UCC Minutes
09/24/2015

I.   Call to Order
Chair Liz Sturgeon called the meeting to order at 3:45 p.m.

Members present were:

Liz Sturgeon*Ashley Fox, *Doug Smith, Danita Kelley, *Sheila Flener, *Anne Heintzman, Michelle Hollis, *Mark Ross, Michelle Trawich, *Andy Minenaltowski, *Aaron Wichman, Cathleen Webb, Tiffany Robinson, Merrall Price, *Scott Stroot, Sylvia Gaiko,

*Indicates voting members.

II.   Approval of May 7, 2015 Minutes
Chair Liz Sturgeon called for revisions and/or corrections to the minutes of the May 7, 2015, UCC meeting.
Doug Smith moved approval, Andrew Mienaltowski seconded the motion. The motion carried.

III.   Old Business-None

IV.   New Business

College of Health & Human Services
Consent Items

Department of Public Health
Proposal to revise course Prerequisites: ENV 375, Introduction to Water Resources
Current Prerequisite: GEOL 310 or consent of instructor
Proposed Prerequisite: None
Implementation: Spring 2016

_____ *moved approval, Andrew Mienaltowski seconded the motion. The motion carried.*

Gordon Ford College of Business
Consent Items

Department of Economics
Proposal to Revise Course Prerequisites/Co-requisites: ECON 499, Senior Assessment
Current Prerequisites: Senior Standing, ECON 302 and ECON 303
Proposed Prerequisites: Senior Standing, ECON 465 or ECON 480, and ECON 302 or ECON 303
Implementation: Spring 2016
Sheila Fleener moved approval, Aaron Wichman seconded the motion. The motion carried.

Information Systems
Proposal to Revise Course Prerequisites/Co-requisites: BI 420, Business Informatics
Current Prerequisites: CIS 243
Proposed Prerequisites: BI 310
Implementation: Spring 2016
Sheila Fleener moved approval, Aaron Wichman seconded the motion. The motion carried

Department of Accounting
Proposal to Revise Course Prerequisites: ACCT 401, Business Combinations and Related Topics
Current Prerequisites: ACCT 301 with a grade of "C" or better
Proposed prerequisites: ACCT 302 with a grade of "C" or higher
Implementation: Fall 2016
Andrew Mienaltowski moved approval, Doug Smith seconded the motion. The motion carried.

Proposal to Revise Course Prerequisites: ACCT 402, Contemporary Accounting Issues
Current Prerequisites: ACCT 301 and ACCT 310 with grades of "C" or better and senior
                                standing; expected graduation date within 12 months of enrollment
Proposed Prerequisites: ACCT 302 and ACCT 310 with grades of "C" or higher
Implementation: Fall 2016
Andrew Mienaltowski moved approval, Doug Smith seconded the motion. The motion carried.

Action Agenda

Department of Accounting
Proposal to Make Multiple Revisions to a Course: ACCT 300, Intermediate Financial Accounting I
Proposed Course Title: ACCT 300, Intermediate Financial Accounting I
Current Prerequisites: A grade of "B" or higher in both ACCT 200
                                and ACCT 201
Proposed Prerequisites: ACCT 200 with a grade of "B" or higher
Implementation: Fall 2016
Doug Smith moved approval, Andrew Mienaltowski seconded the motion. The motion carried.

Proposal to Make Multiple Revisions to a Course: ACCT 301, Intermediate Financial Accounting II
Proposed Course Title: ACCT 301, Intermediate Financial Accounting II
Current Prerequisites: ACCT 300 with a grade of "C" or better
Proposed Prerequisites: ACCT 201 with a grade of "B" or higher and ACCT 300 with a grade of
                                "C" or higher
Doug Smith moved approval, Andrew Mienaltowski seconded the motion. The motion carried.

Proposal to Create a New Course: ACCT 303, Intermediate Financial Accounting III
Proposed Course Title: ACCT 303, Intermediate Financial Accounting III
Abbreviated Course title: Inter Financial Acctg III
Prerequisites/corerequisites: ACCT 301 with a grade of "C" or higher

Credit Hours: 3.0
Implementation: Fall 2016
Aaron Wichman moved approval, Doug Smith seconded the motion. The motion carried.

Proposal to Revise a Program: Major in Accounting
Current program reference number: 602P (seeking admission) 602 (officially admitted)
Current Credit hours: 74
Proposed Credit hours: 73
Identification: *Change in program to reduce hours required for the program from 74 hours to 73 hours due to revising ACCT 300 from a 4.0 hour class to a 3.0 hour class. One additional credit hour is added to the General University Elective to keep the required hours for graduation at 120.
*Change in program to add ACCT 302 as a required course.
*Change in program to remove ACCT402 as a required course and reclassify as an accounting elective.
*Change in program to remove ENT 496 as an alternative to MGT 498 as a required course.
*Change in program to include additional upper-division courses, except for ACCT 330, BA 490, CIS 369, ECON 490, ENT 490, FIN 449, MGT 490, and MKT 490, from the GFCB to the list of electives that fulfill the required "professional or accounting elective" component.
Implementation: Fall 2016
Andrew Mienaltowski moved approval, Ashley Fox seconded the motion. The motion carried.

Potter College of Arts and Letters
Action

Department of Theatre & Dance
Proposal to Revise a Program: AB in Dance
Current program reference number: 630
Current program title: AB in Dance
Credit Hours: 44
Identification: *Revise the title of a required production support course from PERF 120: Rehearsal and Production I to PERF 120: Rehearsal and Production, to reflect already approved changes to that course title.
*Replace the currently required production support course PERF 121: Rehearsal and Production II with PERF 220: Production Lab I, to reflect the already approved replacement of the deleted PERF 121: Rehearsal and Production II course with PERF 220: Production Lab I in our overall production support curriculum.
Implementation: Fall 2016
Scott Stroot moved approval, Andrew Mienaltowski seconded the motion. The motion carried.

School of Journalism & Broadcasting
Proposal to Create a New Course: PJ 390

Proposed course title:	PJ 390, Photography History/Culture
Credit Hours:	3.0
Prerequisites/corequisites:	None

Course Description: Students will gain an understanding of the impact of the photographic image in different media, how photography has played a significant role in recording history since the 19th Century, and how the evolution of visual media has changed our perception of the world.

Implementation: Spring 2016

Scott Stroot moved approval, Aaron Wichman seconded the motion. The motion carried.

Proposal to Create a New Course: SJB 399

Proposed course title:	SJB 399, Special Topics in Media-Study Abroad
Credit Hours:	1.0-6.0 (Variable credit)
Prerequisites/corequisites:	None

Course Description: This course covers media and cultural study and practical journalism experiential learning in international or out-of-town locations. This course may be repeated one time, but no more than 3 total hours may be included in the major or minor portion of the degree program.

Implementation: Spring 2016

Scott Stroot moved approval, Ashley Fox seconded the motion. The motion carried.

Proposal to Create a New Minor: Photojournalism

Program Title:	Minor in Photojournalism
Required hours:	21

Catalog description: The 21-hour minor in photojournalism will enable students to obtain technical and aesthetic skills in visual communication. Emphasis will be placed on mastering the functions of the camera; learning software pertaining to digital image management, image processing, and design; using documentary photographs to tell stories; developing writing skills in journalistic form; surveying the historical aspects of photography; and discussing the ethical implications of the visual medium. There are two electives in the minor that will enable students to further apply the foundational principles established in the five core courses.

Implementation: Spring 2016

Scott Stroot moved approval, Aaron Wichman seconded the motion. The motion carried.

Proposal to Revise a Program: AB Photojournalism

Current program reference number:	750
Current program title:	Major in Photojournalism (AB)
Credit Hours:	45
Identification:	*Create new course, PJ 390 Cuttural History of Photography
	*Change SJB 348 Introduction to Interactive Design or SJB 330 Interactive Design to reflect the name change I the new Advertising curriculum
Implementation:	Fall 2016

Scott Stroot moved approval, Sheila Fleener seconded the motion. The motion carried.

University College
Consent

Diversity & Community Studies
Proposal to Revise a Course Title: ICSR 499, Public Work
Current program title: ICSR 499, Public Work
Proposed course title: Social Justice Capstone
Credit Hours: 1-3 variable
Implementation: Spring 2016
Andrew Mienaltowski moved approval, Scott Stroot seconded the motion. The motion carried.

Action

School of Professional Studies
Proposal to Revise a Program: Major in Organizational Leadership
Current program reference number: 545
Current program title: Major in Organizational Leadership
Credit Hours: 48
Identification: Change in catalog description to reflect increased interest in
program from students who do not have an associate degree.
Implementation: Winter 2016
Ashley Fox moved approval, Aaron Wichman seconded the motion. The motion carried.

Registrars Office
Proposal to create a new Academic Policy
Aaron Wichman moved to table this item, Sheila Fleener seconded the motion.

Ogden College of Science & Engineering
Information

Department of Geography and Geology
Proposal to Revise Course Prefix GEOG to GISC: 216, 316, 317, 414, 417, 418, 419, 423, 443, 477
Current Course Prefix: GEOG
Proposed Course Prefix: GISC
Implementation: Fall 2015

Consent

Department of Agriculture
Proposal to Delete a Course: AGRI 473, Interactions in the Cave and Karst Environment
This course has not been offered in over 10 years.
Implementation: Spring 2016
Aaron Wichman moved approval, Anne Heintzman seconded the motion. The motion carried.

Architectural & Manufacturing Sciences

Proposal to Revise Course Title: CIT 300, On-Line Training Foudations

Proposed Course Title:	CIT 300, CIT Foundations
Credit Hours:	3.0
Implementation:	Spring 2016

Aaron Wichman moved approval, Anne Heintzman seconded the motion. The motion carried.

Department of Computer Science

Proposal to Revise Course Prerequisites/Corequisites: CS 360

Course Title:	CS 360, Software Engineering I
Current prerequisites:	A grade of "C" or better in CS 221
Proposed prerequisites:	A grade of "C" or better in CS 221 and COMM 145
Implementation:	Spring 2016

Aaron Wichman moved approval, Anne Heintzman seconded the motion. The motion carried.

Proposal to Revise Course Prequisites/Corequisites: CS 382

Course Title:	CS 382, Programming Languages
Current prerequisites:	CS 221 with a grade "C" of better
Proposed prerequisites:	CS 221 with a grade "C" or better and COMM 145
Implementation:	Spring 2016

Aaron Wichman moved approval, Anne Heintzman seconded the motion. The motion carried.

Department of Engineering

Proposal to Revise Course Prerequisites/Corequisites: EE 461

Course Title:	EE 461, Discrete Control Systems
Current prerequisites:	EE 460 Continuous Control Systems
Proposed prerequisites:	EE 420 Signals and Linear Systems
Implementation:	Spring 2016

Aaron Wichman moved approval, Anne Heintzman seconded the motion. The motion carried.

<u>**Action**</u>

Architectural & Manufacturing Sciences

Proposal to Revise a Program: REF 555, Computer Information Technology

Current program reference:	555
Current program title:	Computer Information Technology
Credit Hours:	36
Identification:	*Change catalog description
	*Add selective courses: AMS 342, 367, 390, 394, 396, 430, 475
	*Add required capstone course: AMS 490
Implementation:	Spring 2016

Aaron Wichman moved approval, Andrew Mienaltowski seconded the motion. The motion carried.

Department of Engineering
Proposal to Create a New Course: EE 436

Proposed Title:	EE 436, Electric Machines and Drives
Credit Hours:	3.0
Prerequisites:	EE 473 and EE 345

Course Description: Introduction to principles and contemporary applications of electric machines and drive systems as they pertain to electric vehicles, wind turbines, residential appliances, etc. Topics include the principles of electromechanical energy conversion, switch mode power converters, DC and AC machines, designing feedback controller for motor drives, and speed or torque control of both DC and AC motor drives.

Implementation: Spring 2016

Ashley Fox moved approval, Aaron Wichman seconded the motion. The motion carried.

Proposal to Revise a Program: REF 476, Systems Engineering

Current Reference Number:	476
Current Program title:	Systems Engineering
Credit hours:	21 (CE Majors), 21.5 (EE Majors) or 21 (ME Majors)
Identification:	Addition of a course option to requirements
Implementation:	Spring 2016

Ashley Fox moved approval, Anne Heintzman seconded the motion. The motion carried.

V.   Academic Policy Subcommittee
<u>Action</u>

Office of the Registrar
Proposal to Create a New Academic Policy
Identification: Creation of a policy that would extend the "Fully Certified" category of the Kentucky General Education Transfer Policy to transfer students who complete associates degrees containing 30 unduplicated semester credit hours of general education courses from regionally accredited institutions outside the state of Kentucky.
Implementation: Spring 2016
Andrew Mienaltowski moved approval, Jennifer Brinkley seconded the motion. The motion carried.

VI.   Election of Vice Chair-Ashley Chance-Fox
Scott Stroot moved approval, _____ seconded the motion. The motion carried.

Members were selected for the Steering Sub Committee, Ashley Chance-Fox, Sheila Fleener and Andrew McMichael

Proposal to Create a Temporary Course: RELS 314 & PSYS 315
These course were posted, reviewed and forwarded to Academic Affairs

Meeting adjourned at 4:30 p.m.

Respectfully submitted,
Shirley Jones, Recorder