Present: Jonathan Parker, Gayne Anacker, Daniel Skubik, Bruce Stokes, Mary Crist, David Pearson, Erica McLaughlin, Guy Holliday, Alan Fossett, John Pate, Shawnn Koning, Margie Arnett, Phil Martinez

- Gayne Anacker opened the meeting in prayer.

- Dave Pearson presented two items for the Kinesiology program.
  - The addition of KIN 210, an applied activities course would provide for teaching how to teach particular sports. This would be a 2-unit course. A sample Basketball syllabus was provided. A motion to recommend approval to Executive Council was seconded and passed unanimously.
  - The second proposal was to restrict varsity athletics from covering all 4 units of the Kinesiology general education requirement. After discussion and by consensus, Dr. Pearson will study the issue further and return to the committee with more information. In particular he will bring information about Kinesiology control over the varsity athletics courses (Kin 201-209) and any suggested general education curricular adjustment.

- Guy Holliday provided a syllabus for the previously discussed 2XX course, Musical Development for the Classroom Teacher. He also discussed the issue of how to enforce the requirement for students to attend all CBU-presented performances. Rather than having a specific course as a “make-up” requirement, the Dean can create the make-up requirement for the student to accomplish in order to meet the graduation requirement. The accomplishment of the requirement would be tracked by the School of Music and then reported to the Registrar similar to the process for reporting the completion of the performance attendance.

- Representing the Elementary Subject Matter Committee, Mary Crist presented a proposal to phase out EDU 485, Elementary Music Methods to be replaced by the Musical Development for the Classroom Teacher course mentioned by Guy Holliday in the above paragraph. Following discussion it was agreed that the 2XX course discussed above needed to be upgraded to a 3XX course. It was agreed that Dr. Crist would coordinate with Dr. Bonner for an upgrade of the course. The proposal will then be returned to this committee.

- John Pate presented the following items:
  - A new Introduction to Theater History (Com 1xx) course and a new Advanced Studies in Theater History (Com 3xx) course were presented. After review of the syllabi it was recommended that the objectives be clarified. In addition the upper division course needed a higher-level cognitive process in the objectives as well as clearer evidence of learning progression. Further action was tabled for a future meeting when these actions have been accomplished.

  - Mr. Pate presented a proposal to convert the Communication Arts Major with three emphases to three separate majors. The majors would be Speech, Theater and Journalism. The proposal included a minor for each of these majors, as well. There would be no substantive change from the emphases to majors. The rationale for the change is to make the programs more attractive with unique majors. Students who are currently Communication Arts Majors would be permitted to retain that or cross over to
the new major of their choice. Comments from the committee included (1) repeatable courses need to have syllabi that reflect higher-order learning and student outcomes; (2) More clarity is needed for which electives can/should be taken for each major; (3) Additional courses from other disciplines, particularly English, should be included. After further discussion it was agreed to table action.

- Daniel Skubik presented the report of an ad hoc committee that reviewed the Applied Arts and Arts in Christian Ministry programs. He presented the recommendation of that committee to excise both majors from the catalog since they are no longer viable. A motion was seconded and unanimously approved to accept the report. A second motion was seconded and unanimously approved to forward a recommendation of approval of these deletions to Executive Council.

- Dr. Skubik presented a proposal to add ENG/POL 4XX, Law and Literature to the curriculum. A sample syllabus was provided and he noted that pre-law students would take this new course in place of the Rhetoric & Writing course (Eng 300). A seconded motion to recommend approval of this course to Executive Council was unanimously passed.

- The meeting was adjourned at 4:35 p.m.