March 4, 2014

Members Present: K. Clement (Chair), P. Heuston, L. Crask, S. Konduru, S. Moreman.

Members Absent: D. Nef, K. Robles.

Visitors: L. Goto.

Meeting called to order by Chair Clement at 2:05 pm in Conference Room #4164, 4th Floor, Henry Madden Library.

1. Minutes. MSC to Approve 12/03/13 Minutes.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.
   Final Exam Policy/Academic Test Center Discussion.

4. Program and Course Proposals.

5. Consent Calendar Items.

New Business:
   Final Exam Policy/Academic Test Center (Handout attached)- Initial committee discussion of proposed policy.

New Course Proposals:
   College of Science and Mathematics
   Process 1567 PHYS 171 Analytical Methods- Add catalog description to syllabus; provide additional clarification and detail on primary learning outcomes (Student Learning Outcomes).

   Kremen School of Education and Human Development-
   Process 2583 EHD 44 American Public Education- Provide course catalog description on page 1 of the syllabus. Why is the "Leadership in Diverse Communities" language above the course title. Is this the intended course name? Was there any additional consultation with other programs about this addition of this course as possibly significantly overlapping with additional existing courses being offered elsewhere on campus? One of the questions brought up by the committee was about the usage of "American" or "U.S." in the syllabus as the most appropriate usage of language.
New Program Proposals:

**Jordan College of Agricultural Sciences and Technology**
Process 4786 Animal Science BS Degree- M.S.C to Approve pending unit change value in major requirements.

**College of Arts and Humanities**
Process 4717 Cognitive Science Minor- Provide clarification of course repeatability.

Process 4718 Cognitive Science Major- Provide clarification of course repeatability.

**Craig School of Business**
Process 933 International Business Option- M.S.C. to Approve pending adjustment of unit totals for the catalog.

**College of Science and Mathematics**
Process 1696 Physics Major- First read. The revised physics major with course changes would exceed the 120 unit major requirement.

Consent Calendar:

**College of Arts and Humanities**
Process 5605 Art 116, Interaction of ColorUnits, Prerequisites, Description

**College of Science and Mathematics**
Process 1073 Psych 66, (Converting Psych 166 to Psych 66)Catalog Number

Agenda.
1. Communications/Announcements/Discussion.
2. Minutes. MSC to Approve 12/03/13 Minutes.
3. Approval of the Agenda.
4. Communications and Announcements.
5. Program and Course Proposals.
6. Consent Calendar Items Approved.