

All University Committee Meeting

Thursday, December 7, 2017

Miller Oval

3:30 p.m.

Minutes

Attendees: Catherine Canney, Alberto Cardelle, Peter Staab, Laura Bayless, DeMisty Bellinger-Delfeld, Audrey Joseph, Aisling O'Connor, Christine Dee, Thomas Satham-Fisette, Sara Levine & Laura Garofoli

Absent: Kisha Tracy, Abigail Cochran, Amy Wehe

Guests: David Heikkinen

Meeting called to order at 3:29 p.m.

Approval of Minutes:

AUC November 2 Meeting

Motion to approve by Sara Levine, seconded by DeMisty Bellinger-Delfeld

Approved unanimously, with no discussion.

Vote: 11/0/0

AUC Curriculum October 12 Meeting

Motion to accept by Laura Bayless, seconded by Thomas Satham-Fisette

Minutes accepted unanimously, with no discussion.

Vote: 11/0/0

New Business (Proposals to Refer)

Motion: Catherine Canney **Second:** Sara Levine

Motion to refer AUC #7 through #15 to Curriculum Committee (AUC #16 tabled)

AUC #7 Count "POLS 3400 – Conduct of American Foreign Policy" Course in the American Government Concentration for Political Science Majors

AUC #8 Remove Extraneous Political Science Legal Internship Courses from Catalogue

AUC #9 New Course: Post-Production Essentials

AUC #10 Change Name of Communications Media Phase III Requirement

AUC #11 Add CSC 1500 to the Prerequisites for GAME 2300

AUC #12 New Course: Parallel Programming with CUDA

AUC #13 New Course: Human Anatomy and Physiology I

AUC #14 New Course: Human Anatomy and Physiology II

AUC #15 Change of Anatomy and Physiology Sequence for Biology – Health Science Concentration

New Business (Proposals to Consider)

AUC #2 (Jason Talanian, Sponsor) New Course: Introduction to Sports Medicine

Motion: Laura Bayless **Second:** Demisty Bellinger-Delfeld

David Heikkinen presented.

Course is part of the new proposed Strength & Conditioning Concentration.

Aisling O'Connor: Question about line #15 asking if cross-listed. Since it is not cross listed, no need for a departmental Curriculum Committee to sign off on this section. Committee signed off on number 5.

Recommend a friendly amendment to correct

Unanimously approved: Vote: 11/0/0

AUC #3 (Jason Talanian, Sponsor): New Course: Assessment for Strength and Conditioning

Motion: Laura Garofoli **Second:** Sara Levine

Dave Heikkinen presented.

Noted this is a new course for the new proposed Strength & Conditioning concentration.

Unanimously approved: Vote: 11/0/0

AUC #4 (Jason Talanian, Sponsor) New Course: Practicum for Strength and Conditioning (Semester 4 & 5)

Motion: Laura Garofoli **Second:** Laura Bayless

Dave Heikkinen presented.

Practicum 1: Strength and conditioning field needs hands on. Unless you teach them hands on, then it is hard to teach in the classroom setting. Different learning styles so individuals can hear you and get the hands on experience. Then they can go out to the field and they have experience and get hands on.

Friendly amendment to take the information out of line #15.

Aisling O'Connor: Question about line #10. Would it be better to say that they can take it twice and change it to 2 credits? Course is one credit.

Dave Heikkinen: Intention to have it spread out in two semesters. The whole sequence will be 6 credits between Practicum I and Practicum II.

There is a 20-student limit in the class. No more than 1 to 20 students is what the association recommended for proper safety protocol.

Unanimously approved: Vote: 11/0/0

AUC #5 (Jason Talanian, Sponsor) New Course: Practicum for Strength and Conditioning (Semester 6 & 7)

Motion: Laura Garofoli **Second:** DeMisty Bellinger-Delfeld

Dave Heikkinen presented

This is a continuation of Practicum for Strength and Conditioning. Once they do Practicum 1, they move to Practicum 2. This will deepen the knowledge and put them to practice.

They would not be able take them concurrently, they will need to take Practicum 1 then Practicum 2.

Alberto Cardelle: It does say in the proposal that it can be taken concurrently, or after.

Dave Heikkinen: The curriculum committee did take note of that and they recommended we changed it.

Aisling O'Connor: On line #10 where it says up to 4 credits. As long as in catalog, that they can take it twice, it should be fine.

Dave Heikkinen: They would take it in a different semester. Practicum 1 would be taken sophomore year and junior year; Practicum 1 in spring and fall in a year. Second semester would be free for internships. We talked about advisors to be involved and registrar's office so that they follow appropriate flow of schedules.

Dave Heikkinen: We had talked about having students come in as associate or tutors to tutors students if they complete Practicum 1. If a student transfers in or they come in later in the semester, then they would not fall behind. It would be 1A and 1B in fall semester; then 2A and 2B in spring semester.

Considerations from AUC Committee:

-Recommend to change it to Practicum 1, 2, 3, 4. It would be easier to put in prerequisite. You would not want them to take a class twice.

-Recommend to say practicum 1A and 1B, and then you can come back with 2A and 2B.

-Suggest review these recommendations with the Exercise & Sports Science Department.

- Leave AUC #2 & AUC #3 as is, we have passed them and do not need to change those.
- Recommend taking up and table AUC #5, so you can bring it back to the table
- Recommended Practicum 1, 2, 3, 4 those are one credits each.

Motion made by Alberto Cardelle and seconded by Thomas Satham-Fisette to table AUC #5.

Committee motioned to un-approve and table AUC #4.

Dave Heikkinen withdrew AUC #4 and AUC #5 with intention to resubmit.

AUC #6 (Major Department: Exercise and Sports Science) New Program: Strength and Conditioning

Motion: Laura Garofoli **Second:** Thomas Satham-Fisette

Dave Heikkinen presented

Full concentration to get them prepared and working in the field. There is a demand for this in the field.

The internship is in the second semester of their senior year.

Peter Staab: Minor thing. On top of page 3, right before justification section. It says total of 71 credit hours. Then you have the total at 69 in number of credit hours required. Those both should be the same. Counted 71. Peter did not originally see plan of study with the proposal but does see it now, so will make sure committee has this.

Majority of prerequisites are very similar to the other two concentrations; there are similarities there. Even if they walked in the major in their sophomore, they could catch up. The chemistry and biology requirements will be the same. Those will not change.

Department will be seeking accreditation by NNCA. Application process is quick.

Laura Garofoli moved and Laura Bayless seconded to table this until practicum courses are revised and resubmitted.

Vote: 11/0/0

Items from the Floor

Deans Line on New Proposal Forms

Several members asked for clarification on the Dean's line on AUC forms.

-Are signatures required?

-Where in the process, should Dean's be involved?

Looking for clarification and consistency amongst the divisions. Alberto agreed to send a communication to deans and department chairs outlining intention and process.

AUC Committee Member: Student Representative - Abigail Cochran

Peter Staab: Abigail emailed me this afternoon, to inform AUC that she was offered a full time job. Effective today, Abigail is resigning her position as student representative at AUC and will pass it along to another student. Expressed her appreciation for being a member.

Thomas Satham-Fisette will take care of finding another student to replace the spot at the first SGA meeting in January.

Members will send a card to Abigail.

Adjournment

Motion: DeMisty Bellinger-Delfeld **Second:** Laura Garofoli

Meeting adjourned at 4:21 p.m.