Called to Order: 10:01 AM
Adjourned: 11:24 AM

Members present: George Boger, Chair; David Allard, Victor Govindaswamy, Tommie Hughes, Luz Mary Rincon and Tom Wagy

Members absent: Terry Bechtel

Ex-Officio Members present: Kristi Johnson-Cobb

Ex-Officio Members absent: Peter Racheotes, Rosanne Stripling and Carla Snyder

Guests:

1. Agenda

2. Meeting called to order at 10:01 AM by Dr. Boger.

3. Dr. Allard moved, seconded by Dr. Hughes to approve minutes from December 17, 2010. Motion passed.

4. Dr. Wagy moved, seconded by Dr. Hughes to approve Course Changes: BE 472 Bilingual and Dual Language Methodologies (Ballard). Motion was to add Web Based to the course delivery method. Motion passed.

5. Dr. Wagy moved, seconded by Dr. Hughes to approve Course Changes: HIST 460 Cultural History of Texas (Ballard). Motion was to add Web Based to the course delivery method. The following recommendation was made: 1) Total points on X. Grading Scale should add up to 500 points. Motion passed.

6. Dr. Hughes moved, seconded by Dr. Govindaswamy to approve Course Changes: HIST 2321 World Civilization (Ballard). Motion was to add Web Based and Web Enhanced to the course delivery method. The following recommendations were made: 1) Discussion Evaluation Criteria, used in Forum Discussion grading, needs to address how points will be assigned. Motion by Dr. Allard, seconded by Dr. Govindaswamy to table the motion. Motion tabled. Committee approved the revised syllabus to be resubmitted to Dr. Boger and then emailed to the committee members for an electronic vote. Revised syllabus submitted to committee members for electronic vote. Motion passed.

7. Dr. Hughes moved, seconded by Dr. Govindaswamy to approve Course Inventory Add/Reinstate: HIST 316 Sex, Swords and Magic: The Medieval World in Film (Ballard). Motion was to add HIST 316 to the course inventory. The following recommendations were made: 1) Under Course Outline, Brief Analytical Essays, four best grades should be counted to add up to the 40 total points. 2) Under Course Outline, Class Participation, criteria for evaluating the quality of student participation should be included. Motion by Dr. Wagy, seconded by Dr. Hughes to table the motion. Motion tabled.

8. Dr. Hughes moved, seconded by Dr. Govindaswamy to approve Changes to Existing Undergraduate Program: Bachelor of Science in Political Science (Ballard). Motion was to add PSCI 395 to the list of required courses. Motion passed.
9-10. Dr. Hughes moved, seconded by Dr. Govindaswamy to approve Course Changes: ENG 2332 World Literature I (Ballard). Dr. Hughes then amended her motion to consider Agenda Item 10. Course Changes: ENGL 2333 World Literature II (Ballard) concurrently. Motion was to change course title from “World Literature I” to “World Literature: Ancient To Renaissance” and “World Literature II” to “World Literature: Renaissance To Modern”. Original title agrees with the Texas Academic Course Guide Manual according to Registrar Kristi Johnson-Cobb. Committee agreed it would be best to continue with this format. Motion failed.

11. Dr. Rincon moved, seconded by Dr. Allard to approve Course Inventory Deletion: HIST 340 British History (Ballard). Motion was to delete HIST 340 from the course inventory. Motion passed.

12. Dr. Hughes moved, seconded by Dr. Govindaswamy to approve Course Inventory Add/Reinstate: HIST 340 The World of King Arthur and Robin Hood: Ancient and Medieval Britain (Ballard). Motion was made to add HIST 340 to the course inventory. The following recommendations were made: 1) Correct grading scale numbers. 2) Course number must be changed to prevent confusion with course deleted in item 11. Registrar will issue new course number. Motion passed with corrections.

13. Dr. Hughes moved, seconded by Dr. Rincon to approve Course Changes: HSCI 345 Wellness Lifestyle (Kahler). Motion was to add Web Based to the course delivery method. Motion passed.

14. Dr. Hughes moved, seconded by Dr. Allard to approve Course Changes: NURS 301 Professional Nursing Practice (Kahler). Motion was to add Web Based to the course delivery method. Motion passed.

13. Old Business: None

16. New Business: Dr. Boger presented three courses for course changes for the summer semester, Course Changes: PSYC 2301 (Kahler) add Web Based to the course delivery method, Course Changes: PSYC 2308 (Kahler) add Web Based to the course delivery method, Course Changes PSY 466 (Kahler) add Web Based and Web Enhanced to the course delivery method. Due to summer schedule posting within a week, the committee decided to consider these items. Dr. Wagy moved, seconded by Dr. Rincon to submit these to committee for electronic vote. The following recommendation was made for all three items: 1) SLOs to be revised with measurable outcomes. Motion approved. Revised syllabi submitted to committee members for electronic vote. Motion passed.

17. Other Business: Dr. Boger notified the committee that, according to the VPAA, changes in course prerequisites do not have to go through the committee. They can be sent directly to the Registrar.

18. Meeting adjournment at 11:24 am.

19. Next meeting: April 8, 2011 at 10:00 am in SCIT 102.

Respectfully Submitted,

Sue Hughes
Recording Secretary