ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Agenda for April 13, 2011

TLTS Maxwell 158

3:30 p.m.

Attendees: Larry Bergin, Vic Colaizzi, Ed Thompson, Pat Paulson, Sara Hein, Kelly Herold, Dan Kauffman, Ann Rethlefsen, Myles Weber, Lilian Ramos, Lee Beatty, Nancy Jensen, John Dewey, Greg Schmidt, Mark Eriksen, Chris Malone, Cathy Schmidt, Amy Reitmaier, Ed Slowik, Doug Callahan, Fred Lee, Charles Schreiber, Ruth Charles, Jennifer Chernega, Jeanne Danneker, Jim Williams

Guests: Randy Williams, Ron Mazur, Lori Beseler, Dan Lintin

1. Call to Order-the meeting was called to order at 3:32pm by chair Ann Rethlefsen.
2. Adoption of Agenda-add to New Business- renaming of USS, agenda adopted.
Minutes of 3/23/2011 accepted without revision.
Minutes of 3/30/2011 accepted without revision.
	1. VI. USS Report:
3. **COURSE PROPOSALS:**

**Arts & Science Core: Humanities**

1. GER 204: Special Topics: Literature (4)
2. GER 205: Special Topics: German Culture and Language (4)

M/S Seppanen/Hermodson approve the proposal as submitted. Passed 7-0-0

 **Unity & Diversity: Global Perspectives**

1. SOCW 360: Experiencing Mexican Cultures (3)

M/S Hooks/Seppanen approve the proposal with corrected superscript in syllabus. Passed 7-0-0

 **Oral Flag:**

1. STAT 370: Statistical Consulting and Communications (3)

M/S Williams/Gegg-Harrison approve proposal for oral communication flag. Passed 6-0-1

**II. Course Substitution Request**

 **Craig Adams: for Basic Skills from August State & Georgia Southwestern Colleges**

 **M/S Seppanen/Danneker approve basic skills communication requirement. Passed 7-0-0**

* 1. VII. Notifications:

T. HERS 368: Pathophysiology for Rehabilitation Professional (3):

 ONE-TIME COURSE OFFERING

 U. ART 117: Drawing for the Sciences: Change in course title

 V. CHEM 210: Chemistry for Health Sciences: Change in course title

 W. ENG 240: Young Adult Literature: Change in course title

 C. IX. New Business: Randy Williams: Graduation

1. Approval of Minutes: March 3, 2011; Special Meeting Minutes: 3-30-11
2. Chair’s Report
	1. Thank you!!!
	2. There is an issue with trying to post A2C2 materials to the web site in a timely manner. This is being investigated.
	Next year the deadline for CPPS proposals will be moved forward into February 22, 2012 (to A2C2 chair) so that there is enough time for CPPS/USS(or whatever it will be called next year) to work through the crush of paperwork.
3. Course & Program Proposal Subcommittee Report: Ed Thompson—from April 4. The CPPS recommends approval/disapproval of the following courses and programs. There was a very heavy work load put on the committee, a lot of it was removed to be brought back later.

**New Courses**

      CHEM 375: Clinical Biochemistry (4)   Approved 8/0 with a minor revision in Instructional Delivery Method

      ART 150: Intro to Digital Arts: Culture, Theory and Practice (3)  Approved with notation that it would not be for USP

      MATH 445: Abstract Algebra II (3)   Approved with minor corrections to be made

      MATH 271: Linear Algebra for Differential Equations (1)  Approved with minor corrections to  be made

**Revised Courses**

     STAT 255: Data Management in SAS to Stat 325: Data Management (3)  Approved

      MATH 335: Advanced Calculus II (4 SH to 3 SH)  Approved with minor corrections to  be made

**Revised Programs**

     Communication Arts & Literature - Teaching Major    Approved

     Communication Arts & Literature - Teaching Minor    Approved

CPPS recommends approval of above listed courses/programs- motion passes.

**Please make sure that any courses that you want to offer in spring 2012 must be on the agenda at the first CPPS meeting in the fall (August 31, 2011). This means get the paperwork to A2C2 Chair Ann Rethlefsen by August 1to the start of school.**

CPPS received, but did not discuss:

      HIST 130: History of the Modern Middle East (3)  (no representative present)

CPPS discussed, but did not act on:

      17 New Course Proposals and a Revised Program (Major) from Rochester Education Department (RED)
There were several issues that affected four other departments, the RED has been asked to work with the other departments to resolve these issues.

1. University Studies Subcommittee Report, courtesy of Dan Kauffman.

**COURSE PROPOSALS:**

**Arts & Science Core: Humanities**

1. GER 204: Special Topics: Literature (4)
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M/S Seppanen/Hermodson approve the proposal as submitted. Passed

 **Unity & Diversity: Global Perspectives**

1. SOCW 360: Experiencing Mexican Cultures (3)

M/S Hooks/Seppanen approve the proposal with corrected superscript in syllabus. Passed

 **Oral Flag:**

1. STAT 370: Statistical Consulting and Communications (3)

M/S Williams/Gegg-Harrison approve proposal for oral communication flag. Passed

A2C2 approves above Course Proposals.

**COURSE SUBSTITUTION REQUEST:**

 **Craig Adams: for Basic Skills from Augusta State & Georgia Southwestern Colleges**

 **M/S Seppanen/Danneker approve basic skills communication requirement. Passed.
In the future the course from Augusta State should be added to the list of approved transfer courses.
A2C2 approves the motion for Mr. Adams basic skill requirement.**

1. Notifications:
	1. HERS 280: Techniques of Fitness Programming; Change in prerequisites
	2. SOCW: ARTICULATION AGREEMENT #1
	3. SOCW: ARTICULATION AGREEMENT #2
	4. SOCW: ARTICULATION AGREEMENT #3
	5. HERS 363: Practicum in Exercise Science: Change in grade
	6. HERS 280: Techniques of Fitness Programming: Change in prerequisites
	7. HUM 240: Changing Course Designation from HUM to FILM; still housed in the English Department
	8. HUM 140: Changing Course Designation from HUM to FILM; still housed in the English Department
	9. MUS: Change in Existing major, minor, option, etc.
	10. STAT 415: Change in prerequisites and course description
	11. STAT 360: Regression Analysis: Change in prerequisites and course description
	12. STAT 365: Experimental Design and Analysis: Change in prerequisites and course description
	13. STAT: Change is existing major, minor, option, concentration, etc.
	14. EDUC 099: Guided Experiences: ONE TIME COURSE OFFERING (0)
	15. RED 301: Development Theories: ONE TIME COURSE OFFERING (1)
	16. RED 310: STEM in the Elementary School: ONE TIME COURSE OFFERING (8)
	17. RED 401: Kidwatching: ONE TIME COURSE OFFERING (1)
	18. RED 410: STEM Clinical Practice: ONE TIME COURSE OFFERING (1)

T. HERS 368: Pathophysiology for Rehabilitation Professional (3):

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V. CHEM 210: Chemistry for Health Sciences: Change in course title

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1. Old Business: None
2. New Business:
	1. Agenda moved to accommodate Mr. Randy Williams travel schedule: Graduation requirements- Request to approve Mr. Williams to remain under the requirements of the General Education program. m/s Bergin/Malone, motion passes.
	2. Renaming of USS-University Studies Subcommittee and should the representation structure of the committee be changed? English, Speech and Math have proportionately higher representation on the current USS. Currently “The USS will consist of representation from each College and from the English, Communication Studies, and Mathematics/Statistics Departments.”
	The current new committee is the “WSU MNTC & GE”.
	There is going to be a lot of paperwork that needs to be submitted next academic year. USP Task Force III must first finish up, and then need to give guidance on the forms that will be required for the new General Education program.
	An issue from Meet and Confer on the GE program relates to the number of seats available.

	m/s Malone/Williams- “The work of USP Task Force III and the proposed forms/process that it will develop must first be approved by A2C2 at the first meeting of A2C2 on August 24th, 2011.”

	Discussion: There are other related projects going on that need to be considered and coordinated with the USP Task Force III work-such as developing and posting of learning outcomes; and the revision of Regulation 3-4 currently being undertaken by CPPS.
	There is concern as to how the classification of courses for the different areas will be accomplished.
	Question was called.
	Motion passes.

	m/s Malone/Kauffman- “No other courses can be placed in the WSU MNTC and GE program list dated March 1, 2011 without approval by either A2C2 or Faculty Senate”.
	Motion passes.
3. Adjournment-the meeting was adjourned at 4:58 pm by chair Ann Rethlefsen.

THANK YOU FOR ALL YOUR EFFORT AND COMMITMENT TO A2C2, CPPS, AND USS THIS YEAR! WE WOULD BE NOWHERE WITHOUT YOU!