#### **MINUTES**

### September 10, 2013

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, September 10, 2013, in Wyly Tower 1647 with the following members present: Dr. Dawn Basinger, Dr. James Cochran (Business Alternate), Mr. Kevin Cuccia, Dr. Marcia Dickerson, Dr. Donna Hood, Mr. Monte Parker, Dr. Randy Parker, Dr. Janet Pope, Dr. Bernd Schroeder (COES alternate), Dr. Randall Sorensen, Dr. Elaine Thompson, Mr. Bob Vento, and Ms. Maggie Brakefield (SGA Representative).

Vice President Terry McConathy, Vice President for Academic Affairs, welcomed the committee and expressed her appreciation to those willing to serve. She noted that her door was always open, and she was available to help in any way needed.

The meeting was called to order by the Chair Randall Sorensen. New members were introduced. An election was held for chair of the committee. Dr. Sorensen was reelected chair on a Thompson/Basinger motion. A motion was made and seconded (Thompson/Pope) to elect Mr. Kevin Cuccia as vice chair by acclamation, and the motion carried. The minutes of the meeting of February 19, 2013, were approved as written. (Schroeder/Brakefield)

Proposals were presented as follows:

### HONORS PROGRAM

Dr. Rick Simmons presented the following courses and informed the committee there were 741 actual seats in Honors classes this fall.

to	ADD	HNRS 100:	Honors University Seminar (description modified to meet the twenty-five word
			limit:) Orients new Honors Students to the University and the Honors Program.
,			क्षमि facilitates the identification and application of practical study techniques and
			attitudes associated with college success. Honors Students only. Counts as
			UNIV 100.
		HNRS 105:	Honors Fundamentals of Biology I(0-3-3)
		HNRS 106:	Honors Fundamentals of Biology II – <i>(0-3-3)</i>
		HNRS 107:	Honors Elementary Spanish II — <i>(0-3-3)</i>
		HNRS 108:	Honors Elementary Spanish I
		HNRS 115:	Honors Foundation Design I
		HNRS 120:	Honors Engineering Problem Solving I
		HNRS 121:	Honors Engineering Problem Solving II

HNRS 122:	Honors Engineering Problem Solving III
HNRS 125:	Honors Foundation <b>Design</b> II
HNRS 201:	Honors Philosophy
HNRS 202:	Honors Advanced General Psychology
HNRS 241:	Honors Calculus I
HNRS 384:	Honors Creative Writing — (0-3-3)
HNRS 389:	Honors Special Topics — (0-3-3)
HNRS 411:	Honors Study of the 19 <sup>th</sup> Century British Novel
HNRS 414:	Honors Study of the Victorian Period
HNRS 495:	Honors Capstone Course
HNRS 499:	Honors Research & Thesis

### Approved with amended changes (Thompson/Schroeder)

Effective Winter Quarter AY 2013-14

### **COLLEGE OF APPLIED & NATURAL SCIENCES**

### School of Biological Sciences

to **CHANGE** BISC 493: Animal Behavior (changed from 2 to 3 hours credit)

Approved effective Winter Quarter AY 2013-2014 (Brakefield/R. Parker)

## School of Human Ecology

to **CHANGE** Minor in Gerontology (has been previously approved by the joint areas of the curricula — Human Ecology,

Kinesiology, Psychology, and Social Sciences)

Approved effective Winter Quarter AY 2013-14 (Schroeder/Thompson)

### **COLLEGE OF EDUCATION**

### Curriculum, Instruction, & Leadership

to **CHANGE** Bachelor of Science in Early Childhood Education (PK-3) program

Approved effective Winter Quarter AY 2013-2014 (Pope/Schroeder)

The purpose of the meeting having been accomplished, the meeting was adjourned at  $2:05\,\mathrm{p.m.}$ 

### POLL VOTE of October 7, 2013

The following proposals were approved on a poll vote of the Instructional Policies Committee on October 7, 2013:

1. College of Liberal Arts, Department of Social Sciences to ADD

SOC 325: Social Network Analysis SOC 489: Special Topics in Sociology

2. College of Liberal Arts, Department of Social Sciences to DROP

SOC 390: Field Practice and Integrative Seminar POLS 496: Internship in Non-Profit Organization

#### **MINUTES**

#### November 12, 2013

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, November 12, 2013, in Wyly Tower 1647 with the following members present: Dr. Dawn Basinger, Dr. Jenna Carpenter, Dr. Kelly Crittenden, Mr. Kevin Cuccia, Dr. Marcia Dickerson, Dr. Donna Hood, Mr. Monte Parker, Dr. Randy Parker, Dr. Janet Pope, Dr. Randall Sorensen, Dr. Elaine Thompson, and Mr. Bob Vento.

The minutes of the September 10, 2013, meeting were approved as written. (Thompson/Basinger)

Proposals were presented as follows:

#### **COLLEGE OF BUSINESS**

### School of Accountancy and Information Systems

to ADD CIS 460: Trends in Computer Information Systems

Approved effective Spring Quarter AY 2013-2014 (Dickerson/Pope)

ADD CIS 485: International Information Systems

Approved effective Spring Quarter AY 2013-2014 (Pope/Vento)

This course will be presented to the International Education Committee for requested approval to meet the international course requirement.

## **COLLEGE OF ENGINEERING & SCIENCE**

to **ADD** Minor in Data Center Engineering

Approved effective Spring Quarter AY 2013-2014 (Thompson/R. Parker)

#### **COLLEGE OF LIBERAL ARTS**

School of Art

In an effort to consolidate two smaller programs into one stronger one, changes to the course offererings were requested. Students who wish to focus on photography will now be able to do so through the studio major.

IPC Minutes of November 12, 2013 - Page 2

to ADD ART 272: Concepts of Photographic Imagery

Approved effective Fall Quarter AY 2014-2015 (Thompson/Vento)

to **DROP** ART 210: Medium Format Photography

ART 265: Photography for Communication Design Majors

ART 270: Large Format Photography

ART 374: Studio Photography Portfolio and Marketing

ART 451: Advanced Senior Portfolio ART 452: Photography Internship

ART 474: Senior Photography Exhibition

Approved effective Fall Quarter AY 2014-2015 (Pope/R. Parker)

to **CHANGE** ART 403: Senior Exhibition

Art Studio BFA Curriculum

Both of the above changes were **TABLED** due to questions from

the Committee. (Thompson/Hood)

### School of Performing Arts

to ADD MUTC 302: Multimedia Production I

Approved effective Spring Quarter AY 2013-2014 (Thompson/R. Parker)

to **ADD** MUTC 303: Multimedia Production II

Approved effective Spring Quarter AY 2013-2014 (Pope/Hood)

The purpose of the meeting having been accomplished, the meeting was adjourned at 2:03 p.m.

#### POLL VOTE of November 13, 2013

The following proposals which were tabled at the IPC meeting of November 12, were **approved on a poll vote** of the Instructional Policies Committee on November 13, 2013, after being revised/corrected:

3. College of Liberal Arts, School of Art to CHANGE

ART 403: Senior Exhibition (by removing the statement "this course may be taken twice."

4. College of Liberal Arts, School of Art to CHANGE

the BFA curriculum in Art Studio