

University of Central Oklahoma

Academic Affairs Curriculum Council

Meeting Minutes

December 5, 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 3:37 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. Jennifer Barger-Johnson, Dr. Carol Lucas, Dr. Gwendolyn Olivier, Dr. Bill Pink, Dr. Dana Rundle, Dr. Candy Sebert, Dr. Stacy Southerland, Dr. Keith Swezey, Dr. Evelyn Wilson-Martin, Mr. Todd Milam, Dr. Len Bogner, Dr. David Bass, Mrs. Vickie Garlitz and Sue Ryan. *Members absent:* Mr. Kevin Eckard, Dr. Ted Honea, Dr. Charles Hughes, Dr. Donna Kearns, Dr. Gayle Kearns, Dr. Mark McCoy, Dr. Barbara Parrish, Dr. Melville Vaughan, Dr. Shari Villani, Dr. Charleen Weidell, Dr. Richard Bernard, Ms. Amanda Lemon, Dr. Donna Cobb, and Dr. John Camey. Guest: Dr. James Machell.

3. **Approval of the minutes from the November 28th, 2007 meeting.** Minutes were approved.

4. **Curriculum Committee Reports.**

Curriculum Committee I – Dr. Bill Pink

Curriculum Committee I reviewed proposals #161 - 187. These proposals were from the School of Music and Department of Theatre in the College of Arts, Media and Design.

The committee recommended approval of all these proposals and the Council unanimously approved them as recommended.

Curriculum Committee II – Dr. Donna Kearns

No Report

Curriculum Committee III – Dr. Keith Swezey

Curriculum Committee III reviewed proposal #63, which had been held for further review. The proposal was revised and the committee recommend approval. The council unanimously approved proposals #63.

Curriculum Committee IV – Dr. Warren Dickson for Dr. Melville Vaughan

Curriculum Committee IV reviewed proposals #27, 28, 118 and 119 were held for further review. After further review the curriculum committee recommended approval of proposals #27, 28, 118 and 119 and the Council unanimously approved the recommendation of the curriculum committee.

Curriculum Committee V – Dr. Tim Bridges

Curriculum Committee V reviewed proposals #142 – 160 from the Department of Design. These proposals will require the transfer of resources from the Art Department to the Design Department. The Art Department does not concur with these proposals. The College of Arts, Media and Design does endorse them. Dr. Bridges indicated that it was not the task of the curriculum committee to judge the internal conflict created by these proposals but to review the proposals as submitted for curriculum content. The curriculum committee also reviewed proposal #214 and submitted two new course proposals that were necessary for approval of #214. The curriculum committee recommended approval of proposals #142 – 160, 214 and the two new course proposals. The Council unanimously approved these proposals.

5. **Announcements.**

The following council members will serve on SCII reviews in the Spring semester:

Dr. Dana Rundle
Dr. Elaine Bartgis
Dr. Barbara Parrish
Dr. Warren Dickson

The next AACC meeting will be Wednesday, January 23, 2008 at 3:30 p.m. in the Education Building, room 106.

6. **Adjournment.**

Meeting was adjourned at 4:00 p.m.