC members by Thursday before the next meeting.

Ad hoc Committees An ad hoc committee needs to be developed to address general education curriculum proposals. No more than 39 hours required in the GE area with English 1010 and 2010, American institutions, quantitative literacy, fine arts, humanities,

science and social science remaining as part of GE per Board of Regents guidelines, and other categories as SUU may determine.

Richard Tebbs proposed to not act on GE until next spring. The GE subcommittee should include one representative from each college and one member from the UCC acting as chair.

A memo from Shauna Mendini concerning curricular offerings in GE for TAD was distributed to committee members for review.

UCC Meeting Schedule Tuesdays: November 11, December 2, and December 9 (if needed) at 4:00 p.m., CN 207G.

Meeting adjourned at 5:25 p.m.

dw