New Programs and Innovations Committee

Minutes

October 17, 2013

Present: Eric West, Sara Johnson, Stanley Bernard, Lee deLisle, Yilma Gebremariam, Mike Skinner, Mike Knell, Hillary Harper, Yunseon Choi

1. Call to order: Meeting was called to order by Lee deLisle at 9:40 AM

2. Approval of minutes: Sara Johnson motioned for approval of minutes without corrections and Mike Skinner second. The minutes were approved unanimously.

3. Old Business:
The disposition of the following previously reviewed courses were reported on.

- LIT 498-Russian Fairytales-was corrected, approved, and logged with UCF
- WLL 398-Brazilian Civilization- was corrected, approved, and logged with UCF
- LIT 398-Isreali Short Story-was corrected, approved, not yet logged with UCF
- HON 298-Applied Mathematics and Environmental Problems-was corrected, approved, not yet logged with UCF
- MDS 298-Media Ethics-Needs signatures, logged with UCF
- ART 398-01-The Photo-book-History and Practice was corrected, needs signatures, not yet logged with UCF
- ART 398-02--Art of Revolution-Corrected, not yet logged
- Italian 398, Corrected, not yet logged with UCF
- ECO 398 Corrected, not yet logged

4. New Business

a. NUR 498-Global Healthcare-Approved with minor revisions

b. New minor: Social Science and Medicine-a multi discipline minor. Approved with minor revisions

- Correct typo in list B “5052” should be “505”
- Eliminate future tense in all descriptions

c. Committee wanted answers to a few questions regarding the minor:

- Are internships needed or available?
- Does BOR forms need to be completed for an 18 credit minor?
- What is the purpose of the e-mail included on the last page of proposal?
- Is Astrid Eich-Krohm still at SCSU?

2. Motion was made by Mike Knell to accept the approvals and seconded by Yilma Gremariam. Motion accepted unanimously.
5. Lee will check the list from Bob Drobish to see if classes that are listed are supposed to be there—i.e. were they approved for next semester.

The motion was made by Sara Johnson to end the meeting. The motion was seconded by Mike Knell. Motion was approved unanimously. The meeting ended at 10:36 AM.

Minutes respectfully submitted by Stanley Bernard.