ATTENDANCE:
Present: Barlag, Basta, Broughton, Castillo, Cotton, Hatch (for Frank), Ingram, Kanwar, Kim, Koonce (for Shields), Kruse, Lamb (for Kennedy-Dygas), Loudner-Maffin (for Johnson), Machtmes, Marinellie, Moberg (for Sherman), Palmer, Patterson (for Middleton), Rogus, Sayrs, Scanlan, Tees, Thomas, Tuck, Zedaker

Excused: Alonso-Sameno, Fawley, Miller,

Absent: Amireh, Annabi, Carter, Edmonds, Irwin, Kloscaek, Mattley, Roberson, Sarikas, Sparks, Sulecki, Trube, Twilley, Walkowski, Weade, Webster, Weinberg, Williams, Williford

Guests: Cutcher, Dewald, Whitnable

CHAIR’S REPORT: David Thomas

Thomas called the eighth meeting of 2014-2015 to order at 3:15 p.m. and welcomed everyone.

Thomas asked for approval of the March 31, 2015 minutes. Ingram moved. Tuck seconded. Motion carried. Minutes approved.

Thomas informed the Council that OCEAN 2.0 is a little behind partially due to staffing. Hopefully, OCEAN will be up to date with a test in July and production in August. Thomas asked for more feedback regarding OCEAN.

Thomas informed the Council that General Education is being worked on in a spotty way. Thomas is trying to get all the General Education committees together before the end of the Semester and hopes to have an update at the next UCC meeting.

Thomas presented the Resolution to Implement the “C” suffix to Designate Service Learning/Community Engagement for first reading. Thomas turned the floor over to Pete Mather, Faculty Fellow for the Center of Campus and Community Engagement and Associate Professor in Higher Education. Mather noted that a separate designation for Service Learning (SL) is consistent with practices of Research Universities and Colleges around the state of Ohio. Research has shown that the practice of Service Learning enriches and enhances success in meeting course outcomes, providing added value of the course to participating students. The Center for Campus and Community Engagement (CCCE) has trained over 130 faculty members on campus and currently has a waiting list of more faculty interested in participating. The designation will communicate the University’s support for community engaged teaching and scholarship, and will enable Ohio to present this unique course delivery on student’s transcripts as well as offer the development of a Service Learning Certificate program. It will also allow for the assessment of the practice and benefits of Service Learning.
Discussion followed:
Scope of the course: applied to any discipline, 5 criteria need to be met, one of which includes 20 hours of prep and field work. Some courses could be offered as only SL while others parallel SL and non-SL courses. For the parallel courses, the “C” sections would have some substitutions, such as but not limited to less writing, so the work required in both the SL and non-SL course remains equal. A student may receive credit for only one of them and retake rules apply. EPSA and Faculty Senate decided this is a curricular matter, so the resolution is being presented by the Chair of the University Curriculum Council. The criteria will be posted on the CCEE website and will be shared with Department chairs and during training with new Curriculum Chairs and new Directors and Chairs. A committee within the CCEE will provide advice to the Individual Course Committee on reviewing the courses. Existing Service Learning courses do not have to have the “C” designation unless they want to be included in the Certificate. Academic outcomes will be unchanged between the parallel SL course and the non-SL course. The “C” designation indicates the Service Learning outcomes separate from the academic outcomes. There will be proactive outreach from the CCEE to any faculty who offers a SL course. The CCEE is working on assessment plans this summer with the goal to have a strong infrastructure in place to support the SL courses. The definition of community engagement making up SL courses will depend on several factors and what defines a community organization is still being discussed and refined. If the focus of a course is to use service to professionalize students, than that course would probably not be considered an SL course. Individual departments may decide that their capstone course is always an SL course so the “C” designation would be added and the old course retired. It will be up to the department if the capstone course is the only SL course allowed within the department.

INDIVIDUAL COURSE COMMITTEE: Sally Marinellie, Chair/Mary Rogus, Vice Chair

Marinellie and Rogus presented the ICC minutes appended to this report. Courses unanimously approved by voice vote.

Note: After approval, CSD 6220 was asked to be withdrawn by the department. They are not going forward with the three course sequence.

PROGRAMS COMMITTEE: Kelly Broughton, Chair

Broughton presented the agenda.

The UCC Programs Committee recommends that EPSA expediently re-examine Ohio University’s Associate’s degree residency requirements, particularly with respect to the Associate of Technical Study degree. This recommendation is being suggested in light of the State of Ohio/Board of Regents requirement that graduates from Career and Technical Schools, which complete a program that awards a certification, can earn up to 30 credit hours towards an Associate Degree program at a state college or university.

Background Information: Last year, the Programs Committee, UCC, Board of Trustees, and the Board of Regents approved the Associates in Technical Studies which violates
Ohio University’s residency requirement rule. The students transfer in 30 credit hours granted from other schools as their concentration for the Associate degree, but our catalog states that at least 50% of a student’s concentration in an Associate degree must be from Ohio University. EPSA will be looking at the issue to see how to resolve this. There are no students being accepted into this degree as of this date. There are issues with accreditation and the Higher Learning Commission as well.

SECOND READINGS – CHANGES IN PROGRAMS

Item 1

Unanimously approved by voice vote

Program Name: Department of Health Sciences and Professions
Contact: Sally Marinellie, marinels@ohio.edu
Summary:
1. Rename the Department of Health Sciences and Professions to the Department of Interdisciplinary Health Studies. This department currently houses the following programs:
   - B.S. in Integrated Healthcare Studies (BS6357)
   - Certificates in Global Health: Undergraduate (CTCLHL) and Graduate (CTGLHG)
2. Relocate the following programs from Department of Social and Public Health to the newly named Department of Interdisciplinary Health Studies:
   - Certificate in Clinical Informatics (CTCING)
   - Certificate in African Community Health (CTACHG)
   - Certificates in Gerontology: Undergraduate (CTGERO) and Graduate (CTGERG)
3. Change all HSP prefixes to IHS

Item 2

Unanimously approved by voice vote

Program Code: BF5198
Program Name: Interior Architecture Major
Contact: Jennie Klein kleinj1@ohio.edu
Summary: The Interior Architecture Program completed a major curriculum change in Spring of 2014, in response to a self study prepared for CIDA’s accreditation visit in the previous semester. That change is currently in effect. During the summer months, the IA faculty reviewed one section of the curriculum changes: Required Related courses. This section was expanded originally to allow IA majors to participate in more business and professional courses related to the profession of Interior Architecture. During the summer months, Dan Harper, as well as student feedback prompted a closer examination of how those Required Related courses could relate to certificate programs offered in the University, as well as offer course in other related fields beyond those contained in the Spring changes. There was also one course omitted in the spring changes that needs to be replaced to illuminate graduation conflicts for current students. See OCEAN for complete list of 40+ courses to be added to “Required Related” course list

Item 3

Unanimously approved by voice vote

Program Code: BA4406
Program Name: Global Studies – Asia
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends adding five courses to the curriculum for the Global Studies programs in Africa, Asia, Europe and Latin America. Specifically:

- **ADD** the following courses to the “Global Studies Electives”:
  - COMS 1100 – Communication Among Cultures
  - GEOG 3430 – Global Issues in Environment
  - GEOG 3440 – Agricultural Ecosystems
  - HSP 2210 – Introduction to Global Health
  - POLS 4565 – International Human Rights

- **CHANGE** courses in “Asian Studies Electives” under Option 1 (Asian Studies) and Option 2 (East Asian Studies):
  - DELETE HIST 3460 and 3461. REPLACE with HIST 3463 – History of China from Antiquity to the Early Modern Era.
  - DELETE HIST 3462. REPLACE with HIST 3464 – History of China from the Early Modern Era to the Present.

- **CHANGE** title of “Language Options” to “Asian Language Courses”
- **CHANGE** text to: “In combination with your B.A. language requirement, complete a total of 3 years (6 semesters) or equivalent in one Asian language or 2 years of one Asian language and 1 year of another Asian language. Choose from the following Asian languages:”
- **DELETE** “Complete 6 hours of one of the following languages” from the heading of each of the three “Language Option” sections for Asian, East Asian, and Southeast Asian Languages.

**Item 4**
Unanimously approved by voice vote

Program Code: BA4405
Program Name: Global Studies – Africa
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends adding five courses to the curriculum for the Global Studies programs in Africa, Asia, Europe and Latin America. Specifically:

- **ADD** the following courses to the “Global Studies Electives”:
  - COMS 1100 – Communication Among Cultures
  - GEOG 3430 – Global Issues in Environment
  - GEOG 3440 – Agricultural Ecosystems
  - HSP 2210 – Introduction to Global Health
  - POLS 4565 – International Human Rights

- **CHANGE** text of “African Language Courses” to: “In combination with your B.A. language requirement, complete a total of 3 years (6 semesters) or equivalent in one African language or 2 years of one African language and 1 year of another African language. Choose from the following African languages:”

**Item 5**
Unanimously approved by voice vote

Program Code: BA4407
Program Name: Global Studies – Europe
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends adding five courses to the curriculum for the Global Studies programs in Africa, Asia, Europe and Latin America. Specifically:

- **ADD** the following courses to the “Global Studies Electives”:
  
  - COMS 1100 – Communication Among Cultures
  - GEOG 3430 – Global Issues in Environment
  - GEOG 3440 – Agricultural Ecosystems
  - HSP 2210 – Introduction to Global Health
  - POLS 4565 – International Human Rights

- **Delete** the following courses from the European Area Studies electives:
  
  - ITAL 1110 – Elementary Italian I
  - ITAL 1120 – Elementary Italian II
  - ITAL 2110 – Intermediate Italian I
  - ITAL 2120 - Intermediate Italian II
  - PORT 3110 – Portuguese I
  - PORT 3120 – Portuguese II
  - PORT 3180 – Portuguese III
  - PORT 3190 – Portuguese IV

- **CHANGE** text under the section “European Language Courses” to: “In combination with your B.A. language requirement, complete a total of 3 years (6 semesters) or equivalent in one European language. Choose from the following European languages:”

- **ADD** the following courses under “European Language Courses”:
  
  - FR 1110 – Elementary French I
  - FR 1120 – Elementary French II
  - FR 2110 – Intermediate French I
  - FR 2120 – Intermediate French II
  - FR 3110 – Advanced Conversation and Composition I

**Item 6 – note change from 1st reading**

Unanimously approved by voice vote

Program Code: BA4408
Program Name: Global Studies – Latin America
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends changing multiple courses in the curriculum for the Global Studies – Latin America program. Specifically:

- **ADD** the following courses to the “Global Studies Electives”:
  
  - COMS 1100 – Communication Among Cultures
  - GEOG 3430 – Global Issues in Environment
  - GEOG 3440 – Agricultural Ecosystems
  - HSP 2210 – Introduction to Global Health
  - POLS 4565 – International Human Rights

- **Delete** from Latin American Studies electives:
  
  - ILML 2903 – Spanish Literature in English
  - SPAN 3215 – Business Spanish
  - SPAN 3348 – Spanish Civilization and Culture
  - SPAN 3460 – Introduction to Hispanic Linguistics
  - SPAN 4437 – Applied Phonetics
SPAN 4439 – Modern Spanish Usage
SPAN 4441 - Stylistics

SPAN 4457 – History of the Spanish Language  
*Update from proposal/first reading: keep SPAN 4457: History of the Spanish Language and SPAN 4437: Applied Phonetics*

- Add to LAS electives:
  - PORT 3110 – Portuguese I
  - PORT 3120 – Portuguese II
  - PORT 3180 – Portuguese III
  - PORT 3190 – Portuguese IV
  - PORT 4110 – Intensive Portuguese
  - PORT 4120 - Intensive Portuguese
  - SPAN 4518 – Contemporary Spanish American Literature

- CHANGE text under the section “Latin American Language Courses” to: “In combination with your B.A. language requirement, complete a total of 3 years (6 semesters) or the equivalent of Spanish, or complete SPAN 3120 and one year or the equivalent of Portuguese.”

- ADD the following courses under “Latin American Language Courses”:
  - PORT 3110 – Portuguese I
  - PORT 3120 – Portuguese II
  - PORT 3180 – Portuguese III
  - PORT 3190 – Portuguese IV
  - PORT 4110 – Intensive Portuguese
  - PORT 4120 - Intensive Portuguese
  - SPAN 1110 - Elementary Spanish I
  - SPAN 1120 - Elementary Spanish II
  - SPAN 2110 - Intermediate Spanish I
  - SPAN 2120 - Intermediate Spanish II
  - SPAN 3110 - Advanced Conversation and Composition I
  - SPAN 3120 - Advanced Conversation and Composition II

**Item 7**

*Unanimously approved by voice vote*

Program Code: BA4409
Program Name: Global Studies – War and Peace
Contact: Catherine Cutcher, cutcher@ohio.edu

Summary: The Global Studies Faculty Advisory Board recommends increasing the total number of required credit hours from 42 to 45 semester credit hours. This will align the requirements of the Global Studies – War and Peace program with the other Global Studies area studies programs. This increase will become possible by increasing the “War and Peace Electives” (currently called “War and Peace Core Thematic Options”) from 12 credit hours to 15 credit hours. This will encourage students to take the additional elective courses that are being proposed. Specifically:

- **INCREASE** total number of required credit hours from 42 to 45 semester hours by increasing “War and Peace Core Thematic Options” from 12 credit hours to 15 credit hours.
- **Add** the following courses to the “War and Peace - Area Studies Core Courses” options:
  - GEOG 3310 – Geography of Africa
  - GEOG 3350 – Geography of Latin America
  - GEOG 3380 – Geography of Asia
• CHANGE title of “War and Peace Core Thematic Options” to “War and Peace Electives” for clarification purposes.

• Add the following courses to the “War and Peace Electives” (currently called “War and Peace Core Thematic Options”):
  - ANTH 3460 – Human Osteology
  - ANTH 4470 – Forensic Anthropology
  - ANTH 4480 – Bones, Blood and Violence
  - CLWR 3460 – Religion and Violence
  - GEOG 3250 – Political Geography
  - HIST 3320 – History of Women in the Middle East
  - HIST 3340 – The Palestinian Israeli Conflict
  - HIST 3531 – The Barbarian West, Europe 400-1000
  - HIST 3790 – History of Sea Power
  - HIST 3865 – Churchill’s Britain
  - HIST 3866 – History and Strategy of Afghan Wars
  - HIST 3868 – Fall of the British Empire
  - INST 4910 - Internship
  - ITS 4510 – Telecommunication Network Strategy
  - JOUR 4630 – Media and Conflicts
  - POLS 4565 – International Human Rights
  - T3 4100 – Intellectual Origins of the American Revolution

• CHANGE title of “War and Peace Language” to “War and Peace Language Courses.”

• CHANGE text of “War and Peace Language Courses” to: “In combination with your B.A. language requirement, complete a total of 3 years (6 semesters) or equivalent in one language or 2 years in one language and 1 year in another language. Choose from the following languages:”

Item 8
Unanimously approved by voice vote

Program Code: CTEURO
Program Name: European Studies Certificate
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends the following changes: deleting the elementary and intermediate levels of ITAL and PORT languages from the electives since these fulfill the language requirement and should not be listed as interdisciplinary electives; adding all European language course offerings to the list of language courses; adding Portuguese as a European language option. We have consulted with the faculty of Modern Languages and the Latin American Studies director, and they have agreed to add the above list of courses to the curriculum.

Item 9 – note change from 1st reading
Unanimously approved by voice vote

Program Code: CTLAMS
Program Name: Certificate in Latin American Studies
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends changing multiple courses in the curriculum for the Latin American Studies certificate program. The ILML and SPAN
courses that we propose eliminating do not have strong Latin American Studies content. Some are almost purely focused on Spanish language and literature from Spain. We propose to add SPAN 4518 to the electives since it is a literature course focused on Latin America. We propose to change the wording of the language requirement to eliminate confusion. We have consulted with the department chair and affiliated faculty of Modern Languages, and they are in agreement with the proposal. Update from proposal/first reading: keep SPAN 4457: History of the Spanish Language and SPAN 4437 - Applied Phonetics

Item 10
Unanimously approved by voice vote

Program Code: CTWARU
Program Name: War and Peace Studies Certificate
Contact: Catherine Cutcher, cutcher@ohio.edu
Summary: The Global Studies Faculty Advisory Board recommends decreasing the total number of required credit hours from 21 to 18 semester credit hours by decreasing the core courses from 9 hours to 6 credit hours. This will align the requirements of the War and Peace Studies certificate program with other comparable interdisciplinary certificate programs. This will also make it easier for students to complete the requirements within a reasonable time period. We propose to change the text from “Thematic Options” to “Electives.” This will make our requirements consistent with other Global Studies majors and certificates. We are proposing to add a number of elective courses to the curriculum for the WPS program. This will allow us to expand the course offerings to affiliated departments and faculty on campus. Add the following courses to the electives:
  ANTH 3460 – Human Osteology
  ANTH 4470 – Forensic Anthropology
  ANTH 4480 – Bones, Blood and Violence
  CLWR 3460 – Religion and Violence
  GEOG 3250 – Political Geography
  HIST 3320 – History of Women in the Middle East
  HIST 3340 – The Palestinian Israeli Conflict
  HIST 3531 – The Barbarian West, Europe 400-1000
  HIST 3790 – History of Sea Power
  HIST 3865 – Churchill’s Britain
  HIST 3866 – History and Strategy of Afghan Wars
  HIST 3868 – Fall of the British Empire
  INST 4910 - Internship
  ITS 4510 – Telecommunication Network Strategy
  JOUR 4630 – Media and Conflicts
  POLS 4420 – Middle East Politics
  POLS 4565 – International Human Rights
  T3 4100 – Intellectual Origins of the American Revolution

SECOND READINGS – NEW PROGRAMS

Item 1
Unanimously approved by voice vote as amended

Program Code: CTX14G
Program Name: Diabetes Certificate (Graduate)
Contact: Jennifer Yoder, yoderj@ohio.edu
Summary: This proposal seeks to establish a 14 credit hour, interdisciplinary, graduate Diabetes Certificate. Highlights of the graduate certificate include
1) three currently approved courses that are currently listed at the undergraduate and graduate level, and will be adjusted to satisfy graduate learning outcomes. The three courses are NUTR 4320/5320 Diabetes from Bench to Bedside, NUTR 4960/5960 Trends in Diabetes, and NUTR 4932/5932 Independent Study in Diabetes; 2) a choice of interdisciplinary electives representing Anthropology, Child and Family Studies, Health Sciences, Psychology, Biological Sciences, Chemistry, Social Work, Communications, Exercise Physiology, and Nutrition; 3) opportunities for service learning; and 4) a clinical or research opportunity. The proposed program is unique for OU because the focus on a specific disease of intense local interest due to the high prevalence of diabetes locally and nationwide. The program reaches beyond the classroom, providing graduate students of various disciplines an opportunity to become more familiar with diabetes and its management.
*Friendly Amendment: Remove the 4000 level courses from the certificate since it is a graduate certificate.

Recommend approval contingent upon new course approvals

Item 2
Unanimously approved by voice vote

Program Code: BBXX01
Program Name: Business Analytics (co-major)
Contact: Chris Moberg, moberg@ohio.edu
Summary: This program is designed to augment existing business majors (as a co-major) to meet the national and regional demand for business analytics skills. Business analytics refers to the knowledge, skills, and competencies required for the methodical exploration and investigation of business data using predictive, and prescriptive statistical tools to support decision making and to gain insight of business performance. The OHIO College of Business proposes an undergraduate major that develops student skills and competencies in business analytics and provides them with hands on experience of statistical tools used in the business environment using data provided by industry partners. The new co-major will include five required courses for a total of 15 semester hours. Two of the courses, MIS 2800 and MIS 4580, already exist. The other three courses are new and are being submitted and approved during Spring 2015 through the Individual Courses Committee.

Be sure to include in catalog copy: "You must complete the requirements for the business analytics major in conjunction with the requirements for one of the other BBA majors, which include accounting, business economics, entrepreneurship, finance, international business, management and strategic leadership, management information systems, and marketing or in conjunction with the requirements for the Bachelor of Sport Management major."
Recommend approval contingent upon new course approvals

FIRST READINGS – CHANGES IN PROGRAMS

Item 1
Program Code: ME7266
Program Name: Engineering Management
Contact: Dale Masel, masel@ohio.edu
Summary: Currently 9 courses plus a project are required for the MEM degree. Students have requested additional options and in order to provide those options without increasing degree requirements, a category of Engineering Management Electives is being added to the degree requirements. Students will need to take 2 Engineering Management Electives to complete the degree requirements. Two courses that are currently required (EMGT 6120 and EMGT 6210) will become electives. Also, a new course (EMGT 6700) will be an elective option.

Item 2
Program Code: BC5329
Program Name: Information and Telecommunication Systems
Contact: Trevor Roycroft / roycroft@ohio.edu
Summary: The current ITS bachelor’s degree requirements include seven (7) courses that are offered by the College of Business. Six of the seven courses are also components of the current Business Minor offered by College of Business, and ITS students often complete the Business Minor. The College of Business has proposed to modify the Business Minor, and we understand that College of Business’ proposed changes will be approved. The College of Business has suggested that the ITS School modify its requirements to match the set of classes listed in the new Minor since those classes are designed for non-majors. In light of these proposed changes to the non-ITS requirements, the number of required ITS courses will be expanded. In summary, the number of required ITS elective courses will increase from 3 (9 semester hours) to 5 (15 semester hours). In addition, the following two ITS courses will be added to the list of ITS electives: ITS 3021—Information and Telecommunications Policy II and ITS 4910—Internship in Communication. The result of the proposed changes has no impact on total program hours, and can be implemented given current resource and faculty constraints. No other programs will be affected by the proposed changes. Note: the internship should be limited to 3 hours.

Item 3
Program Code: BS7255
Program Name: Industrial and Systems Engineering
Contact: Dale Masel, masel@ohio.edu
Summary:
1) One course is being added:
   • ISE 4170 (Lean Manufacturing and Service Systems) – 3 credits
2) With the addition of ISE 4170, changes are needed on electives in some Professional Concentration Areas (PCAs). Since the content in ISE 4170 partially overlaps the content in ISE 4320, it is not expected that ISE 4320 will be offered in the foreseeable future.
   • General IE PCA: Remove ISE 4320 (required classes will be ISE 4300, ISE 4360, ISE 4380, and ETM 3070 or 1100)
   • Health Care PCA: Delete ISE 4320 as an option (required classes will be EH 2000 or OHS 2000; HLTH 3350 or HLTH 3400; ISE 4360; ISE 4365)
3) An additional PCA is being offered in Sustainability:
   • Required: CE 3530, CE 4540
   • Choose two of: BIOS 2750, CE 4530, ECON 3130, ECON 3140, EH 2000, ME 4350
4) Additional elective option to be added:
   • Business Elective: MGT 3550 (Creativity and Innovation Management)
5) To be removed from list of options for Engineering Science electives:
   • CE 2160 and CE 4000
FIRST READINGS – NEW PROGRAMS

Item 1
Program Code: BSXX15
Program Name: HTC Geological Sciences
Contact: Greg Springer (springeg@ohio.edu)
Summary: The proposed geological sciences bachelor of science program in the HTC (Honors Tutorial College) is designed to offer an opportunity for highly motivated students to study geology at a higher level of achievement. This program aims to challenge students at every phase of study and promote high quality undergraduate research worthy of publication. The curriculum includes one-on-one tutorials with geology professors in association with one required class a semester and promotes writing and research skills to carry out geologic investigations and to present this research at meetings. The students who complete this program will be well positioned to continue on to PhD research. The extra resources needed for this program include extra time by professors teaching the required courses and $500 per tutorial of HTC instructional funds. All the professors in the Department have agreed to this teaching model. The Department of Geological Sciences already has a program in place for undergraduates to do research and write a bachelors thesis but few students take advantage of this opportunity. The Provost’s Undergraduate Research Fund and HTC Dean’s Travel & Research Fund are great resources for monetary support of the program’s research objectives. Implementation of the program would begin with the application process in December 2015 with the first HTC students beginning their study in August 2016.

Item 2
Program Code: MEXX03
Program Name: M.Ed. in Teaching and Learning
Contact: Dianne Gut, gut
Summary: The M.Ed. in Teaching and Learning is a master's degree offered by the Department of Teacher Education designed for individuals who would like to complete a one-year (three semester) master’s degree in teaching and learning without licensure (whether domestic or international). This master’s program is designed for individuals who will not be teaching in P-12 schools and not seeking licensure.

MINOR CHANGES, CORRECTIONS & ADMINISTRIVIA NOT NEEDING UCC VOTE

Item 1
Program: University College
Contact: Elizabeth Sayrs
Summary: Two new program codes for tracking purposes in University College – Summer Transition Students (STP) and Conditionally Admitted students.

Item 2
Program Code: BS3321
Program Name: GEOLOGICAL SCIENCES
Contact: Greg Springer, springeg@ohio.edu
Summary: Add requirement for the labs BIOS 1705 and 1715 to the biology component of our extra-departmental science requirements. Each is 1 credit hour. In the Q2S switch the biology labs were unlinked from the lecture.

Item 3
Program Code: BS3323
Program Name: GEOL SCI ENVIRONMENTAL GEOLOGY
Contact: Greg Springer (springeg@ohio.edu)
Summary: Add requirement for the labs BIOS 1705 and 1715 to the biology component of our extra-departmental science requirements. Each is 1 credit hour. In the Q2S switch the biology labs were unlinked from the lecture.

**Item 4**
Program Code: OR4211
Program Name: History Minor
Contact name: Kevin Mattson, mattson
Summary: The Curriculum Committee noted a discrepancy in total number of hours required for the minor. OCEAN indicates 21 hours whereas the department and college recognize only 18 hours. Catalog lists 18 hours.

**Item 5**
Program Code: BB6150
Program Name: Sports Administration Major
Contact: Chris Moberg, moberg
Summary: Several years ago when the Department of Sport Management joined the college, a tentative decision was made to offer a BBA in Sport Management. For several reasons, the decision was made NOT to offer a BBA in Sport and to instead update the Sport major to include most of the business core. This is the new Bachelor of Sport Management (BSM) degree approved last year by UCC and now in the current catalog. It is confusing for the BBA to be listed when it is not offered. Please inactivate this code.

**Item 6 – this item has changed from published agenda**
Program name: 1. Clinical Mental Health/Clinical Rehabilitation Counseling
2. Clinical Mental Health/School Counseling
Contact: Connie Patterson, patterc1
Summary: Additional codes to track students completing two simultaneous tracks in Master of Education.

**PROGRAMS REVIEW COMMITTEE**: David Ingram, Chair

Ingram presented seven reviews for 1st reading.

Department of Industrial and Systems Engineering
Department of Chemical and Biomeolecular Engineering
Department of History
Department of Mechanical Engineering
School of Electrical Engineering and Computer Science
Department of Civil Engineering
School of Nursing

They are all viable. There were problems with using the accreditation process in Engineering. When they are up for review again Ingram recommends a site visit for both the Graduate and Undergraduate programs. Ingram asked for comments from Council members regarding the reviews before second reading April 14th.
GENERAL EDUCATION COMMITTEE, David Thomas, Chair

No report.

NEW BUSINESS

The next and final meeting for the academic year is April 14th, 2015.

Thomas adjourned the meeting at 4:29 p.m.