

UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

Date: January 21, 2009

Present:	Loretta Morgan	Agnes Samples
	Gary Acton	Mark Jacobson
	Brian Gurney	Dixie Metheny
	Alan Christensen	Vern Gagnon
	Rita Kratky (for C. Johannes)	

Absent:	Jennifer Leonard	Cindy Dell
	Trisha Biggs – <i>excused</i>	

Guests:	Craig McKenzie	Jane Hansen
	Matt Redinger	



Mark Jacobson called the meeting to order at 4:07 p.m. on Wednesday, January 21, 2009, in the Missouri room of the SUB.

The December 3 meeting minutes were accepted as corrected.

I. ITEMS – FIRST READING

Item 26 BA Major in History. Modification of an existing program.

Item 26.a BA Major in History Teaching Licensure Option. Modification of an existing program

- Motion by Vern Gagnon, seconded by Gary Acton to **approve Items 26 and 26.a on first reading.**

Matt Redinger, Chair of History, stated that these program changes plug some holes in the History programs, wherein students could graduate without taking a course from entire areas of the program. In the case of the teaching major, students could graduate without ever taking a course in an area they will likely be teaching. These program changes include no new courses; they are only a rearrangement of the current requirements.

- Motion carried.

- Motion by Vern Gagnon, seconded by Brian Gurney to **waive second reading of Items 26 and 26.a.**

- Motion carried.

Item 34 AAS in Accounting Technology. Modification of an existing program.

- Motion by Dixie Metheny, seconded by Alan Christensen to **approve Item 34 on first reading.**

Vern Gagnon noted that this program is part of his department. DSGN 204 Advanced Software Applications is being removed from the required courses and will instead become an elective because it is not offered online.

- Motion carried with one abstention.
- Motion by Dixie Metheny, seconded by Brian Gurney to **waive second reading of Item 34.**
- Motion carried with one abstention.

It was noted that Items 35, 35.a, 35.b, 35.c, 35.d, 35.e, 35.f, 35.g, 35.h, and 35.i will be postponed to the next meeting.

Item 36 Certificate of AS in Medical Coding & Insurance Billing. Modification of an existing program.

Item 36.a CODE 125 ICD-10-CM Diagnosis Coding. New course.

- Motion by Brian Gurney, seconded by Loretta Morgan to **approve Items 36 and 36.a on first reading.**

Jane Hansen, Medical Coding & Insurance Billing program, noted that there is a federal mandate which will go into effect in October of either 2012 or 2013. This mandate requires that all programs move from the current ICD-9 code to the new ICD-10 code. However, there is no overlap of the two coding systems. There will be a semester where both types are taught, and following that semester, only the ICD-10 will be offered. Students who have already graduated under the ICD-9 system will have to return to take the new course CODE 125 above. Ms. Hansen is learning the new ICD-10 code right now.

- Motion carried.
- Motion by Vern Gagnon, seconded by Dixie Metheny to **waive second reading of Items 36 and 36.a.**
- Motion carried.

Item 37 AAS in Heating, Ventilation, Air Conditioning and Refrigeration Technology. Modification of an existing program.

Item 37.a HVAC 141 HVACR Basic Electricity. Change credits from 5 to 4.

Item 37.b HVAC 255 Advanced Controls. Change credits from 4 to 3.

- Motion by Loretta Morgan, seconded by Dixie Metheny to **approve Items 37, 37.a, and 37.b on first reading.**

Craig McKenzie, here for Bill Powell of the HVACR program, noted that several years ago the program used an electrical course from automotive (under the TRID rubric), but it wasn't working. For a few years, the HVACR electrical course was taught as a 292, but it was then discovered that there was an old HVACR electrical course still on the books but not in the current program. The course is being revived and added back to the program at 4 credits instead of 5. In the process of revising the program, another credit change was found, and the electives were also decreased. This program change also corrects the program credits in the catalog, which did not add up correctly.

- Motion carried.

- Motion by Loretta Morgan, seconded by Dixie Metheny to **waive second reading of Items 37, 37.a, and 37.b.**

- Motion carried.

The meeting adjourned at 4:26 p.m.

rjrm