1. Approval of Minutes from April 16, 2010

2. Report of the Chair — Dr. Snowden
   - Nominations for Chair-Elect

3. Report of the Dean — Dr. Petersen

4. Report of the Curriculum Subcommittee — Dr. Lewallen
   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
The following were approved:
1. ENT/BUS/CST/SWK 540 Social Entrepreneurship: Justice and Green Environment, cross-list with CNR, effective Spring 2011.

2. RPM 612 Research Applications in Recreation, Parks, and Tourism, add KIN 610 to prerequisite choices, effective Fall 2011.
   Pr. ERM 604 or KIN 611 or SOC 616; ERM 517 or HEA 604 or KIN 610

NEW/AMENDED COURSE PROPOSALS
The following were approved (with minor revisions):
TED 663 Mathematical Modeling: K-5 Leadership
KIN 615 Ethnographic Methods in Kinesiology

The following were tabled:
TED 658 Number Systems and Operations: K-5 Mathematical Tasks
TED 659 Rational Numbers and Operations: K-5 Learning Trajectories
TED 660 Data Analysis and Measurement: K-5 Classroom Instruction
TED 661 Algebraic Reasoning: K-5 Discourse and Questioning
TED 662 Geometry and Spatial Visualization: K-5 Assessment
PROGRAM REVISIONS

The following were approved:

1. MS in information technology and management, Department of Information Systems and Operations Management, effective Fall 2011.
   a. Reduce hours from 31.5-43.5 to 30 hours.
   b. Add a thesis option
   c. Revise course requirements.

2. Post-Baccalaureate Certificate in information technology, Department of Information Systems and Operations Management, effective Fall 2011. (No change in hours.)
   a. Revise course requirements.

3. Post-Baccalaureate Certificate in information assurance, security, and privacy, Department of Information Systems and Operations Management, effective Fall 2011. (No change in hours.)
   a. Revise course requirements.

4. Post-Master’s Certificate in information technology, Department of Information Systems and Operations Management, effective Fall 2011. (No change in hours.)
   a. Revise course requirements.

The following new/amended course proposals related to Items 1-4 above were approved (with minor revisions):

ISM 671 Data Management
ISM 672 Web Programming
ISM 673 Telecommunications and Distributed Networks
ISM 674 Systems Analysis and Design
ISM 675 Business Analytics
ISM 676 Information Security and Privacy
ISM 677 Information Systems Management
ISM 678 Project Management
ISM 679 Special Topics in Information Systems
ISM 698 Project in Information Technology
ISM 699 Thesis (Amended)

The following new course proposal related to Items 1-4 above was tabled:
ISM 680 Healthcare Information Technology Management

NEW CONCENTRATION

The following was approved (with minor revisions):
The Joint School of Nanoscience and Nanoengineering requests a new Technical Concentration for the professional MS in nanoscience, effective Fall 2010.

NEW CERTIFICATE

The following was approved (with minor revisions) pending final approval of the related new courses proposals (ISM 680 and ISM 681):
Post-Baccalaureate Certificate in healthcare information technology management, Department of Information Systems and Operations Management, effective Fall 2011.
The following related new course proposal was tabled:  
ISM 681 Healthcare Decision Making

PROGRAM MORATORIUM
The Department of Information Systems and Operations Management requests to place campus version of MS in information technology and management on moratorium through 2013-2014, effective Fall 2011.

CHANGE OF MAJOR NAME
The following was approved:
The Department of Teacher Education and Higher Education requests to change the name of the major for the Master of Education in Curriculum and Instruction to Teacher Education, for the following concentrations:
Chemistry Education
Comprehensive Science Education
Elementary Education
Elementary Mathematics Education
English as a Second Language
Instructional Technology
Mathematics Education
Middle Grades Education
Reading Education
Social Studies Education

INFORMATION ITEMS
1. Distance education version (Randolph Co.) of the MSA in educational leadership, Department of Educational Leadership and Cultural Foundations, effective Fall 2010.

2. Distance education version (online) of the MS in information technology and management, Department of Information Systems and Operations Management, effective Fall 2011.


6. Report of the Student Affairs Subcommittee – Dr. Mazgaj

7. Report of the Senate Representative – Dr. Jackson

8. Other

Enclosures