I. Approval of Minutes from January 31, 2014

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. LIS 614: Public Documents Information Sources – Pr. LIS 600, LIS 620, or permission of instructor.

2. LIS 622 682: Seminar in Advanced Information Sources and Services – Application of sophisticated tools and techniques to the solution of information problems. Emphasis on academic and large public libraries, and special collections. Exploration of advanced topics in information sources and services with an emphasis on library and information agencies.

3. LIS 629: Business Information Sources and Services – Pr. LIS 620 or permission of instructor.

4. LIS 633: Telecommunications and the Internet – Delete course.

5. LIS 641: Cataloging and Classification – Pr. LIS 640 or permission of instructor.

6. LIS 644: Digital Libraries - Survey of library, archival, and museum collections served by digital information sources, including an introduction to digitization, managing electronic resources, and maintenance of electronic collections. Introduces processes, procedures, and systems for the collection development of unique digital resources in libraries, archives, and museums. Includes basics of digitization, standards for different formats, and curation of electronic materials.

7. LIS 652 685: Seminar in Library Administration and Management Seminar – Topical approach examines current management issues in an in-depth manner. Exploration of advanced topics in library administration and management with an emphasis on library and information agencies.
8. **LIS 653: The School Library** – *Pr. LIS 600, LIS 615, LIS 620, LIS 640, LIS 650, or permission of instructor.*

9. **LIS 654: School Library Media Specialist and Curriculum** – *Pr. LIS 600, LIS 650, LIS 653, or permission of instructor.*

10. **LIS 661: Library and Information Science Research** – *Pr. LIS 600, LIS 615, LIS 620, LIS 640, LIS 650, or permission of instructor.*

11. **LIS 663: Library Services for Young People** – *Pr. LIS 617 or LIS 618 or permission of instructor.*

12. **LIS 666: Information Ethics and Policy** – *Pr. LIS 600, LIS 615, or permission of instructor.*

13. **LIS 667: Information Services for Adults** – *Pr. LIS 615, LIS 620, and LIS 650 or permission of instructor.*


15. **LIS 690: Independent Study** – *Pr. LIS 600, LIS 620, LIS 640, LIS 650, or permission of instructor.*

16. **MUP 618 ENS 685; MUP 619 ENS 683; MUP 625 ENS 647; MUP 631 ENS 670; MUP 632 ENS 634; MUP 633 ENS 633; MUP 647 ENS 647; MUP 648 ENS 648; MUP 654 ENS 620; MUP 656 ENS 621; MUP 657 ENS 622; MUP 658 ENS 623; MUP 659 ENS 624; MUP 660 ENS 630; MUP 662 ENS 631; MUP 666 ENS 666; MUP 677 ENS 667; MUP 676 ENS 667; MUP 678 ENS 667; MUP 683 ENS 688; MUP 690 ENS 690; MUP 691 ENS 691; MUP 692 ENS 692; MUP 693 ENS 693; MUP 694 ENS 694; MUP 695 ENS 695

Motion to approve with minor revisions:

17. **LIS 640: Information Organization and Access** - Introduction to the theory, principles, concepts, standards, and methods of the organization of and access to information, organization of information and collections to enhance success. Topics include format choice, verification of appropriate sources, collection definition, methods and systems of description, classification, and metadata assignment.

Motion to table:

18. **ARH 605 503: Perspectives in Contemporary Art** - *Pr. Graduate status in the Art Department, or completion of 15 or more undergraduate hours in art history, or written permission of the instructor.*

19. **KIN 615: Qualitative Research Methods** – Research design and methods for physical activity health and human sciences settings including data source sampling and triangulation; collection and analysis of artifact, observation, interview, focus group data; within case analysis, writing case reports – Add online deliver method.

20. **LIS 630: Computer-Related Introduction to Information Management Technologies** - Essential computer-related technologies in a library/school/information agency environment. Introduction to information management technologies including hardware, networking, and integrated library systems. Topics may include grant writing and Request for Proposal evaluation. *Pr. LIS 600 or permission of instructor.*

Motion to reject:

21. **LIS 632 683: Managing School/Library Computer Laboratories Seminar in Information**
and Communication Technologies - Design, development, maintenance and management of computer labs in libraries and schools. Other topics include: performance support for school and library users, budgeting and planning. Exploration of advanced topics in information, instructional, and communication technologies with an emphasis on library and information agencies.

22. LIS 642 684: Seminar in Indexing and Abstracting Information Organization and Access - Critical study of print and computer-assisted indexes and indexing with creation of thesaurus, indexes, and concordances. Study of database management program indexing and indexing of internet resources. Exploration of advanced topics in information organization and access with an emphasis on library and information agencies. Pr. LIS 600, LIS 640 or permission of instructor.

NEW/AMENDED COURSE PROPOSALS (Form A)

Motion to approve:

1. NUR 612: Theoretical Foundations for the Advanced Nurse Educator – Effective Fall 2014
2. NUR 616: Pedagogical Strategies for Advanced Nursing Education – Effective Spring 2015

Motion to approve with minor revisions:

3. HED 603: Effects of College on Students – Effective Spring 2014
4. HIS 514: Topics in World History – Effective Fall 2014
5. KIN 662: Program Design – Effective Fall 2014
9. NUR 614: Information Technology in Nursing Administration – Effective Fall 2015
10. NUR 615: Curriculum Design and Evaluation in Advanced Nursing Education – Effective Fall 2014
12. NUR 642: Organizational Leadership and Management – Effective Fall 2015

Motion to table:

15. CST 508: Communication and Health Innovation – Effective Spring 2016
16. NUR 506: Role of Nursing Administration in Quality and Safety – Effective Fall 2014

These items are scheduled to be discussed during the CSC meeting on February 28, 2014:

19. **ELC 725: Community College Leadership Seminar** – Effective Spring 2015
20. **ELC 726: Organizational Strategy in the Community College** – Effective Spring 2015
22. **ELC 728: Community College Research Seminar** – Effective Spring 2015
23. **KIN 700: Teaching Undergraduates in Kinesiology** – Effective Spring 2015
27. **NUR 671: Clinical Practicum in Nurse Anesthesia I** – Effective Fall 2014
29. **NUR 674: Clinical Practicum in Nurse Anesthesia IV** – Effective Fall 2014
31. **NUR 685: Advanced Practice Nursing: Role, Theory, and Practice** – Effective Fall 2014
32. **SES 649c: Practicum in Special Education** – Effective Summer 2014
33. **STA 701: Seminar in Computational Statistics** – Effective Fall 2014
34. **STA 709: Topics in Computational Statistics** – Effective Fall 2014
35. **THR 551: Advanced Scene Design** – Change from THR 551 to THR 450. Effective Fall 2014
36. **THR 560: Advanced Costume Design** – Change from THR 560 to THR 460. Effective Fall 2014
37. **THR 570: Advanced Lighting Design** – Change from THR 570 to THR 470. Effective Fall 2014

*Courses submitted as Amended Course Proposals, but only the course number pertains to GSC.*

**PROGRAM REVISION (Form G)**

*These items are scheduled to be discussed during the CSC meeting on February 28, 2014:*

1. **Accounting – Accelerated Degree Program** – Implementation of BS to MS in Accounting. – Effective Fall 2014
2. **CARS – Accelerated Degree Program** – Implementation of BS to MS in Consumer, Apparel and Retail Studies. – Effective Fall 2014
3. **Community and Therapeutic Recreation – Master of Science in Parks and Recreation Management** – Add CPS 605 as an option to the core course component. – Effective Fall 2014.
4. **Economics – Accelerated Degree Program** – Implementation of BS & BA in Economics to MA in Applied Economics. – Effective Fall 2014
5. **HDFS – MS in Human Development and Family Studies** – Change required credit hours from 38 to 40. Add HDFS 697 to thesis only program. – Effective Fall 2014
6. **ISSCM – Accelerated Degree Program** – Implementation of BS in Information Systems to MS in Information Technology and Management. – Effective Fall 2014
7. **Kinesiology – EdD in Kinesiology (online)** – Add three required on-campus visits; Add KIN 610, 662, 664, 676, 701, 706, 715, and 798 to online format. Title change for KIN 652. – Effective Fall 2014.
8. **Library and Information Studies – 076, 077, 078 licensure only programs** – Drop the GRE requirement for admission to licensure only programs. - Effective Spring 2014
9. **Library and Information Studies – Certificate for Special Endorsement in Computer Education** – Revise application process to include options. – Effective Summer 2014.

10. **Music Performance – MM Performance, Collaborative Piano, Choral Conducting, Vocal Pedagogy, Voice, Early Keyboard Instruments, and Piano Concentrations** – Change prefix of all ensemble courses to ENS. – Effective Fall 2014


12. **Music Performance – MM Vocal Pedagogy** – Add French, German, and English to list of required language proficiencies. – Effective Fall 2014

13. **Music Performance – MM Voice Performance** – Add French, German, and English to list of required language proficiencies. – Effective Fall 2014

14. **Nursing – Post Baccalaureate Certificate in Nursing Education** – Add NUR 612, NUR 615, NUR 616. Delete NUR 505, NUR 550, NUR 580, NUR 602, and NUR 610. – Effective Fall 2014

15. **Nursing – Post Baccalaureate Certificate in Nursing Administration** – Add NUR 506, NUR 540, and NUR 614. Delete NUR 505, NUR 550, NUR 580, NUR 602, and NUR 610. – Effective Fall 2014


19. **Nursing – MSN Online Nursing Education Concentration** – Change from 36 to 38 credits. Revision will include NUR 681, 680, 684, 705, 714, 615, 616, 651, 653, 612, and 696. NUR 551, 652, and 601 will be deleted. – Effective Fall 2014

20. **Nursing – DNP Post Bacc and Post Master’s Options for the Nurse Anesthesia and Adult/Gerontological Primary Care Nurse Practitioner Tracks** – Changes for application and admission. – Effective Fall 2014

21. **Nursing – MSN Nurse Anesthesia Concentration and Post Master’s Certificate** – Concentration change to 82 credits and PMC to 73 credits. Increased credits for NUR 671, 672, 674, and 675. – Effective Fall 2014

22. **Public Health Education – PhD in Community Health Education** – Delete HEA 755, replace with HHS 750 and one of the following: HEA 701, HHS/HEA 702, or KIN 798. Rearrange course categorizations within the Program of Study. – Effective Fall 2014

23. **TEHE – Student Personnel Administration in Higher Education** – Delete ELC 604, ELC 661, or ELC 696; HED 627; HED 662 or HED 600. Add HED 603, HED 608, HED 609, and CED 610.

**ADDITION OR DISCONTINUATION OF CONCENTRATIONS, SECOND MAJOR OPTION, AND/OR MINORS (Form F)**

These items are scheduled to be discussed during the CSC meeting on February 28, 2014:
1. **ELC – EdD in Educational Leadership** – Add concentration in Adult and Community College Education – Effective Fall 2014
2. **TEHE – Master of Education in Teacher Education** – Add concentration in Learning Sciences – Effective Summer 2014

**CERTIFICATE OR LICENSURE PROGRAM PROPOSAL (Form J)**
These items are scheduled to be discussed during the CSC meeting on February 28, 2014:

1. **ELC – Post Masters Licensure in School Administration – Urban Focus** – Effective Fall 2014

**REQUEST FOR DISCONTINUATION OF A PROGRAM (Form K)**
These items are scheduled to be discussed during the CSC meeting on February 28, 2014:

1. **PBC in Healthcare Information Technology** – Discontinuation (Proposed) Effective Fall 2014
2. **PBC in Gerontological Nursing** – Discontinuation (Proposed) Effective Fall 2014
3. **PBC in Nursing Case Management** – Discontinuation (Proposed) Effective Fall 2014

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

IX. Adjournment

Enclosures