MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple Ave, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

March 25, 2014

Members Present: K. Clement (Chair), P. Heuston, S. Konduru, K. Robles, D. Nef.

Members Absent: L. Crask, S. Moreman.

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 3/18/14 Minutes.

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

3. Communications and Announcements.
   Final Exam Policy/Academic Test Center (Handout attached)

4. Program and Course Proposals.

5. Consent Calendar Items.

New Business:
Final Exam Policy/Academic Test Center (Handout attached)- Memo of transmittal to AP&P including discussion of testing center capacity and final exam schedule “test window.”

New Course Proposals:
College of Science and Mathematics
Process 1869 CSM 10 The Scientific Method- M.S.C. to Approve.

College of Health and Human Services
Process 8118 HHS 114 Collaborative Leadership in Health and Human Services- M.S.C. to Approve.

Process 8129 HHS 115 Applied Collaborative Leadership in Health and Human Services- M.S.C. to Approve.

Process 1593 PH 155 Utilization of Healthcare Resources -(Needs Health Admin Option)- M.S.C to Approve pending clarification as to the resources question on the course proposal form and the utilization of active verb/ measurable Student Learning Objectives (SLOs).
Process 7585 NURS 152 Advanced Leadership Management & Healthcare Systems- The course change needs a program change form (and justification) to reflect the changes to the program with the addition of this new course.

Process 6760 CDDS 117 Behavioral Principles in Assessing & Treating Communicative Disorders- First Read. Why is a new course needed if CDDS 171 can be revised. If a new course is indeed needed, how does 110-116-117-and 171 inter-relate? What are the changes? Also, please provide the justification for the new course (on the new course proposal form.)

New Program Proposals:
**College of Arts and Humanities**
Process 6281 Communication Major- M.S.C to Approve.

**College of Health and Human Services**
Process 7764 Speech-Language Pathology Option- Table pending clarification of CDDS 117.

Process 7636 Deaf Studies Option- Table pending clarification of CDDS 96 and 137 and 136S from the Service Learning Committee.

Process 6762 Communicative Disorders- Table pending clarification of CDDS 117.

Process 7379 Athletic Training Major- M.S.C. to Approve.

Consent Calendar:
**Craig School of Business**
Process 9376 IS 51 Programming Fundamentals Description Process 7416 MKTG 188 Strategic Planning in MarketingPrerequisites

**College of Health and Human Services**
Process 7608 CDDS 105 Speech Sound Disorders in childrenPrerequisites Process 6934 NURS 113 Problem Based Case Studies for NursingUnits

Agenda.
1. Communications/Announcements/Discussion.
2. Minutes, MSC to Approve 3/18/14 Minutes.
3. Approval of the Agenda.
4. Communications and Announcements.
5. Program and Course Proposals.
6. Consent Calendar Items Approved.