February 14, 2017


Members Absent: S. Konduru, L. Crask,

Visitors:

Meeting called to order by Chair Clement at 2:05 pm in Haak Library #4115, Henry Madden Library.

I. Call to Order:

II. Approval of Meeting Minutes:

III. Approval of Agenda:

IV. New Business, Communications, and Announcements:
CSU Chancellors Office Executive Order 1071 Discussion

V. New Programs and Courses

VI. CONSENT CALENDAR ITEMS:
Craig School of Business
Process 88416 FIN 1294 Student-Managed Investment Funds
Title/Description- M.S.C. to approve pending; tightening up the rigor of primary learning outcomes, add a clause for excused absences/university sponsored events related to student evaluation/grading measures. In addition, if this course is to be added to the Finance Option, a program change form will need to be initiated by the Department.

College of Science and Mathematics
Process 91855 MATH 81 Elementary Differential Equations with Linear Algebra- Title-M.S.C. to Approve.
College of Arts and Humanities
Process 61467 ART 186 Intermediate 3D Digital Art – Animation - Catalog
No/Prerequisites/Description - Tabled until meeting with Department Representative.

Process 61440 ART 181 2D Animation 1 - Catalog
No/Prerequisites/Description/Title - Tabled until meeting with Department Representative.

Process 61478 ART 117 3-D Computer Art & Animation - Deletion - Tabled until meeting with Department Representative.

VII. New Course Proposals
College of Science and Mathematics
Process 83542 EES 199S Undergraduate Thesis through Service Learning
New Course - (Approved by SL 12/9/16, Sent to SL Subcommittee
11/28/16)- M.S.C. to Approve Pending Clarification of course number from EES 198S to 199S.

Kremen School of Education & Human Development
Process 68540 LEE 110W Writing in the K-8 Classroom New Course
(Approved 12/2/16, Sent to W Subcommittee 10/24/16)- M.S.C. to Approve. Note: A program change request is needed to include LEE 110W in the program curriculum.

Process 84185 ENGL 170W Writing and Teaching Writing New Course
(Approved 12/2/16, Sent to W Subcommittee 10/24/16)- Note: A program change request is needed to include ENGL 170W to the curriculum.

Craig School of Business
Process 88904 FIN 129B Student-Managed Investment Funds II New Course - M.S.C. to approve pending; tightening up the rigor of primary learning outcomes, add a clause for excused absences/university sponsored events related to student grading measures. In addition, if this course is to be added to the Finance Option, a program change form will need to be initiated by the Department.

College of Arts and Humanities
Process 61469 ART 187A Advanced 3D Digital Art – Environment - New Course - Tabled until meeting with Department Representative.

Process 61470 ART 187B Advanced 3D Digital Art - Indirect Animation - New Course - Tabled until meeting with Department Representative.

Process 61471 ART 187C Advanced 3D Digital Art – Character New Course-
Tabled until meeting with Department Representative.

Process 61466 ART 184 2D Animation 2- New Course- Tabled until meeting with Department Representative.

VIII. Program Proposals

College of Arts and Humanities
Process 57525 Dance- Elevation- First Read. Invite a Representative from the Department to discuss the proposal in additional detail.

Process 61492 Art- Program Change- Tabled until meeting with Department Representative.

Process 61486 Art-Graphic Design Option- Program Change- Tabled until meeting with Department Representative.

Process 61489 Graphic Design, B.F.A.- Program Change- Tabled until meeting with Department Representative.

Process 61485 Art Minor- Program Change- Tabled until meeting with Department Representative.

Craig School of Business

College of Social Sciences

Process 86451 Criminology – Forensic Behavioral Sciences Option Program Change- M.S.C. pending changes to unit totals due to G.E./major double counting.

College of Science and Mathematics

Process 88584 Physics- Program Change-M.S.C. to Approve.

Process 87897 Biomedical Physics- Program Change-M.S.C. to Approve pending clarification of program unit count.

Agenda.
1. Communications/Announcements/Discussion.
2. Approval of Meeting Minutes.
3. Approval of the Agenda.
5. New Business Program and Course Proposals.
6. Consent Calendar Items Approved.