In attendance:

Committee Members: Ed Foote, Maria Grandinetti, Emma Hao, Sean Kelly, Erin McHenry-Sorber, Diane Wenger, Pei Zhang, Heidi Selecky (Library), Susan Hritzak (Registrar); Anastasia Mauger, John Scolese (Student Reps). Guests: Susan Malkemes, Matt Sowcik, Helen Davis.

Chairman E. Foote called the meeting to order at 11:00 a.m.

1) Minutes: The minutes of the January meeting were approved.

2) New Proposals for Review

CAHSS: None.

College of Science and Engineering: The committee approved a proposal to eliminate ME 180 from the BS EES Program.

College of Pharmacy and Nursing: The committee approved a proposal to re-sequence courses in the nursing program to better meet program objectives. N226, Nursing Care of the Developing Family and N227, Nursing Care of the Adult Client III will be added; N220, Nursing Care of the Child Bearing Family and N222, Nursing Care of the Child Rearing Family will be deleted; and N340, Advanced Care Concepts will be changed to reflect a decrease in credit and change in description. (Motion by Grandinetti, seconded by McHenry-Sorber).

School of Education: The committee approved a proposal to add ED5083, Common Core Standards in Practice (motion by Hao; seconded by Zhang). The committee also approved a proposal to add ED5401, Collaborative Inquiry for Students; ED 5402 Cultural Competency; and ED 5403, Student Engagement, and to delete ED 549, Discovering the Power of Live Event Learning and ED 550 Project T.E.A.C.H. (motion by Hao; seconded by Zhang).

Sidhu School: The committee approved a proposal to add prerequisites for MBA 591; this is an incidental change (motion by Hao; seconded by Kelly). The committee also approved an extensive proposal to renumber numerous courses in the Sidhu School to better reflect the level at which these courses are being taught (motion by Hao; seconded by Grandinetti).

University-Wide: Susan Malkemes, Matt Sowcik, and Helen Davis presented a proposal for an honors program; Professor Foote reminded the committee that the co-chairs of the Global History & Language Division have written a memo objecting that the proposal is deficient on a number of grounds, should have gone through the Gen Ed Committee, etc. They requested that the proposal be withdrawn and a more fully formed one brought forward. Professor Sowcik explained that his committee had considered all the points brought forward in the objection; he
explained that there are some vague areas in the proposal and this was done to allow a director of honors to have input in specifics. The committee approved the proposal (with a nay vote from Wenger).

**New Business:** D. Wenger raised the need for an FL 101/102 language course template that could be used for those times when the department has an opportunity to offer a language that is not currently in Banner such as Chinese or Farsi; the goal is to have the flexibility to offer such courses in a timely manner without having to put each course through the curriculum process. The description would vary according to the language being taught (as FYF does now) so students’ transcripts would show the precise course that they took. E. Foote suggested the curriculum proposal include standard language course objectives and outcomes.

The meeting adjourned at noon. **The next meeting is** scheduled for March 18, 2014 at 11 a.m.

Respectfully Submitted,

Dr. Diane Wenger