1. Call to Order

2. Approve October 18, 2011 minutes

3. Course and Curriculum Changes
   A. Undergraduate Education -
      
      1. Approve the following curriculum change as approved by the College of Education on October 25, 2011 (approval sheets sent out by Janel Harder to the listserv on October 25, 2011):
         
         **CURRICULUM CHANGE:**
         *Curriculum and Instruction*
         Changes to the Social Studies (EDSST) Teacher Licensure Program: Adding additional elective course selections.

      2. Approve the following course and curriculum changes as approved by the College of Human Ecology on November 1, 2011 (approval sheets sent out by Marqueleta Wall on November 2, 2011):
         
         **COURSE CHANGES:**
         *School of Family Studies and Human Services*
         Changes:
         FSHS 347 Introduction to Phonetics; K-State 8: Human Diversity within the U.S.
         FSHS 361 Hearing Science; K-State 8: Natural and Physical Sciences
         FSHS 443 Language Assessment and Intervention I; K-State 8: Human Diversity within the U.S. and Ethical Reasoning and Responsibility.

         **CURRICULUM CHANGES:**
         *School of Family Studies and Human Services*
         Changes to the B.S. – Early Childhood Education. Change Integrative Studies from 6 to 3 credit hours. Credit hours for graduation have been changed from 124 hours to 121 hours.

         Changes to the B.S. – Personal Financial Planning. Changing general requirements from 39-40 to 36-37 hours. Changing professional studies from 60 to 59 hours. Credit hours for graduation have been changed from 124 to 120 hours.

      3. Approve the following course and curriculum changes as approved by the College of Arts and Sciences on November 3, 2011 (approval sheets sent out by Karen Solt on November 4, 2011):
         
         **COURSE CHANGES**
         *Dean of Arts and Sciences*
         Add:
         DAS 080 Ambassador Service and Leadership in the College of Arts and Sciences

         *English*
         Add:
         ENGL 595 – Literary Studies Abroad; K-State 8: Aesthetic Experience and Interpretive Understanding; Global Issues and Perspectives.

         *Geography*
         Add:
GEOG 235 – Atmospheric Science; K-State 8: Natural and Physical Sciences; Empirical and Quantitative Reasoning.

Modern Languages
Add:
SPAN 421 – Listening Skills; K-State 8: Aesthetic Experience and Interpretive Understanding; Global Issues and Perspectives
SPAN 531 – Professional Spanish: Health and Human Services; K-State 8: Aesthetic Experience and Interpretive Understanding; Ethical Reasoning and Responsibility

Political Science
Changes:
From: POLSC 301 – Introduction to Political Thought
To: POLSC 165 – Introduction to Political Thought

From: POLSC 325 – U.S. Politics
To: POLSC 115 - U.S. Politics

From: POLSC 333 – World Politics
To: POLSC 155 - World Politics

From: POLSC 344 – Introduction to Comparative Politics
To: POLSC 135 - Introduction to Comparative Politics

Sociology, Anthropology, and Social Work
Add:
SOCIO 463 – Gangs in American Society; K-State 8: Social Sciences; Human Diversity within the US
SOCIO 572 – Sociology of the Death Penalty; K-State 8: Social Science; Ethical Reasoning and Personability
SOCIO 582 – The Construction of the Criminal Mind; K-State 8: Social Science; Ethical Reasoning and Responsibility

CURRICULUM CHANGES
Communication Studies, Theatre and Dance
Changes to the B.A./B.S. in Communication Studies
RATIONALE: To align with the 2025 goal of increasing research opportunities for undergraduate students and to meet the needs of our growing major, we are adding three credit hours of research methods course requirement for all majors. To the end, we are also requiring an additional 500-level course. Moreover, we are streamlining our five tracks into four tracks that are more focused to a specific application area. Within each track, students will take a designated course that offers the primary theoretical content in that area of focus.

Modern Languages
Changes to the B.A. in Modern Languages (see supplemental information for details and rationale)

4. Approve the following curriculum changes as approved by the College of Engineering on November 4, 2011 (approval sheets sent out by Gina Leon on November 7, 2011):

CURRICULUM CHANGES
Electrical and Computer Engineering
Changes to the B.S. in Electrical Engineering.
Rationale: CHE 350 has been replaced by a sequence of CHE 354 & 356. This curriculum change will drop the obsolete CHE 350 and replace it with CHE 354 & 356 to bring the catalog into alignment with the current course offerings. There are no other changes.
Changes to the B.S. in Computer Engineering.
Rationale: CIS 543 is currently specified in the curriculum to give students a teamwork experience. The faculty decided that CIS 520 (Operating Systems 1) provides technical content such as memory management, disk management, file handling, and multi-processor scheduling which is more relevant to Computer Engineering areas of specialization such as Computer Architecture. After confirming that CIS 520 also provides a teamwork experience, the faculty recommended the change.

The two above proposed changes by the College of Engineering appear to qualify for the expedited process as they do not change the total credit hours for graduation nor do they impact any departments outside of their own colleges. May I notify the Dean’s office and Registrar office personnel that these are expedited changes and can therefore be implemented?

B. Graduate Education

1. Approve the following new courses and curriculum changes as approved by the Graduate Council on November 1, 2011:

   COURSE ADDITIONS
   College of Arts and Sciences
   Add:
   BIOL 808 Mechanisms of Eukaryotic Gene
   ENGL 756 Business Communication
   ENGL 758 Scientific Communication
   ENGL 769 Creative Writing Workshop/Special Topic
   MC 750 Strategic Health Communication
   MUSIC 810 Curriculum Development and Learning Assessment
   MUSIC 821 Piano Pedagogy
   MUSIC 822 Piano Pedagogy II
   MUSIC 823 Supervised Teaching in Piano
   MUSIC 824 Half Recital in Piano
   MUSIC 825 Lecture Recital in Piano

   CURRICULUM CHANGES
   College of Arts and Sciences
   Changes to the Geographic Information Science Graduate Certificate
   Changes to the Master of Music

2. Approve the following new curriculum as approved by the Graduate Council on November 1, 2011

   Graduate School
   Add:
   Graduate Certificate in Homeland Security

4. Graduation additions – Approve the following graduation list additions and posthumous degree

   May 2011
   Kelly Marie Hemeyer, Bachelor of Science in Elementary Education, College of Education (coursework completed)

   August 2011
   Dana Irina Snoddy, Master of Science, Graduate School (transfer work completed)
May 2012 - Posthumous Degree request
Ryan Bealer, Bachelor of Science, College of Engineering (Ryan was in good standing)

5. Committee Reports
   A. iSIS - Dille
   B. CAPP - Bennett
   C. Library Committee – Sachs

6. Announcements / for the good of the University

7. Adjourn

Next meeting is Tuesday, December 6, 2011, Union room 204, 3:30 pm