Present: Voting members:

- Surupa Gupta (Political Science and International Affairs) – in place of Dawn Bowen (Geography), College of Arts and Sciences, secretary
- Nichole Phillips – College of Business
- Marcel Rotter (German), chair – University Faculty Council
- Marie Sheckels (Curriculum and Instruction) – College of Education

Non-voting members:

- Rita Dunston – Registrar
- John Morello – Associate Provost for Academic Affairs

Present for discussion on Honors proposals: Kelli Slunt
Present for discussion on Music proposals: Gregg Stull
Present for discussion on Business Administration proposals: Lynne Richardson

Chair Marcel Rotter called the meeting to order at 3:30 p.m. in George Washington Hall, room 106.

1. New Courses

CAS

The following new courses were approved:

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>HONR 491</td>
<td>Honors Individual Study</td>
</tr>
<tr>
<td>PHYD 499</td>
<td>Sports Management Internship</td>
</tr>
<tr>
<td>MUTH 392</td>
<td>Post-Tonal Music Theory Skills</td>
</tr>
<tr>
<td>MUTH 391</td>
<td>Post-Tonal Music Theory</td>
</tr>
<tr>
<td>MUTH 351</td>
<td>Fundamentals of Counterpoint and Form</td>
</tr>
<tr>
<td>MUTH 292</td>
<td>Chromatic Music Theory Skills</td>
</tr>
<tr>
<td>MUTH 291</td>
<td>Chromatic Music Theory</td>
</tr>
<tr>
<td>MUTH 192</td>
<td>Diatonic Music Theory Skills</td>
</tr>
<tr>
<td>MUTH 191</td>
<td>Diatonic Music Theory</td>
</tr>
<tr>
<td>DGST 201</td>
<td>Tinkering, Hacking and Making</td>
</tr>
<tr>
<td>CHIN 300B</td>
<td>Topics in Chinese Language and Culture</td>
</tr>
</tbody>
</table>
CoB

The following new courses were approved:

ACCT 471   Seminars in Accounting
MKTG 471   Seminars in Marketing
BUAD 471   Seminars in Business Administration
MKTG 491   Individual Study in Marketing – approved with change in language.
ACCT 491   Individual Study in Accounting – approved with change in language.
MKTG 499   Marketing Internship – approved with change in language.
BUAD 499   Business Administration Internship

The committee requested that the wording for BUAD 499 and MKTG 499 be in order to make the course descriptions consistent with one another. These changes were made.

The following new courses were not approved (by a 2-2 vote):

BUAD 401   Professional Development for Seniors
BUAD 301   Professional Development for Juniors
BUAD 201   Professional Development for Sophomores
BUAD 101   Professional Development for Freshmen

2. New Programs & Program Changes

CAS

The following new programs/program changes were approved:

Change in Music Major requirements
Sports Management Minor
Change in Museum Studies Minor requirements
Change in Environmental Science Minor requirements

COB

New Marketing Major
New Accounting Major
Change in Business Administration Major
Change in Business Administration Minor requirements
Name change for concentration: Cybersecurity
MBA admissions criteria revision

Old Business

HONR 300 – Kelli Slunt explained the purpose of the course. The committee determined that this does not need to be added to the course catalog. Let the minutes reflect that proposal was withdrawn.
In response to a question raised, the Committee decided to let the minutes reflect that the proposals to delete MBUS 528 and to eliminate the course from MBA program requirements were resubmitted and approved by the UCC on 4/9/14 and by the UFC on 4/16/14. These changes take effect in fall 2015.

Meeting adjourned at 5 p.m.