New Programs and Innovations Committee

Minutes

January 16, 2014

Present: NPIC Members—Lee deLisle (Chair), Cassi Meyerhoffer, Yunseon Choi, Yilma Gebremariam, HoYoung Ahn, Sara Johnson, Mike Skinner, Mike Knell, Stanley Bernard, Hillary Harper. Also in attendance were: Sharon Misasi and Dan Swartz for proposal review for Sports Studies Major.

1. **Meeting called to order:** Meeting was called to order by Lee deLisle at 9:38 AM

2. **Approval of minutes:** Approved unanimously

3. **Old Business**

   a. Final review of previous proposals
      i. Sports Studies Major proposal
         • Motion to **approve** by Mike Skinner under the condition that EXS 491 AND EXS 492 are approved; seconded by Stanley Bernard; voted unanimously (Abstention: 1)
         • Questions from previous review were addressed. Status of concerns about duplication with existing sport management program were discussed but have not been completely resolved.
      ii. Event Management Minor proposal
         • Motion to **approve** by Mike Knell; seconded by Yilma Gebremariam; voted unanimously.

4. **New Business**

   a. New Major in Sport Management Proposal
      i. Need to fix the several typos
      ii. Will add the following:
         • Under “resources needed” will add: “Additional texts and journals to library.”
         • Will include all emails from departments affected: management; marketing; history; sociology
      iii. Motion to **approve** with corrections by Stanley Bernard; seconded by Mike Knell; approved unanimously (Abstention: 1)

**Meeting adjourned:** 10:47 AM