MINUTES

Attendance:


Absent: C. Bonner, M. Churchill

Secretary: J. Bubier


Announcements:
Minutes from the December 3, 2015 meeting were reviewed. J. Silveira moved and D. Williams seconded a motion to approve the minutes. The motion passed unanimously.

<table>
<thead>
<tr>
<th>Type of Action</th>
<th>Course Number</th>
<th>Course Title/Program</th>
<th>Recommended Changes and Approved Business</th>
<th>Approved</th>
<th>Tabled</th>
</tr>
</thead>
</table>
| New Course     | SMS 707       | Facility and Event Management in Sport Industries          | J. Silveira moved and J. Gu seconded to review this proposal. The motion was approved unanimously with the following revisions:  
• Add “Three lecture hours per week.” to the course description.  
• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus. | X          | Unanimous |
| New Course     | SMS 708       | Financial Aspects of Sport Industries                      | M. Leisey moved and J. Gu seconded to review these proposals simultaneously. The motion was approved unanimously with the following revisions:  
• Change the first offering to Fall 2017  
• Add “Three lecture hours per week.” to the course description.  
• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus. | X          | Unanimous |
| New Course  | SMS 709          | Marketing and Public Relations in Sport Industries | J. Gu moved and J. Silveira seconded to review these proposals simultaneously. The motion was approved unanimously with the following revisions:  
- Add “Three lecture hours per week.” to the course description.  
- Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus. | X Unanimous |
|-------------|------------------|---------------------------------------------------|---------------------------------------------------|
| New Program | Graduate Certificate in Sport Management and Development | J. Silveira moved and K. Valens seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Fill in new course numbers where appropriate.  
- Correct typos in “Students” section (“Dachelor”, 60 instead of 90 credits)  
- Correct line in “Students” section to “accepted upon receipt of bachelor’s degree.”  
- Correct the course schedule to Sept.-Dec., and Jan.-May (pgs 1, 4, 6, etc)  
- Add semester to timetable on pg. 10. | X Unanimous |
| New Course  | ECO 713          | Economic Development                                | M. Leisey moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously with the following revision:  
- Change the first offering to Spring 2017.  
- Add the course title to the prerequisite ECO202.  
- Change the number of hours per week to 3.  
- Add “Three lecture hours per week.” to the course description.  
- Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus. | X Unanimous |
| Change in Policy | M.S. Criminal Justice |                                           | J. Bandyopadhyay moved and F. Pomerantz seconded to review this proposal. The motion was approved unanimously. | X Unanimous |
| New Program  | Combined B.A. World Languages and Cultures/M.Ed. Secondary Education | F. Pomerantz moved and K. Hess seconded to review this proposal. The motion was approved unanimously with the following revision:  
- Submit the revised form to the School of Graduate Studies. | X Unanimous |
| New Program | B.S. Psychology/M.S. Behavior Analysis | J. Silveira moved and M. Leisey seconded to review this proposal. The motion was approved unanimously with the following revision:  
- Correct the error on the 5 year plan: Semester VIII, line with “PSY 700 or 786”, change the “U” to “G” | X
| New Program | B.A./M.A. English | M. Leisey moved and M. Ackerman seconded to review this proposal. The motion was approved unanimously with the following revision:  
- Change the “Year in Which Change will Take Effect” to Fall 2017 | X
| New Course | EEC 811 Risk Factors in Childhood | J. Bandyopadhyay moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Change the first offering to Spring 2017  
- Add “Three lecture hours per week.” to the course description.  
- Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus  
- Possible change to the title after conferring with Dr. Mobley | X
| Change in Program | Master of Business Administration | M. Leisey moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Change the proposed credits to 36-54.  
- Don’t change the “Foundation” courses heading to “Pre-Requisite” | X

K. Ratner briefly discussed the three charges that were given to the Council by President Meservey at the beginning of the fall semester, relating to the combined program review process, the student appeal process, and a review of existing policies.

The meeting adjourned at 3:26 p.m.