

UNIVERSITY CURRICULUM COMMITTEE

Action Summary

Friday, November 13, 2009 Meeting, DIV S111 at 1:00 p.m.

Distributed by UCC Chair, Kristie Chandler

Phone: 726-2087, Email: kbchandl@samford.edu

Members present:

Bruce Atkinson (Math & Comp Science), Cindy Berry (Nursing), Richard Dendy (School of Arts), Naomi Gold (Library), Paul House (Divinity), Michael Kendrach (Pharmacy), Marione Nance (A&S), Barry Robinson(A&S), Joseph Snow (Law), Kristie Chandler (School of Education)

Ex-officio members present:

Mary Sue Baldwin (Associate Provost), Nancy Biggio (Assistant Provost), Jane Leaske (sitting in for Nancy Miller, Associate Registrar

Others in attendance: Margaret Findlay (Nursing), Larry Thompson (Art), David Shipley (International Studies)

The meeting was called to order by UCC Chair, Kristie Chandler at 1:00.

I. Cindy Berry opened the meeting with prayer

II. Approval of Minutes from October 2009 Meeting

Richard Dendy moved to accept, Cindy Berry seconds; all approved.

III. New Business

A. Considered proposal from *Ida V. Moffett School of Nursing* :

1. **Course Change Form: NURG 510 Transition to Professional Nursing Practice**, change to NURG 500 Transition/Professional Nursing [Margaret Findlay, Jane Morton, Cindy Berry, Nena Sanders, 10/15/09]

passed passed pending changes tabled withdrawn

Forwarded to provost 11/19/09

2. **Course Change Form: NURG 511 Health Assessment**, change to NURG 501 Health Assessment,[Debra Whisenant, Jane Martin, Cindy Berry, Nena Sanders, 10/15/09]

passed passed pending changes tabled withdrawn

Forwarded to provost 11/19/09

3. **Course Change Form: NURG 512 Healthcare Research & Intro to Statistics**, change to NURG 502 Healthcare Research & Intro to Statistics [Gretchen McDaniel, Jane Martin, Cindy Berry, Nena Sanders, 10/15/09]

NURG 502 already exists in the catalog. Withdrawn to address course sequence of NURG 502 and other proposed changes. Will resubmit for December.

passed passed pending changes tabled withdrawn

4. **Course Creation Form: NURG 503 Clinical Prevention and Population Health**, [Janet Alexander, Jane Martin, Cindy Berry, Nena Sanders, 10/15/09]
Program change form needed.
Withdrawn to address course sequence of NURG 502 and other proposed changes. Will resubmit for December.
 passed passed pending changes tabled withdrawn
5. **Course Deletion Form: NURG 513 Leadership, Management and Community Health**, [Susan Sheffield, Jane Martin, Cindy Berry, Nena Sanders, 10/15/09]
Withdrawn to address course sequence of NURG 502 and other proposed changes. Will resubmit for December.
 passed passed pending changes tabled withdrawn
6. **Course Creation Form: NURG 504 Leadership and Management**, [Susan Sheffield, Jane Martin, 9/28/09]
Withdrawn to address course sequence of NURG 502 and other proposed changes. Will resubmit for December.
 passed passed pending changes tabled withdrawn

B. Considered proposals from the School of Arts:

1. **Course Change Form: ART 459 Senior Portfolio-Graphic Design**, change credit hours from 3 to 6. [Richard Dendy, Larry Thompson, Joseph Hopkins, 10/27/09]
Notes: course content change, need another form. (submitted short form; need long form).
 passed passed pending changes tabled withdrawn
2. **Program Change – Short Form: Graphic Design**, Title change to Bachelor of Science-Graphic Design, [Richard Dendy, Larry Thompson, Joseph Hopkins, 10/27/09]
 passed passed pending changes tabled withdrawn
3. **Program Change – Short Form: Graphic Design**, Title change to Bachelor of Arts-Graphic Design, [Richard Dendy, Larry Thompson, Joseph Hopkins, 10/27/09]
 passed passed pending changes tabled withdrawn
4. **Course Change Form: MUSC 1941 Class Piano I**, added prerequisites or coreq/, [Kathryn Fouse, B.J. Strickland, Richard Dendy, Joseph Hopkins, 10/27/09],
First Marione Nance, Second Barry Robinson; All approved
 passed passed pending changes tabled withdrawn
Forwarded to Provost, 11/30/09

C. Considered proposal from the *Howard College of Arts and Sciences*:

- 1. Course Creation Form: World Languages, WLAC 340 Linguistics,** [Mikle Ledgerwood, Marione Nance, , David Chapman, 10/29/09]
First Mariane Nance, Second Paul House; All approved
Notes: Course prerequisites on the form and syllabus should say completion of 202 or higher or “level” of course and “term” needs to be indicated.
 passed passed pending changes tabled withdrawn
Forwarded to Provost 11/30/09

D. Considered Proposals from *International Studies*:

- 1. Course Creation Form: International Studies (re-submittal), INTL 430 Independent Study,** [David Shipley, 11/05/09]
First Marione Nance, Second Cindy Berry; All approved
Notes: Wording changes form p2, syllabus pg.1; type pages. Did not receive corrections within 10 day time frame. Will be added to December agenda.
 passed passed pending changes tabled withdrawn

E. Considered Proposal from the *Orlean Bullard Beeson School of Education*:

- 1. Program Change Form: Adult Degree, Bachelor of Science in Interdisciplinary Studies with a Concentration in Counseling Foundations,** change title to Bachelor of Science in Interdisciplinary Studies with concentration in Counseling and Human Services. [Laura Lee, Amanda Hilsimer, Jean Box, 11/6/09]
First Paul House, Second Marione Nance; All approved
Notes: Question regarding time-frame. Effective Spring 2010 or Fall 2010. Will this affect Spring graduates.
 passed passed pending changes tabled withdrawn
Forwarded to Provost, 11/30/09
- 2. Course Change Form: Adult Degree, MPCN 450 Issues in Counseling,** change to MPCN 450 Issues in Counseling and Human Services. [Laura Lee, Amanda Hilsimer, Jean Box, 11/6/09].
First Barry Robinson, Second Richard Dendy; All approved
 passed passed pending changes tabled withdrawn
Forwarded to Provost, 11/30/09
- 3. Course Change Form: Adult Degree, MPCN 456 Special Topics in Counseling,** change title to Special Topics in Counseling and Human Services, [Laura Lee, Amanda Hilsimer, Jean Box, 11/6/09]
First Marione Nance, Second Paul House; All approved
 passed passed pending changes tabled withdrawn
Forwarded to Provost, 11/30/09

F. No proposals from the *Beeson School of Divinity*

G. No proposals from the *Brock School of Business*

H. No proposals from the *Cumberland School of Law*

I. No proposals from the *McWhorter School of Pharmacy*

IV. **Announcements**

- A. Next deadline for proposals is Friday, December 4, 2009 at 3:00 pm. Please attend if you submit a proposal.
- B. The next meeting of the University Curriculum Committee will be Friday, December 11, 2009, in DIV S111 at 1:00 pm.*; possible change in time of meeting depending on number of proposals submitted.
- C. **Sharepoint-** Some have instructions on how to access. There were some technical issues but good feedback so far. Will have access on-campus only, no security if used off-campus. Discussion on proposals with unanimous vote on whether to pass or still discuss in monthly meetings.
- D. **Latin American Studies Scholars Program-** New scholarship program designed to help strategic goals of university. Series of requirements for scholarships. Might affect other programs that submit proposals. Only incoming freshman are available, goal is to attract new students to Samford.
- E. **Gen Ed Ad Hoc Committee-** Senate Executive Committee wants to create a committee to review General Education requirements. Affects UCC and/or Academic Affairs Committee. Discussion for a representative from UCC to be a part of this new committee. Marione Nance "Request that a representative from the UCC be present on the Gen Ed Ad Hoc Committee", Barry Robinson seconds, all approved.

V. **The meeting was adjourned by Dr. Kristie Chandler 3:10.**