DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (1.18.18)

<u>Attendance:</u> Karen Rubin, Natalie Kuhlmann, Lynn Minor, Don Leech, Barbara Radcliffe, Sonya Sanderson, Blaine Browne, Katharine Adams, Linda Most, Shirley Andrews, Leon Pate, Keith Waugh, Bernard Oliver, Dough Farwell, Deborah Marciano, and Corine Myers-Jennings

Meeting called to order at 8:30am.

Curriculum Proposals

Minor in Health Psychology: Dr. Adams presented a proposal to offer a minor in Health Psychology. The new minor requires 15 hours with 3 required courses (9 hours) and 2 electives (6 hours). Dr. Adams also discussed the addition of a new course, PSYC 3350: Exercise Psychology. Discussion ensued and feedback was given by the committee. Dr. Sanderson motioned to pass the proposals and Dr. Most seconded. No one opposed, no one abstained, and said motion passed via consensus.

PSYC: Dr. Browne discussed a request for a new course, PSCY 2100: Intro to Brain and Behavior. The course is designed for those with limited backgrounds in biology and chemistry. Open to anyone and useful to all majors, the course has the possibility of becoming a super-sectional in the future. Discussion ensued and recommendations were made by the committee. Dr. Leech motioned to pass the proposal and Dr. Most seconded. No one opposed, no one abstained, and said motion passed via consensus.

MLIS: Dr. Most presented curriculum changes regarding the library management track of the program. The department is adding former Special Topics courses, MLIS 7280: Community Building and MLIS 7290: Project Management for Libraries. Community Building addresses a big movement across the field and applies to both public and academic libraries. The project management course provides students with a skill that crosses disciplines but is adaptive in each environment. MLIS 7270: Information Management is being deactivated as it was cross listed with PADM 7710 and does not align with the outcomes of the management track. Dr. Leech motioned to approve the curriculum changes and Dr. Radcliffe seconded. No one opposed, no one abstained, and said motion passed via consensus.

CLT: Dr. Pate discussed a revision request for LEAD 8920. When the program's required credit hours were increased from 18 to 21 hours two years ago, the course was mistakenly listed as a 6 credit hour course instead of 3. The curriculum is correct as 8950 gives students the other 3 hours, but the discrepancy has caused billing problems for students. The revision simply reflects the correct credit hours. Dr. Radcliffe motioned to pass the revision and Dr. Leech seconded. No one opposed, no one abstained, and said motion passed via consensus.

KSPE: Dr. Sanderson presented revisions to the course PERS 2430: Nutrition. The course is being revamped with a new name, Nourish to Flourish, and shortened course description. Discussion ensued. Dr. Leech moved to pass the proposal and Dr. Most seconded. No one opposed, no one abstained, and said motion passed via consensus.

Dr. Minor informed the committee that proposals are due the first week of February. We will schedule a meeting to make sure we get all of the proposals approved before the deadline.

Deans' Council: Dr. Oliver provided the committee with updates from the latest Deans' Council meeting:

- The council is in discussion about a new summer budget model that will generate more revenue sharing across departments and limit enrollment. As this is just a conversation at this time, Dr. Oliver asked committee members to think about courses they offer, look at enrollment, and be realistic about their enrollment caps.
- The council is also discussing approvals for outside activities for faculty. The policy will be sent out and Dr. Oliver will share it with the committee.
- University enrollment is down 2%. Discussion ensued.

<u>PAAR</u>: Dr. Minor stated that PAAR (Preparation Approval Annual Report) is due at the end of February. A Qualtrics questionnaire will be sent to faculty from the CPAAE office. Please ask faculty to be prompt in completing this questionnaire. Program coordinators will be asked to look over pre-populated data and also provide new data. There will be an initial meeting with program coordinators and an additional meeting in mid-February. The process will be similar to last year's and we will try to make it as seamless as possible.

Open House: Open House will be held on February 3rd. We will have a student panel. Dr. Minor asked initial and undergraduate department heads to send her the names of their student representatives.

<u>Minutes</u>: Dr. Most motioned to approve the minutes from 11.30.17 and Dr. Sanderson seconded. No one opposed, no one abstained, and said motion passed via consensus.

Meeting adjourned at 9:40am.

Respectfully submitted,

Katie Rowland