Present: Anna-Marion Bieri (COS), Carolyn Copenheaver (CNRE), Anne-Marie Knoblauch (UCCGE), Patricia Lavender (CLAHS), Monica Ponder (CALS), Stephen Skripak (PCOB), Pamela VandeVord (COE)

Absent with notification: Jim Bassett (CAUS), Stephen Martin (Chair), Kimberly Smith (Enrollment Services)

Absent without notification: Ashley Roberts (Staff Senate)

Visitors: Trudy Becker (HIST), Alex Niemiera (HORT), Carol Papillon (HNFE), Syrenthia Robinson (COMM), Rachel Smith (AOE), Gary Costello, Justin D. Sanders

The meeting was called to order at 2:00 PM by Carolyn Copenheaver, Acting Chair.

The motion to adopt the agenda as amended (adjustment in order of items to accommodate presenters) was made, seconded, and approved.

Announcement of approval of minutes: February 12, 2016 – Minutes voted on electronically.

NEW BUSINESS

College of Agriculture and Life Sciences

Course: HNFE 4645-4646 Applications in Nutrition Counseling (New) Fall 2016 (CM-2499)

HNFE 4645-4646 Applications in Nutrition Counseling (New) Fall 2016 (CM-2499), with modification:

- Section III Justification: 5th Paragraph—Please add additional verbiage regarding how this course mimics a professional setting (types of clients being served, professional skills obtained), to better align with experiential scorecard metric

Motion passed unanimously.

Motion was made and seconded for HNFE 4134 Experiential Approach to Nutritional Therapy to be Deleted (discontinued) from catalog with the approval of HNFE 4645-4646 Applications in Nutrition Counseling CM-2499).

Motion passed unanimously.
Revised Major

**Checksheets:** Bachelor of Science in Horticulture (BSHRT), Major: Landscape Horticulture and Design (LCON) (Revised). Effective for students graduating in the calendar year 2018. (CM-2509)

Motion was made and seconded to **Approve** Bachelor of Science in Horticulture (BSHRT), Major: Landscape Horticulture and Design (LCON) (Revised). Effective for students graduating in the calendar year 2018 (CM-2509), **with modifications:**
- Proposed Changes to Checksheet-Change #3 Rationale:
  - 2nd Sentence-Please replace the word “results” with “result” to read “…requirements result in numerous…”
  - 3rd Sentence-Please remove the word “students” to read “…since the fundamental courses…”
  - Last Sentence-Please replace the number “2” with the number “3” to read “…for Change #3 is…”

Motion passed unanimously.

**College of Engineering**

**Course:** BMES 3124 Introduction to Biomechanics (New) Fall 2016 (CM-2455)

Motion was made and seconded to **Approve** BMES 3124 Introduction to Biomechanics (New) Fall 2016 (CM-2455), **with modifications:**
- Section V Texts and Special Teaching Aids-Required- Please add the word “be” to read “…papers will be distributed…”
- Section V Texts and Special Teaching Aids—Required-Consider adding example journal articles

Motion passed unanimously.

**Course:** ECE 4525-4526 Video Game Design and Engineering (New) Fall 2016 (CM-2555)

Motion was made and seconded to **Approve** ECE 4525-4526 Video Game Design and Engineering (New) Fall 2016 (CM-2555), **with modifications:**
- Section I Catalog Description:
  - 4525-Consider adding the text “Pre: 3574 (3H, 3C)” to the end of the Catalog Description for this course
  - 4526-Consider adding the text “Pre: 4525 (3H, 3C)” to end of the Catalog Description for this course
  - With above changes, please remove current “Pre: 4525: 3574; 4526: 4525 (3H, 3C)” listing
• Section IV Prerequisites and Corequisites—Consider adding the course title “(Applied Software Design)” to read “ECE 3574 (Applied Software Design) is…”
• Section V Texts and Special Teaching Aids:
  o Required Text- Please remove ISBN number from Buckland text

Motion passed unanimously.

Revised Major

Checksheets: Bachelor of Science in Aerospace and Ocean Engineering (BSAOE), Major: Aerospace Engineering (AE) (Revised). Effective for students graduating in the calendar year 2018. (CM-2538)

Motion was made and seconded to Approve Bachelor of Science in Aerospace and Ocean Engineering (BSAOE), Major: Aerospace Engineering (AE) (Revised). Effective for students graduating in the calendar year 2018 (CM-2538), with modifications:
• Memorandum—Please add additional verbiage concerning changes to math sequence and related changes to checksheet
• Checksheet:
  o Junior Fall Semester 2016—AOE 4134: Please remove “(C-)”
  o Senior Spring Semester 2018—AOE 4066: Please replace “3144” with “3114” to read “Pre: 3054, 3114, 3124…”

Motion passed unanimously.

Revised Major

Checksheets: Bachelor of Science in Aerospace and Ocean Engineering (BSAOE), Major: Ocean Engineering (OE) (Revised). Effective for students graduating in the calendar year 2018. (CM-2539)

Motion was made and seconded to Approve Bachelor of Science in Aerospace and Ocean Engineering (BSAOE), Major: Ocean Engineering (OE) (Revised). Effective for students graduating in the calendar year 2018 (CM-2539), with modifications:
• Memorandum—Please add additional verbiage concerning changes to math sequence and related changes to Checksheets
• Checksheet-Header-Degree Title—Please replace the word “Ocean” with the word “Aerospace” to read “…in Aerospace and Ocean…”

Motion passed unanimously.

Revised Major

Checksheet: Bachelor of Science in Civil Engineering (BSCE), Major: Civil Engineering (CE) (Revised). Effective for students graduating in the calendar year 2018. (CM-2584)

Motion was made and seconded to Approve Bachelor of Science in Civil Engineering (BSCE), Major: Civil Engineering (CE) (Revised). Effective for students graduating in the calendar year 2018. (CM-2584), pending the receipt of the following:
• Letter of support from Department of Computer Science regarding the addition of CS 1064 to the Engineering Science list.

Motion passed unanimously.

Revised Major

Checksheet: Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM) (Revised). Effective for students graduating in the calendar year 2018. (CM-2542)

Motion was made and seconded to Approve Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM) (Revised). Effective for students graduating in the calendar year 2018 (CM-2542), with no modifications.

Motion passed unanimously.

Revised Option

Checksheet: Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM), Option: Biomechanics (BMCH) (Revised). Effective for students graduating in the calendar year 2018. (CM-2543)

Motion was made and seconded to Approve Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM), Option: Biomechanics (BMCH) (Revised). Effective for students graduating in the calendar year 2018. (CM-2543), with no modifications.
Motion passed unanimously.

Revised Option

Checksheets:
Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM), Option: Engineering Physics (EP) (Revised). Effective for students graduating in the calendar year 2018. (CM-2552)

Motion was made and seconded to Approve Bachelor of Science in Engineering Science and Mechanics (BSESM), Major: Engineering Science and Mechanics (ESM), Option: Engineering Physics (EP) (Revised). Effective for students graduating in the calendar year 2018. (CM-2552), with no modifications.

Motion passed unanimously.

College of Liberal Arts and Human Sciences

Course: COMM 3154 Multimedia Reporting (Revised) Fall 2016 (CM-2549)

Motion was made and seconded to Approve COMM 3154 Multimedia Reporting (Revised) Fall 2016 (CM-2549), with modification:
- Section II Learning Objectives—Item 5-Consider adding verbiage regarding television, to better align with syllabus (i.e., “…print, television, and online…”)

Motion passed unanimously.

Course: COMM 3174 Advanced Multimedia Reporting (Revised) Fall 2016 (CM-2550)

Motion was made and seconded to Approve COMM 3174 Advanced Multimedia Reporting (Revised) Fall 2016 (CM-2550), with modification:
- Section II Learning Objectives—Item 6-Consider adding the words “and associated equipment” to read “…video photography and associated equipment” to better align with syllabus

Motion passed unanimously.

Course: COMM 4154 Digital Newsroom (Revised) Fall 2016 (CM-2551)

Motion was made and seconded to Approve COMM 4154 Digital Newsroom (Revised) Fall 2016 (CM-2551), with modification:
• Section III Justification—Last Paragraph—Consider adding
verbiage to detail the types of knowledge and skills students have
developed in earlier multimedia courses

Motion passed unanimously.

Course:  HIST 3674 Topics in Chinese History (New) Fall 2016 (CM-2536)

Motion was made and seconded to Approve HIST 3674 Topics in
Chinese History (New) Fall 2016 (CM-2536), with modifications:
• Section I Catalog Description:
  o 2nd Sentence—Consider replacing the words “Through
  examining” with the word “Examines” to read “Examines
  the primary…”
  o 2nd Sentence—Consider placing period after the word “issue”
to read “…of a particular issue.”
  o 2nd Sentence—Consider removing the words “the course”
and beginning new sentence with the word “Explores” to
read “Explores the diversity…”

• Section III Justification—1st Paragraph:
  o 4th Sentence—Please remove parenthetical references to
course names to read “…history, HIST 2355 and 2356.”
  o 5th Sentence—Please replace the word “course” with the
word “courses” to read “…to just three courses:”
  o 5th Sentence—Please remove parenthetical reference to
course name to read “…courses: HIST 2355, 2356, and
3664.”

Motion passed unanimously.

Course:  MUS 3164 History of Electronic Music (New) Fall 2016 (CM-2535)

Motion was made and seconded to Approve MUS 3164 History of
Electronic Music (New) Fall 2016 (CM-2535), with no modifications.

Motion passed unanimously.

Pamplin College of Business

Course:  FIN 2114 Investments & Financial Literacy (New) Fall 2016 (CM-2532)

Motion was made and seconded to Approve FIN 2114 Investments &
Financial Literacy (New) Fall 2016 (CM-2532), with modifications:
• Section III Justification—2nd Paragraph, 2nd Sentence—Consider
rephrasing sentence to read “Material presented in this course (i.e.,
budgeting, credit cards, and student loans) would be beneficial to students prior to graduation.”

- Section V Texts and Special Teaching Aids—Please format the word “Required” as a header for this section

**Motion passed unanimously.**

Motion was made and seconded for FIN 3304 Survey of Investments to be **Deleted (Discontinued)** from catalog with the approval of FIN 2114 Investments & Financial Literacy (CM-2532).

**Motion passed unanimously.**

**Course:** MGT 1104 Foundations of Business (New) Fall 2016 (CM-2633)

Motion was made and seconded to **Approve** MGT 1104 Foundations of Business (New) Fall 2016 (CM-2633), **with modifications:**

- Section I Catalog Description—1st Sentence-Consider removing the words “production and” to read “…marketing, operation, entrepreneurship…”
- Section II Learning Objectives:
  - Item 2—Consider removing the word “the” to read “Describe various…”
  - Item 3—Consider removing the word “properly” to read “Utilize essential…”
- Section III Justification—2nd Paragraph. 1st Sentence-Consider adding the words “off-campus” to read “…an actual off-campus business…”
- Section VI Syllabus—Item 1-Consider removing the word “Global” to read “Economic Systems…”

**Motion passed unanimously.**

**Course:** MGT 3014 Career Planning Strategy for Management Majors (New) Fall 2016 (CM-2531)

Motion was made and seconded to **Approve** MGT 3014 Career Planning Strategy for Management Majors (New) Fall 2016 (CM-2531), **with modifications and pending the review by ad-hoc sub-committee:**

- Section II Learning Objectives:
  - Item 1—Consider rephrasing to read “Identify and catalog…through conducting literature…”
  - Item 5—Consider rephrasing to further expand idea of “one’s personal network,” or removing item to begin with “Conduct information…”
Motion passed unanimously.

The following proposal was DEFERRED to March 4, 2016 meeting, due to duration of February 26, 2016 meeting:

College of Science

Course: BIOL 4834 Practical Analysis of Protein Structure and Function (New) Fall 2016 (CM-2544)

The motion was made and seconded to adjourn the meeting at 3:58 PM.

Respectfully submitted,

Justin D. Sanders,
Office of the University Registrar