Meeting was called to order by Chair Don Carpenter at 4:00pm

Committee members present: Don Carpenter (Business), Cindy Chovich (Teacher Education), Sandy Forrest (Health Sciences), Kristen Hague (Languages, Literature and Mass Communication), Kristin Heumann (Kinesiology), Rick Ott (Computer Science, Math and Statistics), Araan Schmidt (Fine Arts), Jun Watabe (Music and Theatre), and Kimberly White (Physical and Environmental Sciences)

Committee members absent: Kris Dietrich (Theatre), Paul Hampton (Biological Sciences), and Jake Jones (Social and Behavioral Sciences),

Ex-officio members present: Barbara Borst (Library), Susan Longest (Catalog Description Reviewer), Tim Pinnow (Graduate Programs/Graduate Advisory Committee), and Holly Teal (Registrar)

Guests: Blake Bickham, and Maggie Bodyfelt

Recording Secretary: Kristen Hague

I. Welcome

II. Announcements
   A. Agenda for the last GCC meeting of 2016-2017 on April 12 will include:
      a. Announcement of new or reelected department representatives for Biological Sciences, Health Sciences, Kinesiology, Social & Behavioral Sciences
      b. Annual report
      c. Election of officers for 2017-2018

III. Old Business
   A. None

IV. New Business
   A. Curriculum Proposals—Business
      a. Introduction to Business packet
         i. The 6-credit-hour BUGC 590 thesis course was unworkable and is being replaced with two 3-credit-hour courses, BUGC 590 (course modification from 6 to 3 credit hours) and BUGC 592 (new course)
ii. The name of MANG 510 is being modernized for program advertising purposes.

b. Discussion
i. BUGB 592
1. Motion: to approve the addition of BUGB 592 subject to cleanup and receiving the library forms (Chovich/Forrest); motion carried

ii. BUGB 590 and MANG 510
1. Motion: to approve the modification of BUGB 590 and MANG 510 (Heumann/Forrest); motion carried

iii. MBA
1. Motion: to approve modification to the MBA program to reflect the above changes (Chovich/Forrest); motion carried

B. Curriculum Proposals—Center for Teacher Education
a. Introduction to CTE packet
i. The GCED EDSE program is being modified to remove a bullet point that was included in error

ii. EDSE 501, 502, 503, 506, 510, 515, 520 are being modified to remove prerequisites that are unnecessary as the sequence of courses is not scaffolded

iii. EDUC 570, 580, 580A, 580B, 580C, 580D, 580E, 584, 585, 587, 588, 592A, 592B are being added as new courses because all graduate courses must be at the 500 level or above in order to align with CMU's Graduate Policies and Procedures Manual, and these courses were previously at the 400 level

iv. The GCED ITIL Elementary, GCED Secondary, MAED ITIL Elementary, MAED ITIL Secondary programs are being modified to reflect the changes from 400- to 500-level courses

b. Discussion
i. GCED EDSE
1. Motion: to approve the modification of this program (Ott/Heumann): motion carried

ii. EDSE 501, 502, 503, 506, 510, 515, and 520
1. Motion: to approve the modification of these courses (Heumann/Chovich); motion carried

iii. EDUC 570, 580, 580A, 580B, 580C, 580D, 580E, 584, 585, 587, 588, 592A, 592B
1. Motion: to approve the addition of these courses (Ott/Forrest); motion carried

iv. GCED ITIL, GCED Secondary, MAED ITIL Elementary, and MAED ITIL Secondary
1. Motion: to approve the modification of these programs (Heumann/Chovich); motion carried

C. Curriculum Proposals—Health Sciences
   a. Introduction to Health Sciences packet
      i. The names of NURS 750 and NURS 760 are being changed to better reflect the content of the course
      ii. St. Mary’s Hospital, the largest local employer of health care employees, is seeking Magnet Status which will require that nurses hold a MSN in nursing in either administration or leadership. This MSN in Nursing Leadership and Administration, which includes courses from the MBA program as well as HS courses, will enable them to do that.
   b. Discussion
      i. Motion: to approve the changes to the names of NURS 750 and NURS 760 subject to cleanup (Hague/White); motion carried
      ii. Motion: to approve the addition of the MSN in Nursing Leadership and Administration program subject to cleanup (Heumann/Chovich); motion carried

V. Motion: to adjourn at 5:56 (Forrest/Hague)