New Programs and Innovations Committee

Minutes

December 5, 2013

Present: Lee deLisle (Chair), HoYoung Ahn, Mike Knell, Mike Skinner, Sara Johnson, Yilma Gebremariam, Yunseon Choi

1. Meeting call to order: Meeting was called to order by Lee deLisle at 9:37 AM

2. Approval of minutes
   Approved unanimously

3. Old Business
   a. Logged courses with transcript titles
      - ILS 498 Mobile Technology and Libraries
      - PHI 298 Environmental Ethics Long Island Sound
      - PHI 398 Advanced Formal Logic
   b. Final review of proposal
      - Interdisciplinary Minor: Social Science and Medicine
      Approved unanimously

4. New Business
   a. REC 363 Event Management & Promotion (Revised Course Proposal)
      - Need to be submitted to NMC
      Motion to TABLE by Mike Skinner; Voted unanimously for pending approval (Abstention: 1)
   b. New Minor Program
      Event Management (Department of Recreation and Leisure Studies)
      - Motion to TABLE by Mike Skinner until REC363 will be approved; Second by Mike Knell; Voted unanimously for pending approval (Abstention: 1)
   c. New Program Proposal
      Sports Study (Department of Exercise Science)
      - Concern about program duplication
        cf. Sports Management Concentration in the Recreation & Leisure Studies Program:
        - REC 356: Sales & Marketing in Sports Management
        - REC357: Sports Law
      - Need to clarify learning objectives which should be clearly reflected in the list of required courses
      - Need to clarify career goals
      - Need to proofread the catalog description under the section of Catalog/Program Description: a redundant sentence
      - Lack of resolution
• Motion to **TABLE** by Sara Johnson until the Department Chair or Dean resolve potential duplication; Voted unanimously (1 abstention)

5. **Adjournment**
   Meeting adjourned at 10:20 AM

Respectfully submitted by Yunseon Choi