New Programs and Innovations Committee

Minutes

November 14, 2013

Present: Eric West, Sara Johnson, Lee deLisle, Yilma Gebremariam, Mike Skinner, Mike Knell, HoYoung Ahn

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

1. Approval of minutes: Sara Johnson motioned for approval of minutes without corrections and Mike Skinner second. Approved 7-0-0.

2. Old Business:
   The following previously reviewed courses were reported on.
   - WMS 298 Non-Western World: Women, Culture, Displacement, approved
   - NUR 498 – Emergency Nursing, approved

3. New Business
   a) ILS 498 Mobile Technology and Libraries- motion to “reject” by Mike Knell, second by Sara Johnson. Approved unanimously.
      i. Used the wrong form – need the new form
      ii. Need signature on Instructor approval
      iii. “Winter 2014” should be “Winter session 2014”
      iv. Clarify ILS 498 and ILS 599
   b) PHI 298 Environmental Ethics Long Island Sound - motion to “accept with minor revisions” by Mike Knell, second by Mike Skinner. Approved unanimously.
      i. Correct “This course”
      ii. Provide the list of prerequisites
      iii. Correct future tenses
      iv. Eliminate “.” Between Elizabeth and Beirne
   c) PHI 398 Advanced Formal Logic - motion to “reject” by Mike Skinner, second by Sara Johnson. Approved unanimously.
      i. Provide the list of prerequisites
      ii. Fill out the course description

The motion was made by Sara Johnson to adjourn the meeting. The motion was seconded by Mike Knell. Motion was approved unanimously. The meeting ended at 10:15 AM.

Minutes respectfully submitted by Ho-Young Anthony Ahn.