

UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

Date: November 5, 2014

Present:	Russ Lord	Matthew Sprong
	Carl Castles	Jennifer Scroggins
	Don Wilathgamuwa	Brian Gurney
	Bonnie Graham	Janet Alberson
	Del Brumley	Oscar Thomas (student)

Absent:	Ying Wang*	Richard Pierce*
----------------	------------	-----------------

**excused*

Guest:	Trevor Brown	Stan Wiatr
	A.J. Otjen	



Brian Gurney, Chair Alternate, called the meeting to order at 4:00 p.m. in the Chancellor's Conference Room.

The October 29 meeting minutes were accepted as presented.

I. ITEMS – FIRST READING

Item 33 PHSX 220 Physics I. Remove prerequisite and add corequisite.

- Motion by Russ Lord, seconded by Jennifer Scroggins to **approve Item 33 on first reading.**

Stan Wiatr, Chair of Biological & Physical Sciences, noted that this change is to move M 171 Calculus I from a prerequisite to a corequisite, because it's appropriate that students take the two courses together. The question was raised as to whether this will exclude students who take M 171 first, before PHSX 220, but it was noted there are very few students who do.

- Motion carried.

- Motion by Russ Lord, seconded by Carl Castles to **waive second reading of Item 33.**

- Motion carried.

Item 34 Minor in Biology. Modification to an existing program.

Item 34.a Minor in Earth Science. Modification to an existing program.

- Motion by Carl Castles, seconded by Don Wilathgamuwa to **approve Items 34 and 34.a on first reading.**

Dr. Wiatr noted that a choice of ecology courses is being added to the Minor in Biology, one in Fall and one in Spring. In the Earth Science Minor, GPHY 282 Mapping Techniques is being added and the list of restricted electives was removed, which gives the program more flexibility. The question was raised that if students can take any upper division EARTH or GEO courses, will prerequisites be met? Dr. Wiatr responded that most, but not all, of the prerequisites would be met through the core courses of the minor.

- Motion carried.

- Motion by Carl Castles, seconded by Don Wilathgamuwa to **waive second reading of Items 34 and 34.a.**

- Motion carried.

Item 58 BMKT 365 e-Commerce Market Study. Delete course.

Item 58.a BMKT 341 Advanced Marketing Application. Delete course.

Item 59 BS in Business Administration Marketing Option. Modification to an existing program.

Item 59.a BS in Business Administration Management Option. Modification to an existing program.

Item 59.b Minor in Information Systems. Modification to an existing program.

- Motion by Carl Castles, second by Russ Lord to **approve Items 58, 58.a, 59, 59.a, and 59.b on first reading.**

A.J. Otjen, Business Administration Department, stated that the course deletions are to clean up courses that are no longer offered. The program changes are to reflect how the BSBA options offered by the COB are working together, such as adding computer systems courses to the marketing option.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Bonnie Graham to **waive second reading of Items 58, 58.a, 59, 59.a, and 59.b.**

- Motion carried.

Item 63 WLDG 281 Weld Testing Certification Lab. Change credits from V3-5 to 3 and change course description.

- Motion by Carl Castles, seconded by Don Wilathgamuwa to **approve Item 63 on first reading.**

Trevor Brown, Welding Program, stated that this course has always been offered at 3 credits, so doing away with the variable credit makes sense. They are also removing the reference to certification in the course description, since City College cannot actually offer a certification.

- Motion carried.

- Motion by Bonnie Graham, seconded by Janet Alberson to **waive second reading of Items 63.**

- Motion carried.

Item 64 ETEC 192 Fundamentals of Energy Technicians I. New course.

Item 64.a ETEC 193 Fundamentals of Energy Technicians II. New course.

Item 64.b Certificate of AS in Sustainable Energy Technician. Modification to an existing program.

Item 65 Certificate of Technical Skills in Energy Technician. New program.

It was noted that there is no one here to speak to these items. They will be postponed to the next meeting.

The meeting adjourned at 4:35 p.m.

rjrm