



PROGRAMS COMMITTEE MINUTES

November 2, 2018

Attendance: Bishop, Fan, Harris, Hassett, Hillman, Mitchell, Schrage, Steiner, Uttal

Ex-officio: Gerloff, Harris, Jach, Kelley (chair), Klawitter

Guests: Gattenby, Guptill, Matthews, Shields

Called to order at 12:32 p.m.

AGENDA ([Click here for November folder](#))

A. Consent Agenda

- a. [Approval of the October Minutes](#)
- b. Approval of the Agenda
- c. Course Change Proposal: [ANAT&PHY 235 Human Physiology and Health](#)
- d. Course Change Proposal: [COUN PSY 850 Mental Health Consultation in Health Service Psychology](#)
- e. [Requisite Amnesty Spreadsheet: RPSE](#)
- f. [Requisite Amnesty Spreadsheet: Theatre and Drama](#)

Consent agenda approved

B. Old Business

C. Regular Business

- a. New Course Proposal: [ED PSYCH 712 Educational Psychology Diversity Seminar](#)
 - Matthews presenting. This is a new, one-credit course designed to respond to student request for diversity work. This course is combined with a diversity organization in Educational Psychology and consists of seven in-person meetings, small papers, and submitting a plan for future diversity and inclusion activity. The committee noted that the learning outcomes could be edited or expanded, perhaps adding a goal about diversity. The syllabus erroneously noted the course at three credits rather than one. Approved.
- b. Program Change Proposal: [MS-Counseling](#)
 - Guptill presenting. These are relatively minor changes. The first course was previously taught as a topics course but now is COUN PSY 700. The other change was to remove the PhD language from the proposal. Approved.
- c. New Course Proposal: [ANAT&PHY 399 Independent Study](#)
 - This is available for students who wish to participate in further studies beyond their

classes. Remove syllabus and put in attachment that notes that this is an independent study with no syllabus. Also, the committee noted the syllabus and proposal are inconsistent in 'independent' v 'directed' study. Approved.

- d. New Course Proposal: [ANAT&PHY 699 Independent Study](#)
 - This is available for students who wish to participate in further advanced studies beyond their classes. Requisite needs to be changed to consent of instructor, and the syllabus should be removed and replaced with attachment that notes this is an independent study with no syllabus. Approved.
- e. New Course Proposal: [KINES 555 Sports Science & Athlete Monitoring](#)
 - This course was previously taught as a topics course with a lot of positive feedback. Technology is constantly evolving in the fields many Kinesiology majors go into, making this appropriate for many coming through the major. Remove 'students will' and 'this course' in course description. Approved.
- f. New Course Proposal: [OCC THER 814 Communicating OT to Interprofessional Audiences](#)
 - Benedict presenting. This course is part of the new occupational therapy program that is offered online for practicing clinicians. Approved.
- g. New Course Proposal: [OCC THER 874 Advanced Outcome Measurement in Occupational Therapy](#)
 - Benedict presenting. This course is also part of the new occupational therapy program that is offered online. The committee noted to ensure that all links in the syllabus are working. Approved.
- h. New Program Proposal: [Promoting Activity for Diverse Abilities](#)
 - Shields and Gattenby presenting. This has been in the works for about 10 years to reflect the popularity of the Adapted Fitness Program on campus. Kinesiology is also making an effort to be more welcoming for those with disabilities. This idea has been promoted internally in the department, and students are enthusiastic about the certificate. The committee asked if students could retake the requirements if they do not get the grade they need to be admitted to the program. Shields confirmed they could. The minimum GPA needs to be 2.5, as the School of Education minimum is 2.5. Learning outcomes cannot start with 'students will.' Approved.
- i. Program Suspension: [World Language](#)
 - In Curriculum and Instruction, the World Language programs are separate minors to teach. The department is switching this to a master's degree in the next few years. The committee discussed when the last cohort admitted date should be in order to allow admissions to let incoming students know about this change. The proposal should be updated with a target date rather than an end date to allow any interested students to complete this program, as well as a statement that the department would make exceptions for any students that this would impact. Also, the committee noted to check with DPI regarding requirements for language teachers. Approved.
- j. Program Discontinuation: [Latin Minor](#)
 - Curriculum and Instruction used to offer Latin major and minor. Both were suspended, and the department decided to reopen the major. However, the minor and the major were reopened for admissions, even though the department was only truly offering the

major. There is no one in the minor, and there are no requirements or way to be admitted to the program. Approved.

D. Announcements

- The committee discussed creating specific guidelines for what needs to go on the consent agenda rather than the full agenda. Also, the committee is going to start assigning courses and programs for certain committee members to review. There will be a more formalized list of review guidelines in December.

Meeting adjourned 1:48 p.m.