MINUTES, UNDERGRADUATE CURRICULUM SUBCOMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple Ave, M/S TA 43 Fresno, California 93740-8027 Office of the Academic Senate Ext. 8-2743

March 25, 2014

Members Present: K. Clement (Chair), P. Heuston, S. Konduru, K. Robles, D. Nef.

Members Absent: L. Crask, S. Moreman.

Visitors: L. Goto.

Meeting called to order by Chair Clement at 2:05 pm in Conference Room #4164, 4th Floor, Henry Madden Library.

- 1. Minutes. MSC to Approve 3/18/14 Minutes.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 Final Exam Policy/Academic Test Center (Handout attached)
- 4. Program and Course Proposals.
- 5. Consent Calendar Items.

New Business:

Final Exam Policy/Academic Test Center (Handout attached)- Memo of transmittal to AP&P including discussion of testing center capacity and final exam schedule "test window."

New Course Proposals:

College of Science and Mathematics

Process 1869 CSM 10 The Scientific Method- M.S.C. to Approve.

College of Health and Human Services

Process 8118 HHS 114 Collaborative Leadership in Health and Human Services- M.S.C. to Approve.

Process 8129 HHS 115 Applied Collaborative Leadership in Health and Human Services- M.S.C. to Approve.

Process 1593 PH 155 Utilization of Healthcare Resources –(Needs Health Admin Option)- M.S.C to Approve pending clarification as to the resources question on the course proposal form and the utilization of active verb/measurable Student Learning Objectives (SLOs).

Process 7585 NURS 152 Advanced Leadership Management & Healthcare Systems- The course change needs a program change form (and justification) to reflect the changes to the program with the addition of this new course.

Process 6760 CDDS 117 Behavioral Principles in Assessing & Treating Communicative Disorders- First Read. Why is a new course needed if CDDS 171 can be revised. If a new course is indeed needed, how does 110-116-117-and171 inter-relate? What are the changes? Also, please provide the justification for the new course (on the new course proposal form.)

New Program Proposals:

College of Arts and Humanities

Process 6281 Communication Major- M.S.C to Approve.

College of Health and Human Services

Process 7764 Speech-Language Pathology Option- Table pending clarification of CDDS 117.

Process 7636 Deaf Studies Option- Table pending clarification of CDDS 96 and 137 and 136S from the Service Learning Committee.

Process 6762 Communicative Disorders- Table pending clarification of CDDS 117.

Process 7379 Athletic Training Major- M.S.C. to Approve.

Consent Calendar:

Craig School of Business

Process 9376 IS 51 Programming Fundamentals Description Process 7416 MKTG 188 Strategic Planning in MarketingPrerequisites

College of Health and Human Services

Process 7608 CDDS 105 Speech Sound Disorders in childrenPrerequisites Process 6934 NURS 113 Problem Based Case Studies for NursingUnits

Agenda.

- 1. Communications/Announcements/Discussion.
- 2. Minutes. MSC to Approve 3/18/14 Minutes.
- 3. Approval of the Agenda.
- 4. Communications and Announcements.
- 5. Program and Course Proposals.
- 6. Consent Calendar Items Approved.