Called to Order: 3:02 PM
Adjourned: 4:23 PM

Members present: Peter Racheotes Chair; David Allard, Tommie Hughes and Tom Wagy

Members absent: Elaine Beason, Joan Brumm and Victor Govindaswamy

Ex-Officio Members present: Carla Snyder and Pat Black

Ex-Officio Members absent: John Humphrey, Kristi Johnson-Cobb and Rosanne Stripling

Guests: Glenda Ballard, George Boger, Arthur Linkins and Farrokh Saba

1. Agenda

2. Meeting called to order at 3:02 PM by Dr. Racheotes.

3. Dr. Hughes moved, seconded by Dr. Allard to approve minutes from May 12, 2010. Motion passed.

4. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Changes: LEAD 1101 Student Success (Borns). Motion was to change the Course Title to Foundations of Leadership and change the course description to reflect the new title. Motion passed.

5. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Changes: GBUS 440 International Business (Boger). Motion was to add web enhanced to the course delivery method. Motion passed.

6-8. Dr. Hughes moved, seconded by Dr. Wagy to approve the following Course Inventory Add/Reinstate together (Agenda items 6, 7 and 8). Motion was to add PHED 1101, PHED 1102 and PHED 1103 to the course inventory. The following recommendations were made:

# 6 PHED 1101 Yoga - 1) On the Grading Scale, delete “Attendance” and “Extra credit options will be awarded at the instructor’s discretion”. 2) Under Faculty Office Location and Contact Policy, the instructor must use the Texas A&M University-Texarkana email address to communicate with students. Motion passed with corrections.

# 7 PHED 1102 Pilates - 1) On the Grading Scale, delete “Attendance” and “Extra credit options will be awarded at the instructor’s discretion”. 2) Under Faculty Office Location and Contact Policy, the instructor must use the Texas A&M University-Texarkana email address to communicate with students. Motion passed with corrections.

# 8 PHED 1103 Physical Conditioning - 1) Student Learner Outcomes need to be revised. 2) On the Grading Scale, delete “Attendance” and “Extra credit options will be awarded at the instructor’s discretion”. 3) Under Faculty Office Location and Contact Policy, the instructor must use the Texas A&M University-Texarkana email address to communicate with students. 4) On Student Participation, replace “absentee(s)” with “absence(s)”. Motion passed with corrections.

9. Dr. Hughes moved, seconded by Dr. Wagy to approve Changes to Existing Undergraduate Program: Bachelor of Science in Electrical Engineering (Linkins). Motion was made to add EE 497 Special Topics to the program to broaden the electives that can be offered. Motion passed.
10. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: MATH 1325 Business Calculus (Linkins). Motion was made to add MATH 1325 to the course inventory as face to face, web based and web enhanced. The committee approved the course as face to face only. **Motion passed.**

11. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: EE 497 Special Topics (Linkins). Motion was made to add EE 497 to the course inventory as face to face, web based and web enhanced. The following recommendation was made: 1) Since this course will be cross listed with CS 497 Computational Intelligence and Neural Networks, the syllabus needs to be revised to reflect the same title. The committee approved the course as face to face only. **Motion passed with corrections.**

12. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: MATH 2415 Calculus III (Linkins). Motion was made to add MATH 2415 to the course inventory as face to face, web based and web enhanced. The committee approved the course as face to face only. **Motion passed.**

13. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: MATH 2414 Calculus II (Linkins). Motion was made to add MATH 2414 to the course inventory as face to face, web based and web enhanced. The committee approved the course as face to face only. **Motion passed.**

14. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: MATH 0302 Intermediate Algebra (Linkins). Motion was made to add MATH 0302 to the course inventory as face to face, web based and web enhanced. The committee approved the course as face to face only. **Motion passed.**

15. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: MATH 0301 Elementary Algebra (Linkins). Motion was made to add MATH 0301 to the course inventory as face to face, web based and web enhanced. The committee approved the course as face to face only. **Motion passed.**

16. Dr. Hughes moved, seconded by Dr. Wagy to approve Changes to Existing Undergraduate Program: Bachelor of Science in Computer Science (Linkins). Motion was made to add CS 497 Special Topics to the program to broaden the electives that can be offered. **Motion passed.**

17. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: CS 497 Computational Intelligence and Neural Networks (Linkins). Motion was made to add CS 497 Computational Intelligence and Neural Networks to the course inventory as face to face, web based and web enhanced. The following recommendation was made: 1) Student Learner Outcomes need to be revised. The committee approved the course as face to face only. **Motion passed with corrections.**

18. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Changes: ED 321 Foundations of Education (Ballard). Motion was made to add the following prerequisite to ED 321: “All students must have completed the online Teacher Preparation Orientation prior to enrolling in ED 321.” **Motion passed.**

19. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: PHED 1104 Introduction to Golf (Ballard). Motion was to add PHED 1104 to the course inventory. The following recommendations were made: 1) Student Learner Outcomes need to be revised. 2) Copy the sentence “Students will need to provide their own golf clubs and balls” from the Course Requirements and add to the Required Textbooks/Resources. 3) Add the price and specify which golf clubs will be needed. 4) Add the price and quantity of balls needed. 5) On the Grading Scale, delete “Extra credit options will be awarded at the instructor’s discretion”. **Motion passed with corrections.**

20. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Inventory Add/Reinstate: PHED 1105 Introduction to Tennis (Ballard). Motion was to add PHED 1105 to the course inventory. The following recommendations were made: 1) Student Learner Outcomes need to be revised. 2) Copy the sentence “Students will need to provide their own rackets and balls” from the Course Requirements and add to the Required Textbooks/Resources. 3) Add the price of the rackets and balls. 4) Add the quantity of balls needed. 5) On the Grading Scale, delete
“Extra credit options will be awarded at the instructor’s discretion”.  

Motion passed with corrections.

21. Dr. Hughes moved, seconded by Dr. Wagy to table Course Changes: ED 401 Early Childhood and Elementary Education: History and Philosophy (Ballard). Motion was to change the course title to ECE 401 History and Foundations of Early Childhood Education. The following recommendations were made: 1) A Course Inventory Deletion form needs to be submitted to delete the ED 401 course from the course inventory. 2) A Course Inventory Add/Reinstate form needs to be submitted to add ECE 401 to the course delivery. 3) Student Learner Outcomes need to be revised 4) On the Course Requirements, the class attendance needs to be removed. Dr. Hughes moved, seconded by Dr. Wagy to table this item. Motion tabled.

22-26 Dr. Hughes moved, seconded by Dr. Wagy to approve the following Changes to Existing Undergraduate Program together (Agenda items 22 - 26). Motion was to modify the following undergraduate programs to reflect the new Core Curriculum.

#22 HISTORY
#23 HISTORY: Teaching Field: History (8-12)
#24 HISTORY: Teaching Field: Social Studies (8-12)
#25 HISTORY: Teaching Field: Social Studies (4-8)
#26 Bachelor of Science General Studies

Motion passed.

27. Dr. Hughes moved, seconded by Dr. Wagy to approve Changes to Existing Undergraduate Program: Bachelor of Applied Arts and Sciences (B.A.A.S.) (Ballard). Motion was made to modify the program to reflect the new Core Curriculum. Motion passed.

28. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Changes: HONORS 345 Research Methods (Ballard). Motion was made to add web based to the course delivery method. The following recommendation was made: 1) Student Learner Outcomes need to be revised. Motion passed with corrections.

29. Old Business: Tabled Item from May 12, 2010:

30. Course Inventory Add/Reinstate: ENGL 2332 World Literature I (Billings). Motion was to add ENGL 2332 to the course inventory. The following recommendation was made: 1) Add a rubric reflecting how students will earn 350 points for participation. Motion passed with corrections.

31. New Business: A special meeting will be called August 20, 2010 to announce the College of Business and Faculty Senate representative. A new Chair will be elected at this time.

32. Other Business: None

33. Meeting adjournment at 4:23 pm.

34. Next meeting: TBD

Respectfully Submitted,

Kelly Bennett
Recording Secretary