COUNCIL ON CURRICULAR PROGRAMS AND INSTRUCTION

Thursday, 25 April 2013

**Algonquin Room - University Union - 3:30 p.m.**

# ACTION MINUTES

MEMBERS PRESENT: S. Bennett, M. Bernards, J. Dallinger, B.J. Lampere, J. McNabb, H. Marchand, B. Welch, C. Zhao

Ex-officio: N. Parsons, D. Williams

MEMBERS ABSENT: J. Brown, H. Guan, C. Piletic

GUESTS: Rebekah Buchanan, Russ Morgan, Linda Prosise, Gary Schmidt, Janet Wigglesworth

1. Consideration of Minutes

	1. 11 April 2013

**MINUTES APPROVED AS DISTRIBUTED**

1. Announcements
	1. Elections
		1. Chair

**Motion:** To nominate Bridget Welch (Welch). There were no further nominations. Dr. Welch was declared elected.

* + 1. Vice Chair

**Motion:** To nominate Jennifer McNabb (McNabb). There were no further nominations. Dr. McNabb was declared elected.

* + 1. Secretary

**Motion:** To nominate Mark Bernards (Bernards). There were no further nominations. Dr. Bernards was declared elected.

1. Old Business – None
2. New Business

	1. Curricular Requests from the Department of Kinesiology
		1. Request for Change in Course Title, Description, and Prerequisites
			1. KIN 393, Adapted Physical Education, 3 s.h.

**Current:** Adapted Physical Education

Etiologies of, assessment for, and program modifications related to the disabled in physical education and sport. Grade of C or better required for Teacher Education majors.

Prereq: KIN 290

**Proposed:** Physical Activity for Learners with Exceptionalities

Characteristics of individuals with disabilities across the lifespan. Emphasis on modifications and instructional strategies for physical activity in the physical education, recreation, sports, and fitness settings. Includes clinical experience. *Grade of C or better required for Teacher Education majors.*

Prereq: KIN 290 or RPTA 251 or permission by instructor

 **Motion:** To approve KIN 393 (Dallinger/Bernards)

Kinesiology Chair Janet Wigglesworth explained that language and prerequisites are being changed so that students in other majors can more easily take this course. She added that the class allows students to participate in motor clinics in active settings and includes bringing individuals from the community to interact with students in the class every Friday.

**Changes:**

* Italicize “Grade of C or better required for Teacher Education majors” in current course description.
* Add “3 s.h.” to title at top of request form.

**MOTION APPROVED WITH CHANGES 8 YES – 0 NO – 0 AB**

* 1. Curricular Requests from the Department of Foreign Languages and Literatures
		1. Requests for Multiple-Title Approvals
			1. FR 499, Selected Topics in French Language and Literature, 3 s.h., repeatable for different topics to no maximum
			2. GER 499, Selected Topics in German Language and Literature, 3 s.h., repeatable for different topics to no maximum
			3. SPAN 499, Selected Topics in Spanish Language and Literature, 3 s.h., repeatable for different topics to no maximum
			4. FL 101, Introductory Seminar in World Languages and Cultures, 3 s.h.
			5. FL 499, Selected Topics in Foreign Languages and Literatures, 3 s.h.

 **Motion:** To approve all multiple-title requests (Dallinger/McNabb)

Foreign Languages and Literatures Chair Gary Schmidt informed CCPI that the department does not currently offer any multiple-title courses. Ms. Williams added that approval of the requests will allow the titles to be monitored and transcripted. Dr. Bernards asked if FL 101 will be taught differently based on which instructor is teaching the course; Dr. Schmidt confirmed this is correct. Dr. Bernards asked if FL 101 can be taken more than once, and Dr. Schmidt stated that it cannot.

**MOTION APPROVED 8 YES – 0 NO – 0 AB**

1. Provost’s Report

Interim Associate Provost Parsons informed CCPI that there will be 104 sections of UNIV 100 offered this fall, and transfer students who have less than 24 s.h. have begun to register for them. Program review is being finalized, and faculty training is currently taking place.

**Motion:** To adjourn (McNabb)

The Council adjourned at 3:47 p.m.

 Cindy Piletic, CCPI Secretary

 Annette Hamm, Faculty Senate Office Manager