Date: December 9, 2015

MEMBERS PRESENT: Brian Alves, Elizabeth Blood, Cleti Cervoni, Elizabeth Coughlan, Jen Girgen, Donna Hills, Joe Kasprzyk, David Mercer, Megan Miller, Anne Noonan, Jennifer Robinson, Gretchen Sinnett, Amy Smith, Peter Smolianov, David Tapley, Cindy Vincent

GUESTS: K. C. Bloom, SMS; Alice de Koning, Management; Kanishkan Sathasivam, Political Science; Severin Kitanov, Krishna Mallick, Michael Mulnix, Philosophy

I. Chair’s Report

Elizabeth announced that a quorum had been reached and called the meeting to order at 3:13pm.

Vickie needs documents for December 16 meeting by noon on Friday, Dec. 11.

Amy asked whether a new CID was needed when the course content remains the same but the course title and number are changing and there are minor changes in the course description. Elizabeth responded that a CID isn’t necessary in this case but the justification on the Course Change form should clearly state that the content is not changing.

II. Subcommittee Reports

No reports

III. Special Business

No special business

IV. Old Business

A. PHILOSOPHY DEPARTMENT (10/29/14, CRS B, Regina, 12/8/14) TABLED waiting for dept.
   PHL304-Existentialism (W-II) 15:146

B. MANAGEMENT DEPARTMENT (10/15/15 P. Smolianov and CRS E)
   BUS400-Business Institute-Change in Course 16:138
   BUS470-Business Policy and Strategy-Change in Course 16:139
   MGT220-Entrepreneurship for Non-Business Majors-Change in Course 16:140
   MGT337-Small Business Management-Change in Course 16:141
   MGT350-Introduction to Entrepreneurship-Change in Course 16:142
   BUS302-Business Study Travel Seminar-New Course 16:143
   ENT485-Internship in Entrepreneurship-New Course 16:144
   MGT420-Business Plan Development-Change in Course 16:145
   ENT450-Strategic Entrepreneurship-New Course 16:146

Peter motioned to approve, Amy seconded. The BUS470 course description is being changed to reflect actual demands of the course. The course is being tabled because a CID is needed given the extent of the changes to the course description.
The department is trying to make entrepreneurship more relevant to students outside the department so a number of courses are changing their prefix from MGT to ENT. Having a prefix for entrepreneurship courses will make them more readily identifiable to those outside the department who may be interested. Pre-requisites for MGT337 and MGT350 are being aligned. ENT485 is a new internship shell course directed specifically at entrepreneurship students. For example, the process of setting up the internship is different from MGT485. ENT450 is designed to provide a capstone experience for the Entrepreneurship concentration. Business plans no longer need to be the core of entrepreneurship training. ENT450 instead looks at strategic planning more broadly.

BUS302 is a new study travel seminar. Megan pointed out that international study travel courses can count as WC courses. However, students will not automatically get credit if it’s not clear that the location is international. Megan suggested that the course be tabled so that the department can consider submitting separate domestic and international study travel courses. Liz pointed out that the WC sub-committee had requested additional information that was not included in the CID. BUS302 was tabled.

Unanimously approved, with 16:139 and 16:143 tabled.

C. POLITICAL SCIENCE DEPARTMENT (10/8/15 David M. and CRS D)
   POL311-Modern American Conservatism-W-II 16:069
   POL374-Politics of India and South Asia-WC 16:070
   POL359-Terrorism and Political Violence-W-II 16:071
   POL400-Capstone Seminar: Topics in Political Science-Change in Course-W-III 16:072
   POL415-Study-Travel Seminar in Political Science-New Course 16:073

David motioned to approve, Cindy seconded. The packet contains pre-existing courses seeking Gen Ed certification and one new course. POL311 and POL359 were submitted last year so will receive retroactive W-II certification. Cindy asked how Criterion 4 will be addressed in POL311. Kanishkan responded that the course was vetted by the W-II/W-III sub-committee and requested changes were made. The department is requesting W-III credit for POL400, and adding the department’s research methods course as a pre-requisite. Some students had been taking the research methods course their last semester. This will encourage students to take it during their first or second year so that they can take the capstone seminar with the topic that most interests them. POL415 is a new study travel seminar. It is a US travel course, not international. We do not currently have set criteria for how to account for student hours (lecture vs. field) in travel study courses. Language was added stating that students can repeat the course for up to 6 credits, but they must get permission of the department chair for more than 3 credits to count toward their major requirements.

Unanimously approved.

D. PHILOSOPHY DEPARTMENT (10/15/15 J. Robinson and CRS B)
   PHL320-Philosophical Perspectives of Women-PGR 16:147
   PHL350H-Topics in Ethics-PGR 16:148
   PHL311-Sustainable People, Sustainable Planet (PGR, W-II) 15:150

Jennifer motioned to approve, Brian seconded. The department is seeking PGR certification for 2 pre-existing courses, which were vetted by the PGR sub-committee.

Unanimously approved.
E. SPORT AND MOVEMENT SCIENCE DEPARTMENT (10/31/14 Elizabeth C.)

SMS471-Environmental Education and Interpretation-Change in Course 15:179
SMS273-Environmental Interpretation-New Course (OC) 15:180
BS-SMS-Recreation Management: Park & Recreation Management Specialization-Change In Flowsheet 15:181
SMS225-Introduction to Health and Physical Activity for Children-New Course PGR 15:221

Elizabeth motioned to approve, Brian seconded. The department is splitting SMS471 into two separate courses - SMS471-Environmental Education and SMS283-Environmental Interpretation - to allow more thorough instruction of each topic as well as to better meet accreditation standards in the future. They are also seeking OC certification for SMS273. Because the documents were submitted last year, OC certification will be retroactive. SMS273 is being added to the Recreation Management: Park & Recreation Management Specialization flow sheet.

Unanimously approved.

There being no further business, Megan moved to adjourn the meeting; Brian seconded. The vote to adjourn was unanimous, and the committee adjourned at 4:45pm.

Submitted by Gretchen Sinnett