

**Undergraduate Curriculum Council
May 14, 2010
Minutes**

Members Present:

Amanda Dahl	Marty Hatton
Dee Dee Larson	Dorothy Kerzel
Barbara Moore	Donna Burlingame
Deborah Miranda	
Mark Bean for Irene Pintado	

Ex-Officio Member Present:

Cay Lollar
Eric Daffron
Bobby Fugitt

Guests Present:

Beverly Joyce
Robert Gibson
Scott Tollison

The Undergraduate Curriculum Committee met on May 14, 2010, in the Welty Boardroom. The minutes of the April 9, 2010, meeting were approved by a unanimous vote.

University Administration Actions

Dr. Limbert approved the Council Actions from the April 2010, meeting concerning the following:

1. Modify an Existing Course – ART 315 Women Artists in History
2. Modify an Existing Curriculum – Art History Minor
3. Create a New Curriculum – Bachelor of Technology in Professional Studies with Concentration in Management Information Systems

Council Actions for May 14, 2010

College of Arts & Sciences

Erin Kempkar attended the meeting in order to present the following proposal for History:

1. Modify an Existing Curriculum –History BA with Secondary Teacher Certification

This proposal will allow more flexibility and control for students in deciding which area of history they prefer to take as their 3rd elective. Deborah

Miranda made a motion to accept the proposal as written. Dee Larson seconded and the motion passed unanimously.

School of Professional Studies

Amanda Dahl presented the following two proposals for Culinary Arts.

2. Create a New Curriculum – Bachelor of Technology in Professional Studies with Concentration in Culinary Entrepreneurship
3. Create a New Curriculum – Bachelor of Technology in Professional Studies with Concentration in Culinary Food Art

Two community colleges have requested support of this program. 11 of 15 community colleges offer some culinary degree programs. Students need a baccalaureate degree to advance. Seven courses have been designated as a 'culinary core' with a twist for specific emphasis areas. The question was raised as to why the science of food, microbiology of food and nutrition are not in the curriculum for these two concentration areas. They are required in the community colleges programs so there is no need to require them in this program. There is also a discrepancy in number of hours. Amanda will take the programs back for adjustments.

Wesley Garrett attended the meeting to present the following proposal for Legal Studies.

4. Modify an Existing Curriculum – Legal Studies Minor

This proposal will eliminate PLG 241 as a required course in the minor. By removing this course, the total number of hours will be reduced from 21 to 18. Also this proposal will add eight more courses to the list of electives and offer more flexibility for students to pursue different areas of interest. Dee Larson made a motion to accept the proposal as written. Dorothy Kerzel seconded and the motion passed unanimously.

5. Modify an Existing Course – Human Resource Management
 - a. Renumber from BU 404
 - b. To BU 386

This class is an intro level class and the number is too high to be a pre-requisite. With a number change, it will serve as a prerequisite for the new courses in the proposed Bachelor of Technology degree with the concentration in Human Resource Management. Deborah Miranda made a motion to accept the proposal as written with the exception of the date written being changed to reflect April 2010. Dee Larson seconded and the motion passed unanimously.

6. Offer a New Course – BU 388 Compensation Management
 7. Offer a New Course – BU 389 Labor Relations
 8. Offer a New Course – BU 421 Training and Development
 9. Offer a New Course – BU 491 Seminar in Human Resource Management
- These new courses are all SHRM certified courses, although taking the SHRM certification exam is not required. There was some concern in the use of strictly adjuncts in teaching these courses but we can't increase fulltime faculty for these specialized fields. Dee Larson made a motion to accept the proposals as written with the exception of the date written being changed to reflect April 2010. Deborah Miranda seconded and the motion passed unanimously.

10. Create a New Curriculum – Bachelor of Technology in Professional Studies with Concentration in Human Resource Management
- There was some discussion concerning the different concentration areas for the Bachelor of Technology. Some members felt that the variety of possible concentrations is in conflict with the original agreement or intention of the degree. The actual language is open and does not limit the BT degrees or the various fields that the BT could offer. Some discussion ensued concerning the use of adjuncts with the the BT; Business allows for the use of adjuncts and counts the hours taught toward the doctor coverage if they have a doctorate.
- Dee Larson made a motion to accept the proposals as written with the change in technical hours from 43 to 36 with 7 electives. Deborah Miranda seconded and the motion passed unanimously.

11. Modify an Existing Course – BU 280
 - a. Name Change From Introduction to Entrepreneurship and Small Business
 - b. To Introduction to Entrepreneurship
- Dee Larson made a motion to accept the proposals. Deborah Miranda seconded and the motion passed unanimously.

12. Offer a New Course – BU 372 Entrepreneurial Finance
- Dorothy Kerzel made a motion to accept the proposals as written with the additional change in description. Dee Larson seconded and the motion passed unanimously.

13. Offer a New Course – BU 433 High Technology Entrepreneurship
 14. Offer a New Course – BU 435 Marketing for the Entrepreneur
 15. Offer a New Course – BU 493 Managing the Growing Business
- Dorothy Kerzel made a motion to accept the proposals as written with the change in date. Deborah Miranda seconded and the motion passed unanimously.

16. Create a New Curriculum – Bachelor of Technology in Professional Studies with Concentration in Entrepreneurship
Dee Larson made a motion to accept the proposals as written with the change in technical hours from 43 to 36 with 7 electives. Deborah Miranda seconded and the motion passed unanimously.

Old Business

New Business

Amanda was excited to announce that this was her last meeting as chair and that she was happy to welcome the new chair, Dorothy Kerzel. Dorothy mentioned that we needed to thank Amanda for her leadership during the last year. She had brought the past year's proposals to indicate the amount of work the committee had accomplished while Amanda was chair. Amanda thanked everyone for their hard work.

Adjournment

Amanda Dahl adjourned the meeting.

The next meeting will be September 10, 2010, at 1:30 p.m. in the Welty Board Room. Proposals will be due September 1.