I. Approval of Minutes from November 15, 2013

II. Report of the Chair — Dr. Kenneth Klase

III. Report of the Senate Representative – Dr. David Ayers

IV. Report of the Dean — Dr. William Wiener

V. Report of the Curriculum Subcommittee — Dr. Samuel Miller

ROUTINE CHANGES (Form D - No enclosures)

Motion to approve:

1. **KIN 522 622**: Internship in Community Youth Sport Development Programs – Pr. KIN 520, KIN 521; undergraduates must have a 2.50 GPA or permission of instructor

2. **KIN 664**: Program Evaluation and Evidence-Based Practice in Physical Education Activity Programs – 3:1:3 – Pr. KIN 655 Analysis of Teaching Behavior. Program evaluation Concepts, processes and methods, results interpretations, and issues in the evaluation of physical education/activity programs/interventions; reflection and critique of different evaluation philosophies, theories, methods, and policy ramifications in program evaluation.

Motion to be determined by full GSC (Registrar input needed, see attachments):

3. **KIN 694A,B**: Internship in Kinesiology – Pr. Permission of instructor in addition to the following: cumulative GPA of 3.0 or better; completed all Core Required Course(s) or Core Requirement for concentration area with grade of B or better. Suffix A (694A): no additional requirements. Suffix B (694B): Additional pr.: Grade of P in KIN 471.

NEW/AMENDED COURSE PROPOSALS (Form A)

Motion to approve pending minor revisions:
1. **CPS 556: Sports, Conflict, and Peacebuilding** – Effective Summer 2014
2. **CPS 677: International Human Rights Advocacy** – Effective Summer 2014
3. **MBA 716: Leadership and Sustainable Business** – Effective Summer 2014
4. **SWK 600: Field Instruction and Seminar I** – Effective Fall 2014
5. **SWK 608: Field Instruction and Seminar II** – Effective Spring 2015
6. **SWK 609: Family Theory & Intervention** – Effective Spring 2015 (Note: Course Title will spell out “and” instead of using ampersand per Department’s request)
9. **SWK 622: Social Work Practice with Individuals** – Effective Fall 2014
12. **SWK 653: Advanced Clinical Social Work Practice II** – Effective Fall 2015

**PROGRAM REVISION (Form G)**
Motion to approve pending minor revisions:

1. **Genetic Counseling – MS in Genetic Counseling** – An undergraduate course in Embryology will be a prerequisite for admission to the program – Effective Fall 2015
2. **Social Work – Joint Master of Social Work** – Decrease hour requirements from 64 to 60. Delete SWK 620, 625, 627, 628, 629, 635, 636, 645, and 646 from requirements. Add SWK 600, 608, 609, 618, 619, 644, 652, and 653 to requirements – Effective Fall 2014 (2yr option) and Summer II 2014 (3yr option). Not retroactive to students already admitted or Summer ’14 Advanced Standing admits.

Motion to approve:

3. **Information Systems and Supply Chain Management – PBC in Information Technology** – Discontinue Face-to-Face offering – Effective Spring 2014
5. **Information Systems and Supply Chain Management – MS in Information Technology and Management** – Discontinue Face-to-Face offering – Effective Spring 2014
6. **Kinesiology – MS and PhD in Pedagogical Kinesiology** – Change name of concentration from Pedagogical Kinesiology to Curriculum and Pedagogy Studies in Physical Education – Effective Fall 2014

Motion to table until January CSC meeting:

7. **Physics and Astronomy – Accelerated Degree Program** – Implementation of the BS in Physics to PhD in Nanoscience – Effective Fall 2014

**ADDITION OR DISCONTINUATION OF CONCENTRATIONS, SECOND MAJOR OPTION, AND/OR MINORS (Form F)**
Motion to approve:
1. MEd in Special Education: General Curriculum with Emphasis in Learning Disabilities or Behavior/Emotional Disabilities – Discontinue concentration – Effective Spring 2014
2. MEd in Special Education: General Curriculum – Add concentration – Effective Spring 2014

CERTIFICATE OR LICENSURE PROGRAM PROPOSAL (Form J)
Motion to table until January CSC Meeting:

1. PMC in Information Technology – Changing existing face-to-face to an online program. Effective Fall 2009

REQUEST FOR MORATORIUM OF A PROGRAM (Form M)
Motion to determine at full GSC Meeting (see attachments)

2. PBC in Geriatric Recreational Therapy – Effective August 2013 through July 2015

VI. Report of the Policies and Procedures Subcommittee – Dr. Susan Walcott

VII. Report of the Student Affairs Subcommittee – Dr. Linda Rupert

VIII. New Business/Other

1. Instructor credentials on syllabus
2. Adding mode of delivery for online courses

IX. Adjournment

Enclosures