

University of Central Oklahoma

Academic Affairs Curriculum Council

Meeting Minutes

October 24, 2007

3:30 p.m., Education Building Room 106

Chaired by Dr. Evelyn Wilson-Martin, Executive Director of Academic Policy and Curriculum

1. **Welcome.** Dr. Wilson-Martin called the meeting to order at 3:30 p.m.
2. **Roll call.** *Members present:* Dr. Elaine Bartgis, Dr. Tim Bridges, Dr. Kathy Brown, Dr. Warren Dickson, Mr. Chris Domanski, Dr. Darrell Ford, Ms. Dawn Holt, Dr. Ted Honea, Dr. Charles Hughes, Dr. Jennifer Barger-Johnson, Dr. Donna Kearns, Dr. Gayle Kearns, Dr. Carol Lucas, Dr. Gwendolyn Olivier, Dr. Barbara Parrish, Dr. Bill Pink, Dr. Dana Rundle, Dr. Keith Swezey, Dr. Melville Vaughan, Dr. Shari Villani, Dr. Evelyn Wilson-Martin, Dr. Richard Bernard, Ms. Amanda Lemon, Mrs. Vickie Garlitz and Sue Ryan. *Members absent:* Mr. Kevin Eckard, Dr. Mark McCoy, Dr. Candy Sebert, Dr. Stacy Southerland, Dr. Charleen Weidell, Mr. Todd Milam, Dr. David Bass, Dr. Len Bogner, Dr. John Camey and Dr. Donna Cobb.
3. **Approval of the minutes from the September 26th, 2007 meeting.** Minutes were approved.
4. **Curriculum Committee Reports.**
 - Curriculum Committee I – Dr. Bill Pink**
No Report
 - Curriculum Committee II – Dr. Donna Kearns**
Curriculum Committee II reviewed four major deletion proposals, #12, 13, 14, and 16; two new minor proposals, #37 and 38 which were requested by industry; a new course proposal, #39; and a program curriculum change, #40 all from the College of Business Administration. The committee recommended approval of all these proposals except #39 which is pending revisions. Proposals #12, 13, 14, 16, 37, 38 and 40 were all unanimously approved.
 - Curriculum Committee III – Dr. Keith Swezey**
No Report
 - Curriculum Committee IV – Dr. Melville Vaughan**
No Report
 - Curriculum Committee V – Dr. Tim Bridges**
No Report
5. **Distribution of proposals Assignments.**

Proposal assignments were distributed to Curriculum Committee chairs.

6. **Adjournment.**

Meeting was adjourned at 3:40 p.m.