

AUC Curriculum Committee Minutes (Draft)

Date: February 20, 2020 (Thursday)

Time: 3:30 pm – 5:00 pm

Venue: Hammond 314, Conference Room

Attendees: Franca Barricelli, Nermin Bayazit, William Cortezia, Linda Dupell, Steven Fiedler, Lisa Gim, Jonathan Harvey, Sara Levine, Nirajan Mani, Steven Olson, Audrey Pereira, Daniel Sarefield, Britton Snyder, Zachary Miner

Absent: Sean Goodlett, Elizabeth Gordon, Timothy Hilliard, Kendrah Jean-Baptiste, Natasha Kurtonina, Tara Mariolis, Sherry Packard

Guests: Keith Williamson, Eric Williams, Michael Nosek, Danielle Wigmore, Renee Scapparone, Andrew Chan, Keith Chenot, Richard Wiebe, Nadimpalli Mahadev

Meeting called to order shortly after 3:30 PM

Motion to approve February 4th minutes with minor edits:

Motion: Audrey Pereira, **Second:** Nermin Bayazit

Vote to approve minutes: 10/0/3

New Business

1. **Motion to consider the LAS Foundations for Lifelong Learning Course Designation Form**

Motion: Linda Second: Daniel

Sponsor: Jonathan Harvey (LAS Subcommittee)

Michael Nosek (AUC);

Friendly Amendments

1. Remove colon after 'Form' in title

Item 1:

Move the word "Chair" to the end, so "Name of Chair, Department Curriculum Committee" becomes "Name of Department Curriculum Committee Chair", and the next item becomes "Name of Department Chair".

Item 2:

-Hyphenate "First Year" to become "First-Year" in all instances.

-Add "(FYE)" after "First-Year Experience"

-Modify FYE seminar description to read: "...prepares students for a successful college career by developing reading, metacognition, and information literacy skills. The course also fosters a range of planning, help-seeking, and communications skills. This course must be approved for the FYE prefix by an academic department and must address the LA&S Reading and Information Literacy learning outcomes."

-Delete "for students" in the QR and WS descriptions

- Replace "Provide" with "Provides" in the WS description
- Add "World Languages" after LA&S, to read, "This course must address the LA&S World Languages, Speaking, and Listening outcome.
- Remove 'listed below' in all descriptions.
- Remove all objective descriptions. The rationale for this includes both cleaning up the form, as well as the recognition that the language for those objectives are likely to change.
- Replace 'chart' with 'table'.

Vote to Recommend Approval of the LAS Foundations for Lifelong Learning Course Designation Form (with Friendly Amendments): 13 / 0 / 0

2. **Motion to consider AUC #6 – New Course: Cancer Genomics**
Sponsor: Eric Williams
Motion: Linda Dupell **Second:** Daniel Sarefield

Discussion: None

Vote to Recommend Approval of AUC #6: 13 / 0 / 0

3. **Motion to consider AUC #30: Changes to EXSS curriculum**
Sponsor: Danielle Wigmore
Motion: Daniel Sarefield, **Second:** Nermin Bayazit

Discussion: Danielle outlined the changes to the program and there was no discussion needed.

Vote to Recommend Approval of AUC #30 : 13 / 0 / 0

4. **Motion to consider AUC #32: Accepting PSY 1200 as a Prerequisite for CJ 3242**
Sponsor: Richard P. Wiebe
Motion: Linda Dupell, **Second:** William Cortezia

Discussion:

Vote to Recommend Approval of AUC #32: 13 / 0 / 0

5. **Motion to consider AUC #15: Change the Course Number for Fundamentals of Marketing (BSAD 3300)**
Sponsor: Audrey Pereira and Renee Scapparone
Motion: Linda Dupell, **Second:** Daniel Sarefield

Discussion: This course was never intended to be a 3000 level course. Through the department's recent accreditation it was recommended to get the course number in line at a lower level.

Vote to Recommend Approval of AUC #15: 13 / 0 / 0

6. **Motion to consider AUC # 16: Change the Course Number for Principles of Management (BSAD 3200)**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: Linda Dupell, **Second:** William Cortezia

Discussion: This course was never intended to be a 3000 level course. Through the department's recent accreditation it was recommended to get the course number in line at a lower level.

Vote to Recommend Approval of AUC #16: 13 / 0 / 0

7. **Motion to consider AUC #17: Change Prerequisites for BSAD 2020: Introduction to Managerial Accounting**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: Daniel Sarefield , **Second:** Linda Dupell

Discussion:

Vote to Recommend Approval of AUC #17 13 / 0 / 0

8. **Motion to consider AUC #18: Change Prerequisites for BSAD 4100: Advanced Accounting I**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: William Cortezia, **Second:** Linda Dupell

Discussion:

Vote to Recommend Approval of AUC #18: 13 / 0 / 0

9. **Motion to consider AUC #19: Change Prerequisites for BSAD 2010: Introduction to Financial Reporting**

Sponsor: Renee Scapparone

Motion: Linda Dupell , **Second:** Daniel Sarefield

Discussion: It was recommended for the sponsors to provide a justification for this proposal to section VI. The sponsors confirmed that ITEC 1720 and ENGT 1040 were designations for the same course.

Vote to Recommend Approval of AUC #19 (with Friendly Amendments): 13 / 0 / 1

Friendly Amendment: In Section VIII, remove sophomore status as a prerequisite. Additional commas would clarify the list of prerequisite courses. Use original prerequisite and add "ENGT prerequisites ENGT 1040 or ENGT 1050").

10. **Motion to consider AUC #20: Changes to Bachelor of Science in Business Administration with Accounting Concentration**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: William Cortezia, **Second:** Daniel Sarefield

Discussion: It was noted that the proposal was well written and kudos for updating the program.

Vote to Recommend Approval of AUC #20 : 14 / 0 / 0

11. **Motion to consider AUC #21: Changes to Bachelor of Science in Business Administration with Management Concentration**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: Linda Dupell, **Second:** Daniel Sarefield

Discussion: It was noted that the proposal was well written and kudos for updating the program.

Vote to Recommend Approval of AUC #21 14 / 0 / 0

12. **Motion to consider AUC #22: Changes to Bachelor of Science in Business Administration with Marketing Concentration**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: Linda Dupell, **Second:** Daniel Sarefield

Discussion:

Vote to Recommend Approval of AUC #22 (with Friendly Amendments if any): 14 / 0 / 0

13. **Motion to consider AUC #23: New Academic Program: Accounting Minor**

Sponsor: Audrey Pereira and Renee Scapparone

Motion: Linda Dupell, **Second:** William Cortezia

Discussion:

It was suggested that the minor be called something other than “accounting” because that is the same name as the concentration. A discussion then ensued about not having a minor within the same department as the major. This is not a policy, rather the catalog “recommends” the student not take a minor within the major (by stating a student “should” choose a minor that is outside their major). It was suggested that accounting students might want to take this new minor to prepare them for the CPA exam. The suggestion was to call the minor a “CPA Prep Minor.” It was also suggested to perhaps make the minor a second concentration instead, because in reality, a business student would only need to take three additional classes for this program as the other courses are in the major. In the end the proposal was tabled to give the Business Department time to rethink the proposal.

Motion to table: Dan Sarefield; **Second:** Steven Olson

Vote to Recommend to Table AUC #23: 13/0/0

14. **Motion to consider AUC #33: New Course-Ethics and Impacts of Computing Solutions**

Sponsor: Nadimpalli Mahadev

Motion: Linda Dupell, **Second:** Daniel Sarefield

Discussion:

Friendly Amendment:

Section # 13: Specify 3 credit hours

Section # 16 d. Capacity: 25 for parity with other lecture based classes

Section # 17: add "Thus bringing the number of credits in the major to 61"

Vote to Recommend Approval of AUC #33 (with Friendly Amendments if any): **12 / 0/ 1**

Closing comments:

Motion to Adjourn today's meeting:

Motion: Nermin Bayazit; Second: Daniel Sarefield Linda was gone before the meeting was adjourned.

Vote to adjourn meeting: 11/0/1

Minutes respectfully submitted by Nirajan Mani

Thank you.