UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

Date: October 26, 2016

Present: Ambrin Masood Alex Shafer

Carl Castles Jennifer Scroggins
Joseph Bryan Brian Gurney
Ying Wang Alan Christensen
Sharon Hobbs Joy Barber

Jessica Baker (Registrar representative)

Absent: Heather Thompson*

*excused

Guests: Clinton Culp

Sharon Hobbs, Chair, called the meeting to order at 4:00 p.m. in the Chancellor's Conference Room.

The October 5 meeting minutes were accepted as presented.

The Committee agreed to meet again in one week's time, November 2, as well as November 16.

I. ITEMS – FIRST READING

Item 2 BSBA Major in Business Administration Information Systems Option. Delete program. (Moratorium processed Spring 2010)

- Motion by Brian Gurney, seconded by Alan Christensen to **approve Item 2 on first reading.**

This program has been on moratorium beyond the three-year limit. If the COB wanted to restart the program, it would be considered a new program.

- Motion carried.
- Motion by Brian Gurney, seconded by Jennifer Scroggins to waive second reading of Item 2.
- Motion carried.

The Committee agreed Item 2 will go to the Senate as a consent item.

Item 16 Minor in Outdoor Adventure Leadership. New program.

- Motion by Brian Gurney, seconded by Jennifer Scroggins to **approve Item 16 on first reading.**

Clinton Culp, Health & Human Performance, noted that he and Lynne Fitzgerald put this program together based on student demand. They have received many requests from students from other colleges as well as health and human performance students for a minor in Outdoor Adventure Leadership. They conducted a survey and have over 20 students who say they would sign up for this minor right now. Students completing this minor would expand their job opportunities and there is need in the industry. A good example of a student making use of this minor would be someone who earns their bachelor's in counseling. With this minor, that person could be both a counselor and a wilderness activity leader at an outdoor camp. Adding students in this minor will also help some of the low enrolled courses in the department.

It was noted that the skills section lists a couple of courses that don't exist. The paperwork was corrected to remove REC 126 (which has been deleted) and correct 390 to REC 389. It was noted that most programs don't have a required minimum GPA, but rather a minimum grade, such as a "C-." This was changed on the paperwork as well. With the variable credits for these elective areas, a student could end up with as many as 33 credits. Dr. Culp responded that the minimum for the program is 24 credits, and students will be advised carefully to avoid taking too many credits.

- Motion carried.
- Motion by Brian Gurney, seconded by Joseph Bryan to waive second reading of Item 16.
- Motion carried.

The Committee agreed Item 16 will go to the Senate as an action item.

Item 14 PHL 324 Nature, Culture and Philosophy. Change title to Nature, Culture, Ethics.

- Motion by Brian Gurney, seconded by Alan Christensen to **approve Item 14 on first reading.**
- Motion carried.
- Motion by Joseph Bryan, seconded by Brian Gurney to waive second reading of Item 14.
- Motion carried.

The Committee agreed Item 14 will go to the Senate as a consent item.

The meeting adjourned at 4:29 p.m. rjrm