AGENDA:

1. Approval of February 6, 2013 minutes.

2. Approval of February 20, 2013 agenda.

3. Move to Consent –
   d. Document 12-68 Proposal for Changes to Existing Program – COMPUTER SCIENCE/SOFTWARE ENGINEERING – Computer Science Major
   e. Document 12-69 Proposal for Changes to Current Course – COMPUTER 1010 – Introduction to Computer Science (Drop)
   f. Document 12-71 Proposal for Changes to Existing Program – CRIMJUST – Criminal Justice Major
   g. Document 12-72 Proposal for Changes to Existing Program – CRIMJUST – Forensic Investigation Major
   h. Document 12-78 Proposal for a New Course – MUSIC 1250 – Pioneer Steel Band
   j. Document 12-80 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING – Business Administration Major
   k. Document 12-81 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING – Business Administration, Applied Management Emphasis (Drop)
   l. Document 12-83 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration-Finance Emphasis
   m. Document 12-85 Proposal for a New Course – BSAD 1210 – Introduction to ERP
   n. Document 12-86 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration; Sales and Marketing Emphasis
Document 12-87 Proposal for a New Course – BSAD 4150 – e-Marketing Applications

Document 12-88 Proposal for Changes to Existing Program – BUSINESS & ACCOUNTING - Business Administration; Integrated Supply Chain Emphasis

Document 12-90 Proposal for Changes to Current Course – ENGLISH 3120 – Topics in Creative Writing (Drop)

Document 12-91 Proposal for Changes to Current Course – ENGLISH 3950 – Writing for Performance (Drop)

Document 12-92 Proposal for a New Course – ENGLISH 3160 – Creative Nonfiction Writing

Document 12-93 Proposal for a New Course – ENGLISH 3150 – Fiction Writing

Document 12-94 Proposal for a New Course – ENGLISH 4120 – Advanced Manuscript Workshop

Document 12-95 Proposal for Changes to Existing Program – HUMANITIES – Creative Writing Minor

4. New Business –

a. Document 12-70 Proposal for Changes to Existing Program – CHEMENGPHY – Chemistry Major ACS Approved, with Criminalistics Emphasis


g. Document 12-96 Proposal for Changes to Existing Program – HUMANITIES – Professional Writing Major

h. Document 12-97 Proposal for Changes to Existing Program – HUMANITIES –Writing Certificate


l. Document 12-103 Proposal for Changes to Current Course – ENGLISH 2050 Science Fiction (Drop) (Meets Gen. Ed.)


o. Document 12-106 Proposal for Changes to Current Course – ENGLISH 2330 English
Literature: The Victorian Age through the Present (Meets Gen. Ed.)

   Contemporary Literature (Drop) (Meets Gen. Ed.)

   Literature (Meets Gen. Ed.)

r. Document 12-109 Proposal for Changes to Current Course – ENGLISH 4300 –
   Renaissance Poetry and Prose (Change Course # to 3310) (Meets Gen. Ed.)

s. Document 12-110 Proposal for Changes to Current Course – TEACHING 3040 – Reading,
   Literacy and Literature 1 (One reading)

   Methods for Cognitive Development (One reading)

u. Document 12-112 Proposal for Changes to Current Course – TEACHING 3240 – Pre-K
   Methods for Cognitive Development (One reading)

   Guidance, Assessment and Instruction in Early Childhood

w. Document 12-114 Proposal for Changes to Current Course – TEACHING 4420 – Oral
   Language and Emergent Literacy (One reading)

5. General Education Course Review update

6. Announcements
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –

7. Adjournment

Respectfully submitted,
Becky Trefz