Rhode Island College Undergraduate Curriculum Committee Minutes for Elections Meeting of May 6th 2015 2:00 - 2:30 P.M. Board of Governors Room

Members Present: S.Abbotson, S. Breene, P. Cordeiro, C. Cummings, S. Dixon, D. Espinosa, V. LaFerla, C. Leung, R. Kim, J. Magyar, C. Marco (Co-Secretary), B. MacDonald, C. McLaughlin (Chair), R. Pitt, S. Ross, A. Shonkwiler, S. Spinette.

Student Members: P. Hurd, J. Sherry

Members Excused: M. Aydogdu, D. Halquist, S. Mueller, E.Simson

Guest: J. Urda, MGT/MRKT

Call to Order: 2:02

- Welcome new members to the Undergraduate Curriculum Committee and explain responsibilities.
 - New members are:
 - PSYC Randi Kim (Fall only)
 - SCI Chin Hin Leung
 - SOM Barkat Ullah is considering, but has not committed yet.
- Election of 2015-2016 Executive Undergraduate Curriculum Committee.
 - Nomination for Chair:
 - Susan Abbotson (McLaughlin, Espinosa)
 - Approved unanimously
 - Nomination for Secretary:
 - Charlie McLaughlin (MacDonald, Espinosa)
 - Approved unanimously
 - Vote for two members of the Executive Committee:
 - Bonnie MacDonald (McLaughlin, Espinosa)
 - Approved unanimously
 - Randi Kim (Fall), Chris Marco (Spring) (McLaughlin, Espinosa)
 - Approved unanimously

2. Other New Business: None

3. Motion to adjourn. 2:15

Rhode Island College Undergraduate Curriculum Committee

Minutes for meeting on May 06, 2015 2:30 - 4:00 P.M. Board of Governors Room

Members Present: S. Breene, P. Cordeiro, C. Cummings, S. Dixon, D. Espinosa, V. LaFerla, D. Halquist, J. Magyar, C. Marco (Co-Secretary), B. MacDonald, C. McLaughlin (Chair), R. Pitt, S. Ross, A. Shonkwiler, E. Simson, S. Spinette

Student Members: P. Hurd, J. Sherry,

Members Excused: M. Aydogdu, S. Mueller

Guests: M.Baker, ANTH, E.Bigler, ED STUDIES, J. Urda, MGT/MRKT

Call to Order: 2:25

- 1. Approve Minutes: Meeting of April 17, 2015 (McLaughlin, LaFerla)
 - Approved unanimously
- 2. Report of the Chair
 - Announce new members and officers to UCC
 - New members
 - PSYC Randi Kim (Fall)
 - SCI Chin Hin Leung
 - SOM Barkat Ullah is considering, but has not committed yet.
 - Student members: P. Hurd, J. Sherry expressed a willingness to return
 - New Officers
 - Chair: S. Abbotson
 - Secretary, C. McLaughlin
 - Member: B. MacDonald
 - Member: R. Kim (Fall), C. Marco (Spring)
 - The terms of seven current members of COGE are expiring, while some may stay on, for others, replacements will need to be found ready for the Fall.
- 3. Annual Reports
 - COGE (J. Magyar). The report will be posted on the COGE and UCC websites
 - Student Designed Majors (E. Simson). Report received and will be posted on UCC website

- Honors College (R. Sparks). Report received and will be posted on UCC website
- Writing Board (M.Michaud). The report will be sent to C.McLaughlin
- 4. Old Business: None

5. New Business

Anthropology

Motion to Approve: 14-15-104 (Espinosa, Magyar)

- 14-15-104 Modify prerequisites for ANTH 309 Medical Anthropology
- Discussion: Proposal revised to include appropriate prereqs from majors of interest.
- Vote: Approved unanimously

Art

Motion to Approve: 14-15-105 (LaFerla, Espinosa)

- 14-15-105 Revise course descriptions for ART 107 and Art 205
- Vote: Approved unanimously

Sociology

Motion to Approve: 14-15-106 (LaFerla, Espinosa)

- 14-15-106 (1.) Change Sociology 314 from 3 to 4 credits; (2.) Change the prerequisite for the SOC 314 to completion of any 200 level course in a Social/Behavioral Science, or consent of department chair.
- Vote: Approved unanimously

Management

Motion to Approve: 14-15-107 (LaFerla, Espinosa)

- 14-15-107 Create new course; MGT 429 Organization Theory
- Discussion: Because it will be a seminar course, the number will be 469 instead of 429. Also, a question was asked to confirm that 329 will be deleted.
- Vote: Approved unanimously

Social Studies

Motion to Approve: 14-15-108 (Espinosa; Dixon)

- 14-15-108 (1) Replace the "Interdisciplinary Social Sciences/ Global Focus" concentration option with a "Global Studies" concentration. (2) Change Economics 214 and 215 to the following:
 - a. Economics 200 (4 credits)
 - -OR-
 - b. Economics 214 and 215 (total of 6 credits)
- Vote: Approved unanimously

Health Care Administration

Motion to Approve: 14-15-109 (Breene, LaFerla)

• 14-15-109 (1) Substitute HCA 330 Health Care Finance for FIN 301 Personal Finance; (2) Add HCA 403 Long Term Care Administration and HCA 404 Long Term Care Laws and regulations to list of restricted electives under Gerontology section. (3) Replace MGT 355 Quality Assurance with HCA 355 Quality Management/Improvement in Health Care

- NOTE: Title of the course HCA 355 needs to match up with the title in proposal 110. Need to correct on both proposal and catalogue copy.
- Vote: Approved unanimously

Motion to Approve: 14-15-110 (MacDonald, Magyar)

- 14-15-110 Create a new course HCA 355 Quality Management/Improvement in Health Care
- Discussion: (1) Question whether students receive credit for both MGT 355 and HCA 355 or only one course? Depending on their answer, may need to add to course descriptions for both MGT and HCA courses that cannot receive credit for both. (3) Need to correct title on catalog copy.
- Vote: Approved unanimously
- 6. Other New Business.
- 7. Motion to adjourn. 2:57