**University Courses and Curricula Committee** November 18th, 2020

 Hosted Via Zoom

 Call to Order: 12:49 PM

 **Members Present:**

Rudi Seracino (past chair), Andy Hale, Melissa Merrill, James Knowles, Catherine Driscoll, Kristen Schaffer, Peter Hessling, Kanton Reynolds, John Kuzenski, Joseph Roise, Spencer Muse, Jonathan Duggins, Renee Harrington, Peggy Domingue, Rob Rucker, Helmut Hergeth, Kenneth Zagacki, Jorden Rabasco,

**Absent Members**: Chair Wendy Krause, Thomas Walsh

**Guests**: Alison Turner, Cyndi Edington, Anne Auten, Jason DeRoise, Adam Scouse, Jillian Haeseler, Ronnie Chalmers

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Kyle Pysher, Stephany Dunstan, John Harrington

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair** – Past chair Rudi Seracino opened the meeting.
* **Remarks from OUCCAS/DASA-** Li asked the guests to introduce themselves.
* **Approval of the Minutes from** **November 4th, 2020** – *Approved*

Discussion: Motion to approve by Joseph Roise, Approved with one correction to the attendance.

**OLD Business**

* **ET/MEA 320 Fundamentals of Air pollution–***Approved*

Discussion: The course was presented by Joseph Roise.

**NEW BUSINESS**

* **Consent Agenda** - *Approved*Discussion: The consent agenda was moved to approve by member Helmut Hergeth.
* **13MTHEDBS-13MTHEDMS Mathematics Education (BS)** **–** *Two votes, 1)Computer Science concentration as well as the double degree- Approved Pending. 2) the remaining degree programs- Approved.*

Discussion: The curricula action was presented by Peter Hessling. Reviewer brought attention to the computer science concentration has 123 credit hours, when the limit is 120 and asked if the documentation for exception has been filed. Member also ST 380 should be replaced by ST 370 in the footnotes for the same dual degree programs.

Guest Cyndi Edington indicated that she will update this information, then provide the information about ST 380 being replaced by ST 370.

Guest indicated they can work on the 123 for that computer science concentration.

Li and Lexi suggested changing this to 120 since the exceptions to the
-Motion amended to approve pending the computer science specialization (123 credits) and the math education double degree should have the statistics courses replaced. These two will be approved pending while the rest will be approved.

* **FL/ ECl 436/536 Perspectives on English as a New Language –** *Approved*

Discussion: The course was presented by Catherine Driscoll. Member asked why the prefixes and dual level code is displayed in that way. Member explained this is because of the set up within CIM and the department.
\*Member asked if the CIM record need to provide the information for both undergrad and graduate levels. Li explained that the graduate school doesn’t need the student evaluation methods in the CIM form, which is why the grad eval methods are not displayed.

* **16ENGLBA English (BA) with multiple subplans –** *Approved*

Discussion: The curricula action was presented by Catherine Driscoll

* **16LIM Linguistics Minor –** *Approved*

Discussion: The curricula action was presented by Catherine Driscoll

* **16STM Science, Technology and Society Minor –** *Approved*

Discussion: The curricula action was presented by James Knowles

* **16TEFLM Teaching English as a Foreign Language Minor –** *Approved*

Discussion: The curricula action was presented by James Knowles.

* **16WCLM World Cultural Literacy Minor –** *Approved Pending*

 Discussion: The curricula action was presented by James Knowles. A reviewer indicated the courses indicate that 15 credit hours are needed, however the bullet beneath could in confusing since they do meet that. Is the fourth bullet point an additional point (18 hours not 15)?
Motion to amend the motion approved, motion is now to approved pending clarifying the intent. In the requirement it says the minor is 15 hours, however, deleting the ‘including’ from the last bullet point, seems to indicate the last bullet point reflects 3 additional credit hours which would bring the total to 18. Either is fine, however we would like to know which was intended.

* **CSC 333 Automata, Grammars, and Computability –** *Approved*

Discussion: The course was presented by Kanton Reynolds.

* **CSC 486 Computational Visual Narrative –** *Approved Pending*

Discussion: The new course was presented by Kanton Reynolds as approved pending an update to the DRO statement to make it the most recent updated version. Member indicated the instructor should change the practicum in the syllabus, if they would like this to be a larger change. If this is not a lecture course the course will return for committee review, practicums have a different credit hour requirement.
\*Li indicated the information in the quotations must be repeated verbatim for the DRO statement and indicated if the appropriate person is not able to access the dean’s step to indicate that the syllabus has been reviewed by the college.

* **PSE/FB 476 /576 –** *Approved*

Discussion: The course was presented by Joseph Roise and introduced the guest Adam Scouse. The guest as a new faculty member complimented the invitation of guests and the transparency of the process.

* **ACC 459 Analytics in Accounting and Finance –** *Approved Pending*

Discussion: The course was presented by John Kuzenski and introduced guest Jason DeRousie. Member asked if the instructor and department should update the student evaluation methods to ranges to future proof the course. Member asked if a final is required, the past chair provided information about the final project is the ‘project’ indicated in the evaluation methods.
Motion amended to approved pending ranges included in the student evaluation methods which the committee felt comfortable having OUCCAS approve.

* **BUS / ACC 458 Analytics: From Data to Decisions –** *Approved*

Discussion: The course was presented by John Kuzenski

* **20ACCBS Accounting Concentrations** **–** *Approved (Action held for ACC 459)*

Discussion: The curricula action was presented by John Kuzenski. Guest explained some of these courses, such as ACC 459, are acceptable substitute courses. Member indicated the wording maybe a little confusing, but there was not a suggested/preferred wording.

* **HESM 332 Dance and Technology –** *Approved*

Discussion: The course was presented by Renee Harrington. Member indicated the grade percentages are not in ranges, and representative from the department indicated all classes are taught with these evaluation methods and therefore ranges are not needed.

* **HESS 279 Yoga I –** *Approved*

Discussion: The course was presented by Peggy Domingue. Member asked if this was a lab or a studio, and the instructor indicated it was previously approved as a lab.

Discussion:

Meeting adjourned: 1:53 PM.  *Respectfully submitted by Lexi Hergeth*