Called to order at 9:35 a.m.
Present: G. Adams (Chair), M. Bay, S. Bernard, G. Kowalczyk, K. McGill, P. Sessler-Branden, D. Smith, J. Thorson,

I. New Business

A. Notification of 3 special topic sections were presented and logged.

<table>
<thead>
<tr>
<th>Course #</th>
<th>Transcript Title</th>
<th>Semester</th>
<th>Times taught</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDS 298</td>
<td>PAcE Scholars’ Seminar</td>
<td>Fall 2012</td>
<td>1</td>
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<tr>
<td>MDS 298</td>
<td>Profiling in the Mass Media</td>
<td>Fall 2012</td>
<td>2</td>
</tr>
<tr>
<td>MGT 498</td>
<td>Green Management</td>
<td>Fall 2012</td>
<td>2</td>
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Description of logged courses with full titles

IDS 298 – PacE Scholars’ Seminar
Weekly seminar in science and math for recipients of the Pathways to Academic Excellence (PAcE) scholarship.

MDS 298 – Profiling in the Mass Media
Explores the way media and technology are used to identify, target, and influence groups and audiences.

MGT 498 – Green Management
How to manage a business to reduce its environmental footprint. The course will cover the current status of environmental problems, government regulations, ecological economic theory, the principles of process and product design for the environment, and competitive environmental business strategies. The course will emphasize applying theory to case studies and will include tools and techniques for assessing/reducing environmental footprints.

B. NPIC passed a recommendation for UCF program approvals, program changes, and discontinuation processes, following a review of the Board of Regents January 20 new procedures for the “Review of Proposals and Approval of Programs in Connecticut Public Higher Education - Connecticut Board of Regents for Higher Education”.

The existing procedures for the review, approval, and recommendation of new programs, and the modification of existing programs, are designed to meet the scope of UCF’s mission. Our role in this process is to determine the academic merit of proposals, and to protect the curricular quality, integrity, and continuity of programs at Southern Connecticut State University.

According to the statement provided by the Board of Regents on January 20, the purpose of the new procedures is to create nimbleness, responsiveness, and effectiveness in the Connecticut State Government’s role in these processes, objectives that the SCSU’s UCF and NPIC welcome. To assist the Board of Regents to this end, NPIC recommends the posting of the Board of Regents’ forms on the UCF website, to make curricular innovators aware of the additional procedures required by the Board of Regents for a variety of changes, and to improve ease of access to these materials.
NPIC recommends that UCF and its standing committees retain their focus on our charge, which is to continually improve the quality of curriculum and instruction at SCSU. To this end, our primary standard for new program approval, as well as the revision of existing programs, shall remain academic merit.

Meeting adjourned at 10:50 a.m.

Respectfully submitted by: Gregory Adams