Members present: Matt Albritton, Rebecca Bailey, Robin Bartlett, Michael Bush, John Carmen, M. Sadat, Teuta Cata, Linda Dynan, Richard Fox, Julie Hart, James Koschoreck, David Kime, Trina Koscielicki, Hilary Landwehr, Lili Ma, Eileen Weisenbach, Cathy Neal, Joe Nolan, Terry Pence, Sara Runge , Chris Strobel, Michelle Teschendorf , Jason Vest, Rachele Vogelpohl, Wendy Wood,

Members absent: Mary Bucklin, Jennifer Cellio, Michael Hatton, Martha Ferguson, Linda Albert (Advising), Stephen Mueller

Liaisons and Visitors present: Brett Mueller (Catalog), Meredith Singleton(PACE), Idna Corbett(VPVAA), Beth Vasquez(Registrar), Cole Allen (Registrar), Connie Kiskaden (UAA)

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2. Approval of Minutes

minutes2-18-16.pdf **Approved**

3. Additions to\deletions from the meeting

Added: MAHD 080 (K), DNP 820/821/822 (M: deletions)

Deleted: MSW (C2 program name change)

4. **Chair's Report**

This is the last meeting by which items for the fall 2016 catalog will be approved. Remember that most of the graduate items are being approved by graduate council at the same time as we will be approving them.

- Items will be approved contingent on GC approving them concurrently.
- The Religious Studies (C2) form approved in the fall is being rescinded as the REL courses to be added to the minor do not yet exist.
- Trying to work with Associate Dean to keep in catalog, but she not willing to do this. How to proceed?
  - Motion: Add REL 394 with the specific topic to the bottom of each required category. **Approved**

  ~~Mass creation of 0 credit hour x92 courses.~~

5. Curricular Items

a - College of Arts and Sciences

CINSAM:
SCI 394 (H: syllabus) **Approved**

Music:
MUS 344 (K: descr, prereq) **Approved**

Political Science, Criminal Justice and Organizational Leadership:
Criminal Justice (C2: elective) JUS 406 (H: syllabus) JUS 315 (K: prereq) JUS 317 (K: prereq) **Approved as a group**

b - College of Business

Accounting and Business Law:
ACC 150 (H: syllabus) **Approved**

c - College of Education and Human Services

Counseling, Social Work and Leadership:

MA Social Counseling and MS Mental Health Counseling Dual Degree (program proposal) - note: this item does not require a full proposal or CPE approval as it is a dual degree of two existing degrees **Move to Postpone: Approved (will be placed on the next agenda when representatives can answer questions)**

Discussion:
- How are the electives handled? Are students double-dipping?
- Suggest taking the footnotes out before moving forward

~~MSW (C2: program name)~~ SWK 574 (H: syllabus) SWK 575 (H: syllabus) **Approved as a group (contingent on Graduate Council)**

Teacher Education:
IECE Non-Certification Program (C2: core) EDG 794 (H: syllabus) EDG 799 (H: syllabus) - non-voting **Approved**

d - College of Health Professions

Advanced Nursing:

BSN to DNP NAP (C4: admissions changes) **Approved**

MSN Nursing Educator Concentration (C2: core) **Approved**

NRP 472 (K: prereq) NRP 473 (K: prereq) NRP 474 (K: prereq) NRP 475 (K: prereq) NRP 476 (K: prereq)
NRP 477 (K: prereq) NRP 478L (K: prereq, coreq) **Approved as a group**

NRP 644 (H: syllabus)
 DNP 800 (K: prereq, coreq) DNP 801 (K: prereq, coreq)
DNP 802 (K: prereq, coreq) DNP 803 (K: prereq, coreq) DNP 805 (K: prereq, coreq) DNP 806 (K: prereq, coreq)
DNP 807 (K: prereq, coreq) DNP 808 (K: prereq, coreq) DNP 896 (K: prereq, coreq) DNP 897 (K: prereq)
DNP 820 (M: deletion) DNP 821 (M: deletion) DNP 822 (M: deletion) **Approved as a group**

Allied Health:
RAD major (C2: core, hours) **Approved**

e - College of Informatics

Business Informatics:
MHI (C1: new specialization) MHI (C1: deleted specialization) MHI (C2: core specialization change)
MHI (C2: core specialization change and new name) MHI 665 (H: syllabus) MBI 650 (K: prereq) MBI 685 (K: prereq) **Approved as a group**

Communication:
EMB major (C2: electives) POP minor (C2: electives) PRE major (C2: core)
EMB 308 (H: syllabus) EMB 330 (H: syllabus) CMST 101H (K: title) EMB 311 (K: title) EMB 422 (K: number)
EMB 425 (K: title) EMB 426 (K: number) EMB 460 (K: title) **Approved as a group**

Computer Science:
CIT 383 (K: prereq) **Approved**

f - General Education

g - Other Programs
MAHD 080 (K: prereq) **Approved**

6. Old Business
Reports from subcommittees

Dual Degree/Double Major:

- CPE data collection does not support mismatched double majors - unclear why
- 150 hours for dual degrees is average across the commonwealth (144 - 154)
- Fewer than 10 students per year will be affected (6-7 per year)
- Committee did not feel any change is warranted at this time
- Our policy is similar to other institutions in the commonwealth
- If CPE is going to impose policy, there are several ways to deal with this
- Currently, CPE only states that dual degree seekers must take more courses, but no specific number
- Some catalog changes in wording needed to specify to students: headings of double degree, double major are confusing.
    - Headings need work by the subcommittee - **Subcommittee will post on Blackboard for feedback.**

- The process subcommittee has submitted this [draft](#) for discussion - **Will discuss next time.**

7. New Business

AAPC has waived transfew waivers - will discuss next meeting.

8. Adjournment