Meeting was called to order by Chair Tonya Chapin at 3:34 p.m.

Committee members present: Carolyn Quinn-Hensley (Art), Don Carpenter (Business), Susan Longest (Biological Sciences), Lisa Driskell (Computer Science, Mathematics, and Statistics), Tonya Chapin (Health Sciences), Jeremy Hawkins (Kinesiology), Jennifer Hancock (Languages, Literature, and Mass Communication), Monte Atkinson (Music), Scott Kessler (Physical and Environmental Sciences), Erika Jackson, (Social and Behavioral Sciences), Jennifer Daniels (Teacher Education), Jill Van Brussel (Theatre), Michael Carsten (WCCC).

Ex-Officio members present: Jeff Grossman (Library), Holly Teal (Registrar), and Steve Werman (Academic Affairs), Regis Tucci (Course Description Evaluator).

Guests: Kurt Haas and Douglas O’Roark (Essential Learning Committee), Jessica Herrick and John Seebach (Social and Behavioral Sciences), Rick Moritz (Theatre).

Recording Secretary: Jessie Barnett, Academic Affairs.

I. Announcements
   a. New Library Representative, Jeff Grossman

Chair Chapin welcomed the new library representative to the committee.

II. New Business
   a. Kurt Haas – Essential Learning Update
      (see Questions and Answers Concerning the Maverick Milestone Course distributed with agenda)

Haas presented background information on the Maverick Milestone course and answered questions. There was discussion.

III. Curriculum Proposals
   a. Theatre (Speech)
      III.a.i. Course addition
      III.a.i.1. ESSL 200 Essential Speech

Van Brussel presented the proposal to add ESSL 200.
Motion: to approve the addition of ESSL 200 (Longest/Driskell); motion carried.

b. Essential Learning

III.b.i. Course addition:

III.b.i.1. ESSL 290 Maverick Milestone

Haas presented the course addition for ESSL 290.

Motion: to approve the addition of ESSL 290 (Daniels/Carsten); motion amended.

There was discussion regarding the implementation of the course. The process for the Essential Learning Committee to work with the Undergraduate Curriculum Committee in approving individual topics of the Milestone courses is still being developed. It was noted this course is being approved for the spring past the deadline at the request of the Vice President for Academic Affairs. It was also noted that the last sentence of the course description in the course addition form states that students must take the course before 75 hours are completed, but that this sentence needs removed from the course description.

Amended motion: to approve the addition of ESSL 290 pending the following corrections to the pre-requisite section of the course addition form: 1) correct misspelling of hours 2) permission required before enrolling in the course more than once 3) add “Must be taken before the student completes 75 credit hours” (Carpenter/Daniels); motion carried.

c. Theatre

III.c.i. Intra-departmental changes (modify name of an emphasis, cognate, track or concentration):

III.c.i.1. BA Theatre Arts, Acting Directing – new name: BFA, Theatre Arts, Acting/Directing

III.c.i.2. BA Theatre Arts, Music Theatre – new name: BFA, Theatre Arts, Music Theatre

III.c.i.3. BA Theatre Arts, Dance – new name: BFA, Dance

Van Brussel presented the proposal to re-name the above programs. It was clarified that there are no changes to the program sheet other than the name of the program.

Motion: to approve the new program names: BFA, Theatre Arts, Acting/Directing; BFA, Theatre Arts, Music Theatre; and BFA, Dance. (Carpenter/Hawkins); motion carried.

d. Social and Behavioral Sciences

John Seebach present the Archaeology proposals.

III.d.i. Course additions:
III.d.i.1. ARKE 205 Principles of Archaeology
III.d.i.2. ARKE 300 Human Evolution
III.d.i.3. ARKE 301 The Emergence of Human Culture
III.d.i.4. ARKE 302 From Domestication to States
III.d.i.5. ARKE 320 Colorado Archaeology
III.d.i.6. ARKE 352 Paleoindian Archaeology

Motion: To approve the course additions of ARKE 205, 300, 301, 302, 320 and 352 (Carpenter/Hawkins); motion carried.

It was noted that ARKE 205 is being proposed as an Essential Learning course, but still needs to be reviewed by the Essential Learning committee.

Motion: To table the proposal to add ARKE 205 as an Essential Learning course (Hancock/Daniels); motion carried.

III.d ii. Course Modifications:
III.d.ii.1. ARKE 325 Geoarchaeology
III.d.ii.2. ARKE 350 Southwestern Archaeology
III.d.ii.3. ARKE 410 Field Methods in Archaeology
III.d.ii.4. ARKE 410L Field Methods in Archaeology Laboratory

Motion: to approve the course modifications ARKE 325, 350, 410 and 410L (Carpenter/Daniels); motion carried.

III.d.iii. Program Modifications:
III.d.iii.1. Minor, Archeology
III.d.iii.2. Minor, Forensic Anthropology

Motion: to approve the modification to the Minor, Archeology and Minor, Forensic Anthropology (Longest/Kessler); motion carried.

IV. Old Business

a. Pending corrections needed from September meeting have all been made:
IV.a.i. Program Modification: AAS, Medical Laboratory Technician
IV.a.i.1. The statement at the bottom of page 2 of the program sheet will be changed to read “The following applied courses must be completed with a grade of “B” or higher: MLTP 102, MLTP 180, MLTP 182, MLTP 250, and MLTP 252.”
IV.a.ii. Course additions: correct the forms to indicate that the following courses will be offered during the summer term:

IV.a.ii.1. NURS 424 Leadership for the RN
IV.a.ii.2. NURS 424L Leadership for the RN Lab
IV.a.ii.3. NURS 426 Nursing Research and Evidence Based Practice

Chair Chapin noted that all of the corrections needed for final approval of the above curriculum proposals have been completed.

V. Other

Meeting adjourned at 4:52 pm (Hancock).

Respectfully submitted,
Jessie Barnett