In Attendance:
Provost Rex Gandy, Lynne Crosby, Chad Brooks, Karen Sorensen, Barry Jones, Prentice Chandler, Tim Leszczak, Nicole Knickmeyer, Tony Morris, John Volker, Telaina Wrigley, Lisa Sullivan, Christos Frenzos, Chinyere Ogbonna-McGruder, Fred Matthews, Thomas Buttery

New Business:
Dr. Gandy distributed a draft of course numbering guidelines to be shown around campus for feedback. Please submit any feedback to Jasmine O’Brien (obrienjr@apsu.edu) as she will collate this information. Any feedback will be discussed at the next meeting, and a vote to approve the guidelines will take place at the meeting after that.

College of Arts and Letters:

Department of Languages and Literature:
New Course Proposal:
ASIA 1001—Japan through Manga and Anime—Approved
Course Modification:
FREN 4420—French Theatre to French and Francophone Theatre—course renamed to reflect Theatre outside of France, written in the French language—Approved
Program Modification:
Foreign Language majors with licensure and Foreign Language Minor
--Spanish, French, German, and Latin have been specializations, this proposal changes each to concentrations—Approved

Department of History and Philosophy:
New Course Proposal:
HIST 4102—Survey of India course—New Course proposal—Approved

Department of Music:
New Courses:
MUS 4375, and MUS 5375—music literature classes needed for vocal students studying Opera,
440I—is a Music specific internship to be added to the arts entrepreneurship minor.
Vote as a block—Approved

Course Revisions:
Superficial title changes and descriptions for every instrumental course within the department (137 courses) to designate the sequential levels of study. They had previously all had the same title and description. Proposals include SLO’s for each course at each level. This proposal is to meet SACSCOC requirements. Vote as a block—Approved

Course Delete:
22 of the department’s 3000 level courses were 30 minute lessons for non-majors, or minor study for majors. There is no need for these upper level courses because the students taking these did not advance to upper level study. Department would prefer to keep all non-major and secondary study at the 1000 level. The graduate courses 5120, 5439, and 5940 were superfluous. Vote as a block—Approved
Department of Theatre & Dance:
New Course Proposals:
THEA 3710—Sound Design and THEA 4660—Commercial Voice Over  
--vote as a block—Approved

College of Behavioral and Health Science:

Department of Health and Human Performance:
Program Modification:
Coaching Minor, Health Minor, Physical Education Minor—removing courses not taught and adding electives—voted as block—Approved

BS Health and Human Performance—Human Movement Concentration  
--one class is moved from required to the elective pool—Approved

New Certificate Program:
Executive Certificate in Health Administration  
--4 classes, two in Spring I, and two in Spring II. Support by Dr. Gandy for the Service this certificate provides to the community. Such graduate certificates are typically paid for by employer of the students—Approved

Course Revisions
HHP: several courses modified by removing unnecessary prerequisites to facilitate graduation. Voted as block—Approved

PHED 1015—Fitness Swimming—has always existed, but not with a clear description, SLO’s, assessment guidelines that distinguish it from other Phys Ed courses. There are many more of these to come in coming meetings, this is the first to get to the UCC.—Approved.

New Course
HHP 440R—Research in HHP, PHED 2410—Canoeing—have been taught previously without course descriptions in the past, meeting SACS requests—Voted as a block—Approved

Department of Leadership and Organizational Development
New Certificate Programs
Grant Writing Certificate and Project Management Certificate  
--The certificates require 3 new Courses: LDSP 5400, LDSP 5410, and LDSP 5420
--Proposed date of implementation was Summer 2018, but because of the new courses required, it must go to THEC for approval, which will delay the implementation date.
--Vote on new courses and the certificates as a block—Approved

Dept Political Science and Public Management
Course Revision
POL 5400—Democratic Theory name changed to Democracy—Approved
College of Education

Program Modification
General Studies—strike “discipline” from the program description to a focused study (i.e., Art, Music, History, Chemistry, etc.)—Approved

Course Revisions
Minor edits to student teaching courses: EDUC 4710, EDUC 5510, EDUC 5610, EDUC 5940—voted as block—Approved

College of Science, Technology, Engineering, and Mathematics:

Department of Agriculture:
New Courses:
AGRI 3385—Exotic Animal Management, AGRI 3510—Agricultural Economics
--College of Business concerned that the Ag Econ class would need to be evaluated for their outside accrediting agency. Professor teaching the course should have the correct credentials to be addressed in the accreditation report.
—voted as block—Approved

*I had to leave the meeting at this point to teach class. The following is as has been reported to me from the meeting.

Department of Physics and Astronomy
Change of Department Name:
Department of Physics, Engineering, and Astronomy—Approved

Course Revisions:
--PHYS 1010/1011 and PHYS 1020/1021—proposed renaming to distinguish between two courses with the same name. The names proposed were deemed too colloquial. Proposal is sent back to originator for revisions—Not Approved
--PHYS 1234, PHYS 2468, and PHYS 2500/2501—slight modifications to reflect courses no longer tied to the Honors Program and/or the Governor’s School.—Approved

Course Delete:
PHYS 1500—This course was only taught through the Governor’s School, which is no longer funded by the budget. It does not affect APSU students—Approved