MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5200 N. Barton Avenue, M/S ML 34 Fresno, California 93740-8027 Office of the Academic Senate Ext. 8-2743

February 14, 2017

Members Present: K. Clement (Chair), P. Heuston, K. Robles, C. Souza, N. Munoz, J. Kwon, L. Alamillo, J. Taylor, X. Fu.

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 129A 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 WritingNew 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 IINew 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**

Process 87210 Finance Option/International Bus Option/Real Estate & Urban- Program Change- M.S.C. to Approve pending clarification of need for additional program change documentation for International Business Option and Real Estate and Urban Land Economics Option.

### 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.

- New Business, Communications, and Announcements.
  New Business Program and Course Proposals.
  Consent Calendar Items Approved.