ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for September 15, 2010

TLTS Maxwell 158

3:30 p.m.

Attendees: Larry Bergin, Vic Colaizzi, Ed Thompson, Pat Paulson, Dana Brigson, Sara Hein, Dan Kauffman, Maggie Hoody, Shenglan Zhang, Myles Weber, Mark Wrolstad, Lilian Ramos, Steve Allard, Dan Lintin, Nancy Jensen, Greg Schmidt, Mark Eriksen, Russ Smith, Ron Elcombe, Amy Reitmaier, Ed Slowik, Richard Shields, Charles Schreiber, Roger Riley, Ruth Charles, Brian Aldrich, Jeanne Danneker, Jim Williams, Arne Sippola, Darrell Downs, Tisha Hooks, Eric Brisson

Guests: Lori Beseler, Travis Meier

1. Call to Order-The meeting was called to order at 3:30pm by Ed Thompson.
2. Adoption of Agenda

A. VII. BANKED COURSE: EDUC 533/433: Materials and Methods in Environmental Education (3)

 m/s: Shields/Danneker, Agenda adopted

1. Approval of Minutes: September 1, 2010

Correction to Minutes: The notifications section has been re-lettered as the two RTTR courses did not show on separate lines.

C. RTTR 399: Internship in Recreation & Tourism or Therapeutic Recreation: Change in Course Title: and number

D. RTTR 397 Internship in Recreation and Tourism; change in course description;

E. CS 341: USP Retroactive Credit: CS 341: Data Structures: all prior semesters

F. CS 385: USP Retroactive Credit: CS 385: Applied Database Management Systems: all prior semesters

F. CS 410: USP Retroactive Credit: CS 410: Software Engineering: all prior semesters

H. CS 471: USP Retroactive Credit: CS 471: Object Oriented Design and Development: all prior semesters

Provost Johnstone named misspelled. Lilian Ramos listed twice under attendees.

Please send to A2C2 members this summer’s HLC Task Force 2 summer report.

m/s: Danneker/Schreiber- Motion passes.

Do meeting minutes record factually correct statements, or general ideas?

Motion Aldrich/Elcombe Strike IX. New Business C. , and replace with a statement that Provost Johnstone and IFO President Svingen addressed A2C2 regarding HLC USP report. Motion passes.

1. Chair’s Report: None
2. Course & Program Proposal Subcommittee Report: There was no CPPS meeting, so there are no courses to consider.

The current membership of CPPS includes:

Science & Engineering: Ed Thompson; Semester 1: Richard Shields; Semester 2:

Nathan Moore

 Education: Chad Grabau; Rhea Walker

 Liberal Arts: Charles Schreiber; Kelly Herold

 Nursing & Health Sciences: Linda Smith; Gary Kastello (Fall ONLY);

 Business: Bob Newberry; (One more needed)

1. University Studies Subcommittee Report, Ann Rethlefsen – from September 8, 2010.

Jeanne Danneker will represent the College of Education on the USS.

The USS recommends approval/disapproval of the following courses.

* 1. USP Course Substitution Requests

1. Travis Meier:

a. Arts & Sciences: Fine and Performing Arts: Art/Architecture

b. Unity & Diversity: Global or Multicultural Perspectives: Global Studies: The Local Geographics of Globalization; moved to **approve both courses**: Kauffman/Gegg-Harrison; unanimous

 2. Jennifer Serafin: Global or Multicultural Perspectives: HIST 355:

European Intellectual Cultural History; moved to **disapprove**: Ripley/Williams; unanimous

m/s: USP subcommittee recommendations approved.

1. Notifications

A. MIS 372: Management of Business Systems Development (3); Change in prerequisites

B. MKTG 399: Internship Experience: Change in prerequisites

C. MKTG 398: Internship: Change in prerequisites

D. ONE TIME COURSE OFFERING: CME 310: Composite Bridge Design and Development

E. BANKED COURSE: EDUC 533/433: Materials and Methods in

Environmental Education (3)

1. Old Business: None
2. New Business: Information:
The possible creation of an University Studies Task Force 3 committee may be on the Faculty Senate Agenda for next Monday, 9/20/2010.
Some departments have been approached (Provost to Dean to Sociology Chair) about working with TLT to deliver the large course with less resources, and / or developing an online solution to offering large class sizes (Soc 120, now 40 to 80; American Politics also.). What is the purpose? Probably because Regulation 3-4 requires course changes originate with the department.
3. Adjournment-the meeting was adjourned at 4:05pm by Ed Thompson.