I. Approval of Minutes from April 20, 2012

II. Report of the Chair — Dr. David Teachout

III. Report of the Dean — Dr. Bill Wiener

IV. Report of the Curriculum Subcommittee — Dr. Vince Francisco

Please note: Only proposals for new certificates and degrees and items that were tabled or not approved at the subcommittee meeting are included in agenda packets.

ROUTINE CHANGES (Form D)

Motion to approve:

a. BIO 552: Metamorphosis – Pr. BIO 355 and one 400-level course in Biology. Pr. Three from BIO 301, 322, 341, 355, 370, or 392 or permission of instructor – Effective Spring 2013

b. MUP 553: Performance Studies – (1-6) (1-2) Performance Studies instruction on principal secondary instrument, voice, composition, or conducting. – Effective Spring 2013

c. MUP 653: Performance Studies – (1-6) (1-2) Performance studies instruction on principal secondary instrument, voice, composition, or conducting. – Effective Spring 2013

NEW/AMENDED COURSE PROPOSALS (Form A)

Motion to approve with minor revisions:

a. KIN 601: Applying Research to Professional Practice – Spring 2013

b. LIS 600: Information Literacy – Effective Spring 2013

c. LIS 650: Leadership and Management in Information Organizations – Effective Spring 2013

d. TED/SES/ELC 770 (previously tabled as 751): Community Engaged Research and Practice – Effective Spring 2013

PROGRAM REVISIONS (Form G)

Motion to approve:

a. Accounting – Master of Science. Change accounting courses: 21 hours 21 to 24 hours and electives 9 hours 6 to 9. Effective Fall 2012

b. Romance Languages – PBC in Advanced Spanish Language and Hispanic Cultural Studies. Add ROM 519: Second Language Acquisition as one of the options to the Selection of Courses section of the certificate. Effective Fall 2012
CERTIFICATE/LICENSEURE PROGRAM (Form J)
Motion to approve:

a. PBC in Leadership in Early Care and Education – Effective November 2011 (?)

REQUEST FOR AUTHORIZATION TO ESTABLISH A NEW DEGREE PROGRAM
(APPENDIX C)
Motion to Recommend:

a. Doctor of Nursing Practice – Effective Fall 2015 (see attachment)

REQUEST FOR AUTHORIZATION TO ESTABLISH A NEW DISTANCE EDUCATION
DEGREE PROGRAM OR SITE (APPENDIX G)
Motion to Recommend:

a. Doctor of Nursing Practice – Effective Fall 2015 (see attachment)

REQUEST FOR TITLE CHANGE OR CIP CODE OF AN EXISTING DEGREE PROGRAM
(Form L)
Will need to be acted on by the full committee: (see attachment)

a. MFA in Drama (Film and Video Production concentration)
   a. Change CIP code from 50.0501 to 50.0602
   b. Change title to Media Production

INFORMATION ITEMS

- On April 23, 2012, The Graduate School was notified that the Department of Information Systems & Operations Management (ISM) will be, effective Fall 2012, the Department of Information Systems and Supply Chain Management (IMS).
- On April 24, 2012, Provost Perrin approved the creation of two new departments within the Bryan School of Business and Economics. The Department of Management incorporates Human Resources, International Business, Organizational Behavior, Strategy, and the service area of Business Law. The Department of Marketing, Entrepreneurship, Hospitality and Tourism will incorporate Marketing, Entrepreneurship, the Hospitality and Tourism Management Program, and the service area of Business Communications.
- On April 25, 2012, the authorization letter from UNC General Administration was received for establishing the online version of the EdS in Educational Leadership (Summer 2012) and the MS in Consumer Apparel, and Retail Studies (Fall 2012). This completes the external reporting activities for these two programs. SACSCOC has already accepted UNCG’s notification or the EdS, and the MS in CRS does not require SACSCOC notification since it is not a significant departure from what UNCG is already approved to offer online.
- On May 9, 2012, the authorization discontinuation acceptance letter from SACSCOC was received for:
  o PBC in Museum Studies
  o PBC in Geographic Information Sciences
  o PMC in Financial Analysis
  o PMC in Gerontological Counseling
  o PMC in International Business
  o PMC in Management
PBC for NC TEACH Alternative Licensure

- On July 9, 2012, UNC General Administration approved the request to change the title of Master of Education (MEd) degree program in Curriculum and Instruction (CIP #13.0301) to Master of Education (MEd) degree program in Teacher Education.
- On July 17, 2012, The Graduate School was notified that Conflict and Peace Studies have been moved out of DCL to the School of Health & Human Sciences effective Summer 2012.
- On August 1, 2012, SACSCOC received notification that UNCG has established a four-year program for individuals with intellectual disabilities entitled Beyond Academics.
- On August 1, 2012, UNC General Administration approved UNCG to establish a distance learning program in Master of Library and Information Studies. This completes the external reporting activities as this does not require SACSCOC notification due to not being a significantly different program from what UNCG has already been approved to offer.
- On August 31, 2012, UNC General Administration approved Interior Architecture’s request to plan a Master of Fine Arts degree program and has been given permission to complete the Authorization to Establish documents and submit to GA before the end of December 2012.

V. Report of the Policies and Procedures Subcommittee – Dr. Klase

VI. Report of the Student Affairs Subcommittee – Dr. Snowden

REQUEST FOR DISCONTINUATION/MORATORIUM OF A PROGRAM (FORM K)

b. MEd in Kinesiology – Discontinuation Effective Fall 2012
c. EdD in Kinesiology – Moratorium Effective Fall 2012-Fall 2013

VII. Report of the Senate Representative – TBD

VIII. New Business/Other

IX. Adjournment

Enclosures