New Programs and Innovations Committee
Minutes
September 19, 2013

Attendance: Ho Young Ahn, Bernard Stanley, Yunseon Choi, Yilma Gebremariam, Hillary Harper, Sara Johnson, Mike Knell, Mike Skinner, Lee deLisle

1. Meeting called to order – 9:41 am

2. Approval of minutes – Minutes of 9/05/13 were approved with several spelling corrections noted.

3. Announcements - none

4. Old Business
   
   a. By Law change – discussion of the process for submittal of minutes to UCF was discussed. Lack of review and approval prior to submittal was raised as a concern. Email approval by committee was discussed. deLisle will make inquiries regarding minute approval and submission.

5. New Business

New Special Topics Courses

**ART 398: Art of Revolution**

Motion: “Course accepted with minor changes” by Skinner second by Gebremariam

Discussion:

Unknown vote number for DCC approval

Needs syntax fixes: replace explored with explores, remove “the course”

Suggest “Exploring the relationship......and the arts while focusing on lesser-covered....”

Noted: Third time offered, last time to qualify as 398 course

Approved unanimously

**PSC 398: Behavioral Economics**

Motion to Accept – Bernard; seconded by Skinner

Discussion:
Needs syntax fixes: capitalize “Program in economics” in Department, capitalize Homo in course description

Fills elective in both Economics and Business Administration, should course be cross-listed and/or be submitted with supporting documentation for other department?

Motion Rejected

Amended motion by Bernard: Return with substantive concerns. Seconded by Skinner

Discussion: Needs clarification regarding course cross-listing and syntax fixes

Approved unanimously

ITA 398: Italian-American Literature

Motion to return with substantive concerns – Gebremariam; seconded by deLisle

Discussion

Wrong form – need updated spring 2013 form.

Other corrections: Instead of “In English” in description, replace with “Italian language skills not required”

Course number: ITA 398 or LIT 398 or cross-listed, needs clarification and supporting documentation

Motion approved unanimously

Meeting adjourned: 10:29 am

Submitted by Mike Knell