ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for October 27, 2010

TLTS Maxwell 158

3:30 p.m.

Attendees: Vic Colaizzi, Ed Thompson, Pat Paulson, Sara Hein, Kelly Herold, Dan Kauffman, Ann Rethlefsen, Maryam Eslamloo-Grami, Myles Weber, Lilian Ramos, Steve Allard, Nancy Jensen, Greg Schmidt, Mark Eriksen, Bob Newberry, Tisha Hooks, Cathy Schmidt, Amy Reitmaier, Ed Slowik, Richard Shields, Matt Bosworth, Charles Schreiber, Ruth Charles, Brian Aldrich, Jeanne Danneker, Jim Williams

Guests: none

1. Call to Order-the meeting was called to order at 3:30pm by chair Ann Rethlefsen.
2. Adoption of Agenda-add Election of Chair under ‘Old Business’-modified agenda adopted.
3. Approval of Minutes: October 13, 2010. m/s Kauffman/Ramos to approve, passes.
4. Chair’s Report
5. Course & Program Proposal Subcommittee Report: Ed Thompson—from October 20, 2010. The CPPS recommends approval/disapproval of the following courses and programs. Motion to adopt CPPS recommendations pass.
6. New Courses:
	1. JPN 302: Advanced Japanese II (4)   Approved 6-0
	2. SPAN 103: Elementary Spanish I for Criminal Justice Law Enforcement/Corrections (4) Approved 6-0
	3. SPAN 104: Elementary Spanish I for Health Professions (4)  Approved 6-0
7. Revised Courses: HERS 312: Community Health (3)  Approved 6-0
8. Revised Programs:
	1. HERS: HPCH: Health Promotion: Community Health  Approved 6-0
	2. HERS: ERCR: Exercise and Rehabilitative Sciences: Cardiopulmonary Rehabilitation Option  - changes in required courses Approved 6-0

* 1. HERS: ERCR: Exercise and Rehabilitative Sciences: Cardiopulmonary Rehabilitation Option – change in option GPA  Approved 5-0-1
	2. HERS: HPST: Health Promotion: School Health    Approved 6-0
	3. HERS: ERES: Exercise and Rehabilitative Sciences: Exercise Science Option   Approved 6-0

IV. The committee also agreed to examine the forms used for proposing new courses, revised courses, new programs, revised programs, and notifications (in that order) and to propose modifications to make them easier to understand and complete.  Revisions to Regulation 3-4 will also be proposed to reflect those changes. A2C2 representatives are welcome to participate.

1. University Studies Subcommittee Report, Ann Rethlefsen – from October 20, 2010. The USS recommends approval/disapproval of the following courses. Motion to accept passes.

1Course substitution

Ryan Foley

Category: Humanities

Department: Landscape Architecture

Course: 250 Survey of Landscape Architecture

Credits: 3

From: University of Wisconsin-Madison

Substitute for WSU: ART 109

M/S Kauffman/Seppanen Approved (6-0-0)

Motion to accept following recommendations passes.

2) Kevin Possin

 Arts & Science Core: Humanities

 PHIL 231 Business Ethics (3)

 M/S Kauffman/Hooks Approved as a USP course (6-0-0)

 The title provided is not correct. Kevin will send Ann a corrected copy.

3) Kevin Possin

Unity & Diversity: Science and Social Policy

PHIL 232 Environmental Ethics

The course has been approved by A2C2 so it can be offered. However, consensus of the USS committee is to **table the course** until we can get information about how this course aligns with Goal 10 of the MN Transfer Curriculum.

4) J. Paul Johnson

Arts & Science Core: Humanities

HUM 240 Film Genres (3)

 M/S Kauffman/Williams Approved as a USP course (6-0-0)

5) Cindy Killion

Unity & Diversity: Contemporary Citizenship

MCOM 280 Principles of Media Literacy (3)

M/S Seppanen/Hooks Approved as a USP course (6-0-0)

The committee asked Cindy to include USP objectives to the syllabus and also identify the course as USP

1. Notifications
	1. HERS 328: Behavioral Interventions: Change in prerequisites
	2. HERS 361: Cardiopulmonary Rehabilitation Practicum: Change in prerequisites
	3. Philosophy: Change in existing major, minor, option, concentration, etc.
	4. Retroactive USS Notification: ART 452: Advanced Survey of Women in Art
	5. SOC 412: Sexuality in America: Change in course title; change in course description
	6. SOC 212: The Family: Change in Course Title; Change in Course Description
	7. GEOS 235: Earth and Life through Time: Reduction in course number; change in prerequisites; change in course description
2. Old Business:
	1. USP III will be formed
	2. Chair Election-one candidate currently-Ann Rethlefsen. Candidate accepted.
3. New Business:
	1. Other
	2. Other
4. Adjournment-the meeting was adjourned at 3:40pm by Chair Ann Rethlefsen.