

UNDERGRADUATE CURRICULUM COMMITTEE MINUTES

Date: November 7, 2018

Present: Ambrin Masood
Carl Castles
Joseph Bryan
Ying Wang
Natalie Bohlmann
Ben Johnson
Jaki Penninger (Registrar representative)

Alex Shafer
Jennifer Scroggins
Brian Gurney
Melanie Reaves
Heather Thompson-Bahm

Absent: Faduma Omar (student)
**excused*

Guests: Susan Floyd
Susan Gilbertz

Brenda Dockery
Josh Hill



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

The minutes of October 24 were accepted as presented.

I. ITEMS – FIRST READING

Item 8.d Certificate of Applied Science Assistant Drafter. Delete program. (Moratorium processed Spring 2015)

Item 8.e AAS in Drafting and Design Technology. Delete program. (Moratorium processed Spring 2015)

Item 8.f AS Program of Study Drafting and Design. Delete program. (Moratorium processed Spring 2015)

- Motion by Brian Gurney, seconded by Joseph Bryan to **approve Items 8.d through 8.f on first reading.**

- Motion carried.

- Motion by Joseph Bryan, seconded by Natalie Bohlmann to **waive second reading of Items 8.d through 8.f.**

- Motion carried.

The Committee agreed Items 8.d through 8.f will go to the Senate as action items.

Item 30 BMKT 350 Social Media Marketing. Change number to 420 and title to Integrated Online Marketing. Changes due to CCN.

- Motion by Brian Gurney, seconded by Jennifer Scroggins to **approve Item 30 on first reading.**

- Motion carried.

- Motion by Joseph Bryan, seconded by Ying Wang to **waive second reading of Item 30.**

- Motion carried.

The Committee agreed Item 30 will go to the Senate as a consent item.

Item 29 NRSG 100 Introduction to Nursing. Delete course.

Item 29.a NRSG 138 Gerontology for Nursing. Delete course.

Item 29.b NRSG 139 Gerontology for Nursing Clinical. Delete course.

Item 29.c NRSG 144 Core Concepts of Mental Health Nursing. Delete course.

Item 29.d NRSG 214 Basic IV Therapy. Delete course.

Item 29.e NRSG 250 LPN to RN Transition. Delete course.

Item 29.f NRSG 252 Complex Care Maternal/Child Client. Delete course.

Item 29.g NRSG 253 Complex Care Maternal/Child Client Clinical. Delete course.

Item 29.h NRSG 262 Complex Care Adult Client. Delete course.

Item 29.i NRSG 263 Complex Care Adult Client Clinical. Delete course.

Item 29.j NRSG 265 Advanced Clinical Skills Lab. Delete course.

- Motion by Brian Gurney, seconded by Joseph Bryan to **approve Items 29 through 29.j on first reading.**

Susan Floyd, Director of Nursing at City College, noted that the old Practical Nursing program has been taught out, so these courses can all be deleted.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Ambrin Masood to **waive second reading of Items 29 through 29.j.**

- Motion carried.

The Committee agreed Items 29 through 29.j will go to the Senate as consent items.

Item 28 GPHY 222 Introduction to Economic Geography. Delete course.

Item 28.a GPHY 240 Landscape and People of North America. Delete course.

- Motion by Brian Gurney, seconded by Joseph Bryan to **approve Items 28 and 28.a on first reading.**

Susan Gilbertz, Environmental Studies program, noted that neither of these courses have been taught in 10 years. GPHY 222 is required in the Teaching Minor in Economics, but the College of Business has started paperwork to delete that program.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Brian Gurney to **waive second reading of Items 28 and 28.a.**

- Motion carried.

The Committee agreed Items 28 and 28.a will go to the Senate as consent items.

Item 32 BFIN 460 Futures and Options. Change title to Derivatives and Risk Management.

- Motion by Joseph Bryan, seconded by Jennifer Scroggins to **approve Item 32 on first reading.**

This is also a correction for CCN; MSU Billings ended up with the wrong title on this course. The CCN title also uses broader terminology.

- Motion carried.

- Motion by Joseph Bryan, seconded by Ambrin Masood to **waive second reading on Item 32.**

- Motion carried.

The Committee agreed Item 32 will go to the Senate as a consent item.

Item 32.a ACTG 438 Forensic Accounting. New course.

- Motion by Brian Gurney, seconded by Joseph Bryan to **approve Item 32.a on first reading.**

The College of Business has been teaching this course for three summers, and enrollment has been good. Accounting students need an additional 30 credits beyond their 120-credit bachelor's in order to sit for the CPA exam, so this course will help fulfill that need.

- Motion carried.

- Motion by Brian Gurney, seconded by Joseph Bryan to **waive second reading of Item 32.a.**

- Motion carried.

The Committee agreed Item 32.a will go to the Senate as an action item.

Item 37 BSBA Online General Business Option. Modification to an existing program.

- Motion by Joseph Bryan, seconded by Jennifer Scroggins to **approve Item 37 on first reading.**

This change adds a choice of two courses that are already being substituted due to scheduling issues. The General Business option also has a need for more upper division courses.

- Motion carried.
- Motion by Jennifer Scroggins, seconded by Joseph Bryan to **waive second reading on Item 37.**
- Motion carried.

The Committee agreed Item 37 will go to the Senate as an action item.

Item 37.a BSBA Finance Option. Modification to an existing program.

- Motion by Jennifer Scroggins, seconded by Ambrin Masood to **approve Item 37.a on first reading.**

Josh Hill, College of Business, noted that this change removes a course choice that had been added due to scheduling. They now have the staffing to offer more appropriate finance courses.

- Motion carried.
- Motion by Jennifer Scroggins, seconded by Joseph Bryan to **waive second reading of Item 37.a.**
- Motion carried.

The Committee agreed Item 37.a will go to the Senate as an action item.

Item 31 KIN 210 Principles of Strength and Conditioning. New course.

Item 31.a BS Major in Health and Human Performance Health and Wellness Option. Modification to an existing program.

Item 38 BS Major in Health and Human Performance Human Performance Option. Modification to an existing program.

- Motion by Brian Gurney, seconded by Jennifer Scroggins to **approve Items 31, 31.a, and 38 on first reading.**

The Health & Human Performance programs have very few lower level KIN courses, so the new course is being created to fulfill some prerequisite needs and added to both programs.

The GPA requirement, which is listed in the program application but not the catalog, has also been added.

It was noted that students should have a choice between BIOB 121 Fundamentals of Biology for Allied Health and BIOB 101 Discover Biology. This change was made in Item 31.a.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Brian Gurney to **waive second reading of Items 31, 31.a, and 38.**

- Motion carried.

The Committee agreed Items 31, 31.a, and 38 will go to the Senate as action items.

III. DISCUSSION

Our concern regarding double counting of major courses in a minor was brought to the Academic Senate Executive Committee, who agreed they are not concerned with this program overlap. It was noted that this may lead to creation of lots of little programs—a slippery slope. The MUS performance based funding creates the same issue, with “completers” being such an important measure.

The meeting adjourned at 4:49 p.m.

rjrm