

**UNDERGRADUATE CURRICULUM COMMITTEE MEETING**

December 3, 2009

2:00 pm, Yankee Meadows Room

**Minutes**

**Present** : Joe Baker, Jim Brandt, Eric Brown, Lindsey Brown, Vik Brown, Bill Byrnes, Les Jones, Michael Ostrowsky, Matt Schmidt, Nichole Wangsgard, and Bonny Rayburn

**CONSENT ITEMS**

**BUS**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**CIET**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
CSIS 2000, 4540 & 2010			Change semester listings in catalog to current offerings	Approved unanimously	

**EDU**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**HSS**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**LIB**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**PVA**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**SCI**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
BIOL 3250	Histology	3	Course Sequencing - Increased course frequency.	Approved unanimously	
BIOL 3255	Histology Lab	1	Course Sequencing - Increased frequency.	Approved unanimously	
BIOL 3290	Embryology	3	Course Sequencing - Offering course in spring to increase availability of amphibian study species.	Approved unanimously	
BIOL 3295	Embryology Lab	1	Course Sequencing - Offering course in spring to increase availability of amphibian study species.	Approved unanimously	

**SUBSTANTIVE ITEMS****BUS**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
	Department of Management and Marketing	N/A	Request Department Name change to: <b>Department of Management, Marketing, and Hospitality</b>	Approved unanimously	Information

**CIET**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

**EDU**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
SCED 3400	Educating Diverse Populations	3	New/Experimental Course - Open to students enrolled in the Utah State Office of Education Alternative Route to Licensure.	Approved 1 opposed 2 abstentions  Concern w/ resources to teach class	

**HSS**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
SPAN	SPAN Minor Degree Audit		University Degree Requirements - Centrality to the mission of the institution	Approved unanimously w/ Implementation Date changed to Spring 2010	
ENGL 2240	Introduction to Poetry	3	Change name to <b>Critical Intro to Poetry</b> . Will no longer be offered as a GE Humanities course option; instead, it will be a prerequisite class for English majors only.	Tabled - Needs to go to Gen Ed Committee first	
ENGL 3110	Literature & Film	3	Change to <b>ENGL 2250</b> - Reinstate as a 2000-level Humanities GE course to replace ENGL 2240	Tabled - Needs to go to Gen Ed Committee first	

**LIB**

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**PVA**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>
MUSC 1100	Fundamentals of Music Theory	3	New Course, Credit Hours, University Degree Requirements	Approved unanimously - Concern w/ resources	
	Bachelor of Fine Arts		University Degree Requirements	Tabled - Need to produce document w/ clearer layout & explanation of co-requisites, (replaced with Below) phrase, etc.	
THEA 3013	Stage Management	3	University Degree Requirements - <b>Removing THEA 3013 from the BA/BS Required Theory Core.</b> <b>(NOTE: WE ARE NOT ELIMINATING THE COURSE ITSELF)</b>	Approved unanimously	

**SCI**

<b>Prefix</b>	<b>Course Title</b>	<b>Credits</b>	<b>Change Requested</b>	<b>Action</b>	<b>BOR</b>

## **Discussion Items**

- **Next Board of Trustees meeting** - December 4, 2009 The following items are included on the agenda:

Certificate of International Relations  
Anthropology Minor  
Department name change to Foreign Language and Philosophy  
Leadership Certificate  
BA/BS in Art

- **Next Board of Regents meeting** - January 15, 2010 On the agenda:

BA in English: Secondary Education/Creative Writing Emphasis

- **Curriculum change forms** - Committee members liked new forms with minor additions. Bill will distribute to Deans and Department Chairs for their input.
- **Next meeting** - Bonny will contact committee members
- **Meeting adjourned** - Meeting was adjourned at 3:30 p.m.