ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for October 28, 2009

TLTS Maxwell 158

3:30 p.m.

Attendees: Ann Rethlefsen, Larry Bergin, Dan Eastman, Ed Thompson, Pat Paulson, Sara Hein, Kelly Herold, Dan Kauffman, Nicholas Wysocki, Maryam Eslamloo-Grami, Myles Weber, Lilian Ramos, Steve Allard, Nancy Jensen, Greg Schmidt, Bob Newberry, Tanya Rolfson, Chris Malone, Eric Brisson, Martha Scheckel, Nathan Moore, Kara Lindaman, Carrie Fried, Ron Elcombe, Lorene Olson, Ruth Charles, Brian Aldrich, Jeanne Danneker, Jim Williams

Guests: none

1. Call to Order: the meeting was called to order at 3:32 pm by Chair Ann Rethlefsen.
2. Adoption of Agenda: m/s Paulson/Bergin to adopt amended agenda, no discussion, motion passes unanimously.
	1. Add: USS will need to meet on November 4 to consider a Course Substitution
	2. Notification: POLS 340: Environmental Policy: Change in Instructional Delivery Methods
3. Approval of Minutes: October 14, 2009 m/s Herold/Moore, no discussion, motion passes unanimously.
4. Chair’s Report
5. Course & Program Proposal Subcommittee Report: Ed Thompson—from October 21, 2009. The CPPS recommends approval/disapproval of the following courses and programs. CPPS recommendation passes, one opposing vote.
6. New Courses:

  a.    GS 345:  Media, Popular Culture, and Changing Chinese Society   Recommend Approval

1. Revised Courses:
	1. GS 300: Contemporary China    Recommend Approval
2. New Programs - None
3. Revised Programs
	1. BT: Social Science/History   -  No action taken
	2. Physics Teaching   No action taken

1. University Studies Subcommittee Report:
2. Notifications
	1. HERS 327: Foods: Change in Course Title: from Foods to Multicultural Foods
	2. EDUC 120: Parenting: Change in instructional delivery method from traditional only to traditional and online
	3. POLS 390: Comparative Politics of the Third World; Change in course title to Comparing Politics in Developing Countries
	4. MKTG 334: Market Research: Change in Course Description
	5. MKTG 346: Marketing Plans: Change in Course Title and Description: new title: Marketing Management
	6. HERS 365: Clinical Decision Making I: Change in Prerequisites from HERS 362, 391, 392, and 393 to HERS 362, 391, 393
	7. HERS 391: Injury Recognition of the Upper Body; Change in prerequisites from Athletic Training Program acceptance; HERS 191 and 291 to Athletic Training Program Acceptance; HERS 191 and 292
	8. HERS 392: Injury Recognition of the Lower Body; Change in prerequisites: Athletic training program acceptance; Hers 191, 292, 314, and 380 to Athletic training program acceptance; HERS 191, 292, and 314
	9. HERS 205: Nutrition for Lifetime Wellness; Change in existing major, minor option, concentration, etc.: Grade and P/NC Option to Grade Only
	10. MUS 204: Music Theory IV: Change in Course description
	11. MUS 203: Music Theory III: Change in Course description
	12. MUS 202: Music Theory II: Change in Course description
	13. MUS 201: Music Theory I: Change in Course description
	14. POLS 340: Environmental Policy: Change in Instructional Delivery Methods
3. Old Business:
	1. Faculty Senate has reiterated that it wants A2C2’s Articulation Agreement Committee to become active and develop language clarifying its involvement in articulation agreements, with a friendly amendment that they develop a form as part of the A2C2 Process. Herold, Aldrich, Charles on the A2C2 Articulation Agreement Committee. They will call a meeting.
	2. Other
4. New Business: None
5. Adjournment: the meeting was adjourned at 3:52pm by chair Ann Rethlefsen.

\*\*A copy of the agenda will be provided for members at the meeting on Wednesday.