1. Call to Order

2. Approve April 5, 2011 minutes

3. Course and Curriculum Changes
   A. Undergraduate Education -

      1. Approve the following course changes as approved by the College of Agriculture on March 28, 2011 (approval sheets sent out by Janet Roggenkamp to the listserv on March 29, 2011):

         COURSE CHANGES:
         Agricultural Economics
         Drop:
         AGEC 415 The Global Agricultural Economy, Hunger, and Poverty

         Horticulture, Forestry and Recreation Resources
         Changes:
         HORT 515 Basic Turfgrass Culture
         HORT 516 Intensive Culture of Golf and Sports Turf

         CURRICULUM CHANGE:
         Plant Pathology
         Change to Applied Genomics and Biotechnology Minor. Change to general requirements and addition of more courses to electives list. See pages 18-20 of the approval sheets for further details.

      2. Approve the following course and curriculum changes as approved by the College of Arts and Sciences on April 7, 2011 (approval sheets sent out by Karen Solt to the listserv on April 7, 2011):

         COURSE CHANGES:
         Dean of Arts and Sciences
         Add:
         DAS 050 National Student Exchange

         Communication Studies, Theatre and Dance
         Add:
         COMM 432 Communication Research Methods

         Geography
         Change:
         GEOG 508 Geographical Information Systems I

         History
         Add:
         History 538 Women in Sport

         Modern Languages
         Add:
         HINDI 201 Hindi III
HINDI 202 Hindi IV

Statistics
Add:
STAT 499 Honors Project

CURRICULUM CHANGES:

Art
Add:
Add a statement to general requirements regarding credit hour requirement to graduate with a BA. (See page 8 of approval sheets for further details)

Change:
Changes in the Digital Arts major. (see pages 8-9 of approval sheets for further details).
Rationale: Remove the repeatable credit option and add Art 290 and Art 310 to the list of required classes for the Digital Arts major. This brings the tracks for Graphic Design and Digital Arts majors closer in line, will better use our combined resources, it will ensure full sections of upper-level classes. ART 616 “Animation” is dropped as a requirement.

Biochemistry
Add:
Add a statement to general requirements regarding credit hour requirements to graduate with a BA or BS. Also add a statement about grade requirements. (see page 9 of approval sheets for further details)

Chemistry
Change:
Change to statement in general requirements regarding credit hours required. Moving from 124 to 120. The four credit hours will be removed from electives, not from college or departmental requirements.

College of Arts and Sciences
Change:
Change to Degree Requirements statement indicating at least 120 credit hours are required for graduation, instead of 124. (See pages 10-12 of approval sheets for further detail).

Clinical Laboratory Science (Medical Technology)
Changes to the clinical laboratory science curriculum. (See pages 12-13 of approval sheets for further details).

Pre-Occupational Therapy
Changes to the pre-occupational therapy curriculum. Removing of restricted electives. (See pages 14-16 of approval sheets for further details).

Journalism and Mass Communication
Changes to admission language for the major. (See pages 16-17 of approval sheets for further details).

International Studies
Add:
Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 18 of the approval sheets for details).
Latin American Studies
Add:
Add a statement to general requirements for the secondary major indicating 124 credit hours are required for graduation with a B.S. degree. (See page 19 of the approval sheets for details).

Kinesiology
Add:
Add a statement to general requirements indicating 124 credit hours are required for graduation with a B.S. or B.A. degree. (See pages 19-20 of the approval sheets for details).

Music
Change to credit hour requirements from 124 to 120 for graduation with a B.A. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

Sociology, Anthropology and Social Work
Change to credit hour requirements from 124 to 120 for graduation with a B.A. or B.S. degree. The four credit hours will be removed from electives and not college or departmental requirements. (See page 20 of approval sheets for further details).

3. Approve the following course and curriculum changes as approved by the College of Engineering on April 7, 2011 (approval sheets sent out by Gina Leon on April 11, 2011):

**COURSE CHANGES:**
*Computing and Information Sciences*
Add:
CIS 115 Introduction to Computing Science
CIS 526 Web Interface Design
CIS 536 Introduction to Computer Graphics
CIS 585 Game Engine Design

**CURRICULUM CHANGES:**
*Architecture and Construction Science & Management*
Changes to the notation at the bottom of the curriculum in the Architectural Engineering in the Humanities and Social Science electives. (See pages 7-12 of approval sheets for further details).

Changes to the notation at the bottom of the curriculum in the Construction Science and Management in the Humanities and Social Science electives. (See pages 13-17 of approval sheets for further details).

*Chemical Engineering*
Change to general requirements language to update it with K-State 8 criteria. (See pages 18-24 of approval sheets for further details).

*Civil Engineering*
Change to general requirements language to update it with K-State 8 criteria. (See pages 25-28 of approval sheets for further details).

Add: Transportation/Materials Engineering Option within the BS in Civil Engineering. (See pages 34-35 of approval sheets for further details).

*Industrial and Manufacturing Systems Engineering*
Changes to the general requirements language to update it with K-State 8 criteria and other current practices. (See pages 29-33 of approval sheets for further details).
**Computing and Information Sciences**
Changes to Computing and Information Sciences minor. Add CIS 308 change total hours for the minor from 19 to 20. (See page 35 of approvals sheets for further details).

Changes to the BS in Information Systems. Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 36-37 of approval sheets for further details).

Changes to the BS in Computer Science (both CS and SE options as well). Changes to the general requirements language to update it with K-State 8 criteria as well as course requirement changes. (See pages 37-39 and 40-45 of approval sheets for further details).

Changes to the CS Option only of the BS in Computer Science. Drop CIS 570. (See pages 39 and 42-43 of approval sheets for further details).

**Mechanical and Nuclear Engineering**
Changes to the BS in Mechanical Engineering. Replace CHE 352 with CHE 354 and 355. (See pages 46-48 in the approval sheets for further details).

B. Graduate Education – Approve the following course and curriculum changes as approved by the Graduate Council on April 5, 2011 (see pages 21-23 of the Grad Council agenda. Expedited items are not acted on):

**NEW COURSES**
FSHS 727 Clinical Approaches to Family Health & Illness
DMP 855 Disease, Detection, Surveillance & Risk Assessment

**NEW CURRICULUM**
Concurrent BS & MS in Hospitality Management

4. Graduation List additions – approve the following graduation list addition:

   December 2010
   Drew Scanlon, Bachelor of Science, College of Arts and Sciences (transfer work)

   May 2010
   Laura Sellers, Bachelor of Arts, College of Arts and Sciences (application error-technical)

5. K-State 8 update – Assessment committee

6. Policies and procedures for Post-Baccalaureate minors

7. Committee Reports
   A. CAPP
      * Expedited Withdrawal policy
   B. iSIS

8. Chair election

9. Announcements/for the good of the University

10. Adjourn

Next meeting is Tuesday, May 3, 2011, Union Room 204, 3:30 pm