

**MINUTES OF THE CURRICULUM COMMITTEE MEETING
OCTOBER 21, 2004
LIBRARY ROOM 407B**

Ms. Ruth Charnay called the meeting to order at approximately 3:06 p.m. after a quorum was reached.

Voting members in Attendance: Dr. Patti Buxton, Ms. Ruth Charnay (chair), Ms. Myra Decker, Ms. Barbara Gowdy, Mr. Haifeng Ji, Ms. Carol Heitkamper, Mr. Julian Hilliard, Mr. Steve Kamm, Mr. Paul Lewis, Dr. Marty Ludlum, Ms. Nancy Pietroforte, Ms. Pam Stout, Ms. Susan VanSchuyver.

Absent Members: Ms. Vicky Davidson, Mr. John Hockett, Dr. Thomas Jones, Ms. Bertha Wise.

Others in Attendance: Ms. Brenda Breeding, Professor of Biology; Mr. Paul Buckelew, Professor of Mathematics; Dr. Jim DeChenne, Dean of Instructional Resources; Mr. Ken Harrelson, Professor of Mathematics; Mr. Max Simmons, Dean of Science and Mathematics.

Announcements: Ruth Charnay informed the Committee that Vicky Davidson and Bertha Wise will not be attending today's meeting. The next meeting is November 4, 2004.

- Susan VanSchuyver made the motion to approve the October 14, 2004 Curriculum Committee minutes.

Julian Hilliard seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AS Degree in Mathematics) from the Science and Mathematics Division – Mr. Paul Buckelew, Professor of Mathematics; Mr. Max Simmons, Dean of Science & Mathematics – Presenters

- Due to a lack of information, the AS degree program in Mathematics on pages 1-7, was withdrawn.

Curriculum Proposal (Varied Programs – Mathematics) from the Science and Mathematics Division – Mr. Ken Harrelson, Department Chair and Professor of Mathematics; Mr. Max Simmons, Dean of Science and Mathematics – Presenters

- Due to the Business Division not being informed about the proposal changes to pages 11 and 12, Steve Kamm made the motion to table the **Varied Programs – Mathematics** proposal.

Julian Hilliard seconded the motion. The motion was approved unanimously.

- Due to a lack of information, the wording in course change proposal on page 13 was withdrawn.

- Due to necessary further discussions from the mathematics department, the modification of the course, **Math 0123 Intermediate Algebra** proposal on page 14 was withdrawn.

Curriculum Proposals (AS Degrees in Biology and Biology-Pre-Nursing) from the Science and Mathematics Division – Ms. Brenda Breeding, Professor of Biology; Mr. Max Simmons, Dean of Science and Mathematics – Presenters

- Julian Hilliard made the motion to approve the modification of the course, **BIO 1023 Introductory Nutrition**, on pages 18 and 19 as amended.

From page 18:

Item 5 should read:

- | | | | |
|-------------|----------------------------|---|------------------------------------|
| a. Writing: | <input type="radio"/> None | <input checked="" type="radio"/> Assessment | <input type="radio"/> Prerequisite |
| b. Math: | <input type="radio"/> None | <input checked="" type="radio"/> Assessment | <input type="radio"/> Prerequisite |

From page 19:

Note should read: **If the student intends or attempts to transfer these credits to another institution, then the student is responsible for contacting the transfer institution and verifying that the institution will accept this course prior to enrolling in BIO 1023.**

Carol Heitkamper seconded the motion. The motion was approved unanimously.

- Barbara Gowdy made the motion to approve the modification of the AS degree program in **Pre-Baccalaureate Nursing** on pages 23-26 as amended.

From page 23:

Semester Hours Elective should read: **0**

Pam Stout seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AS Degree in Pre-Education – Early Childhood, Elementary, and Special Education (University of Central Oklahoma Parallel)) from the Arts and Humanities and Science and Mathematics Divisions – Mr. Ken Harrelson, Department Chair and Professor of Mathematics - Presenter

- Due to needed changes, the AS degree program in Pre-Education proposal was withdrawn.

Curriculum Proposal (AS Degree in Physics – Science w/Physics Concentration) from the Science and Mathematics Division – Mr. Steve Kamm, Professor of Physics – Presenter

- Pam Stout made the motion to approve the modification of the AS degree program in **Physics (Science w/Physics Concentration)** on pages 36-38 as amended.

From page 37:

Under Sophomore Year First Semester: General Education Elective should read: **2-3**
Total should read: **15-16**

Under Sophomore Year Second Semester: Biological Science should read: **3-4**
Total should read: **13-14**

From page 38:

Under General Education Courses: Biological Science should read: **3-4**
General Education Elective should read: **2-3**

Hafeng Ji seconded the motion. The motion was approved unanimously.

- Marty Ludlum made the motion to approve the modification of the course, **PHYS 1114 College Physics I**, on pages 39 and 40 as amended.

Prerequisite should read:

**MATH 1513 or higher, or APPM 1223, either within the last two years, or
Evaluation by Instructor**

Paul Lewis seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 4:31 p.m.