

- EDEX 578 Education of Persons with Mental Retardation and other Developmental, Physical, or Multiple Disabilities (new course-dual listed)
- QBUS 601 Data Analysis and Decision Making (distance education)

Dean Eck no announcements

BUSINESS IN PROGRESS:

A) PROGRAMS/CURRICULAR MATTERS

1. ***BTST 670 Organizational Communications (distance education)*** not assigned to a subcommittee; everyone to look at – 9/25/07; after some discussion there was a motion, Boser/Piper, to approve – committee voted negative; there was a motion, Lenze/Boser, to recant the first motion and the committee voted unanimously for – 10/2/07
2. ***MS in Biology-Accelerated Track***, assigned to subcommittee #2 (James Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) – 9/4/07; no discussion – 9/18/07; little discussion due to lack of time; will continue at the next – 9/25/07; Carl Luciano, department chair, attended the meeting; there was much discussion but due to time constraint this will be continued at the next meeting – 10/2/07
3. ***ENGL 581 Special Topics (change credits)***, assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Tom Ault, Josh Battan) – 9/4/07; no discussion – 9/18/07, 9/25/07, 10/2/07
4. ***ENGL 815 (update course name and prerequisites)***, assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Tom Ault, Josh Battan) – 9/4/07; no discussion – 9/18/07, 9/25/07, 10/2/07
5. ***SAHE 698 Internship (new course)***, assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Tom Ault, Josh Battan) – 9/4/07; no discussion – 9/18/07, 9/25/07, 10/2/07
6. ***GEOG 525: Global Positioning Systems (GPS) Concepts and Techniques (new course)***, assigned to subcommittee #2 (James Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) – 9/18/07, 9/25/07, 10/2/07
7. ***EDEX 509 Instructional Strategies for Gifted Learners (new course-dual listed)***, assigned to subcommittee # - 10/2/07
8. ***EDEX 558 Transition for Youth with Disabilities (course revision-dual listed)***, assigned to subcommittee # - 10/2/07
9. ***EDEX 569 Education of Persons with Emotional/Behavioral Disorders and Learning Disabilities/Traumatic Injury (new course-dual listed)***, assigned to subcommittee # - 10/2/07
10. ***EDEX 578 Education of Persons with Mental Retardation and other Developmental, Physical, or Multiple Disabilities (new course-dual listed)***, assigned to subcommittee # - 10/2/07
11. ***QBUS 601 Data Analysis and Decision Making (distance education)***, not assigned to a subcommittee – 10/2/07
12. ***MBA Concentration Proposal***; assigned to subcommittee #2 (James Lenze, Nashat Zuraikat, Dawn Woodland, Claire Dandeneau, Mark Staszkiwicz, Matt Baumer) – 10/3/06; subcommittee sent their report electronically to the full committee; no discussion – 10/17/06; no discussion – 10/31/06; lengthy discussion LaPorte to look closely at and bring a summary back to the committee to discuss further at the next meeting – 11/14/06; LaPorte will meet with the proposers regarding what needs to be

done for this to go forward through the UWGCC – 11/21/06; LaPorte has a meeting set for Friday, December 1, 2006 with Prashanth regarding proposal – 11/28/06; no discussion – 1/23/07; no discussion – 2/6/07; no response from proposer – 2/20/07; no discussion – 3/06/07; no discussion – 3/20/07; no response from proposer – 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07

13. **HPED 642 Design and Operation of Aquatic Facilities**; assigned to subcommittee #1 (David Piper, Scott Moore, Karen Brown, James Lenze, Pisarn Chamcharatsri, Mary Jane Kuffner Hirt, Debbie Stultz) – 3/6/07; after some discussion there were recommendations for some revisions; a memo will be sent to the proposer with these recommendations – 3/20/07; no response from proposer – 4/3/07; no discussion – 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07
14. **HPED 512 Physical Activity and Stress (Graduate Distance Education Review Form)**, not assigned to subcommittee – 3/6/07; after much discussion on a Woodland/Moore move to approve there was an unanimous nay vote; on a Lenze/Woodland motion there was an unanimous negative recommendation vote, on the hopes that by voting this way the clock will start over regarding the 30 day time limit; a memo will be sent to the proposer – 3/20/07; no response from proposer – 4/3/07; no discussion – 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07
15. **HPED 652: Sport Business (Distance Education Review Form)**; was not assigned to a subcommittee – 4/3/07; after much discussion there was a vote; positive (4); negative (10); a memo will be sent to the proposer – 4/10/07; proposer replied that he appreciated the suggested changes and will make them and resubmit the proposal – 4/17/07; no discussion – 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07
16. **HPED 635: Sport Management (Distance Education Review Form)**; was not assigned to a subcommittee – 4/3/07; after much discussion there was a vote; positive (4); negative (10); a memo will be sent to the proposer – 4/10/07; proposer replied that he appreciated the suggested changes and will make them and resubmit the proposal – 4/17/07; no discussion – 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07

BUSINESS IN PROGRESS:

B) POLICY ISSUES

1. **Thesis Dissertation Manual** handed out for review – 10/2/07
2. **Handbook Revisions**
3. **Graduate Distance Education Review Form**

decided unanimously to keep this here with the UWGCC; no discussion – 10/17/06; no discussion – 10/31/06; lengthy discussion with many suggestions; will be discussed more at the next meeting – 11/14/06; revisions to the procedure for submitting distance education proposals and the form for distance education proposals were distributed for discussion at the next meeting – 11/21/06; lengthy discussion; several suggestions that will be put together for another draft for discussion at the next meeting – 11/28/06; no discussion – 1/23/07; new form and directions were sent to the committee via email; no discussion – 2/6/07; after some discussion and suggestions for minor changes a new draft will be brought back to the committee – 2/20/07; no discussion – 3/6/07; no discussion – 3/20/07; no discussion – 4/3/07; no discussion – 4/10/07; some discussion with more suggestions for the “Procedures to review an existing course for distance education delivery”; Mark Staszkiwicz to forward these changes to Michael for revision – 4/17/07; no discussion – 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07

INACTIVE ITEMS:

1. ***Minor Course Revision, Course Renumbering Political Science Department***, distributed 9/13/05; some discussion with concerns on the clarity of the document, on a Boser/Yost motion to send back and ask proposer to update and address the 631/731 issue and resubmit and the committee will quickly act on it – 9/20/05, 9/27/05; no discussion – 10/11/05, 10/18/05; some discussion – 11/8/05; no discussion – 11/15/05, 11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07
2. ***English Language Communication Proficiency Requirement for Degree Candidacy in M.B.A. and M. Ed. Programs in ECOBIT***, some discussion with a report to be sent to the proposer – 11/8/05; report was sent to proposers on 11/15/05; no discussion – 11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07

The meeting was adjourned at 5:00 p.m.