

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE**

**UNDERGRADUATE STUDIES COUNCIL
Tuesday, 8 January 2019, 3 p.m.
Faculty Lounge, Bernhard Center**

Members present: Birnbaum, Sharon Carlson (for Duffy), Coons, Cumming, Ealy, Edwards, Ferrin, Kritzman, Charlie Kurth (for Baldner), Jim Muchmore (for Anderson), Perryman-Clark (for Bischof), Reinhold (for Provost Bott), Sachs, Shao

Members absent without substitution: Hack, Hillenbrand, Sanchez

Academic Advising Liaison present: Drummer

Advisory Member present: Martini

Guests: Jason Johnson, Department of Computer Science; Mike Tarn, Chair, and Alan Rea, Department of Business Information Systems; Marcia Feters, Associate Dean, College of Education and Human Development; Laura Ciccantell, Certification Officer, Office of Teacher and Administrator Certification; Caroline Webber, Department of Family and Consumer Sciences; Mark Kelley, Director, School of Interdisciplinary Health Programs; Marilyn Duke, Director, Academic Resource Center

Procedural / Informational Items

Chair Bruce Ferrin called the meeting to order at 3 p.m.

Welcome and Introductions

Those in attendance were welcomed.

Acceptance of Agenda

Carlson moved to accept the agenda, seconded by Ealy. Motion carried.

Approval of the Minutes

Ealy moved to approve the minutes of 4 December 2018 as written, seconded by Kritzman. Motion carried with three abstentions.

Chair's Comments – Bruce Ferrin

Ferrin welcomed members back to a new semester. Western Student Association representatives Samantha Hack and Joe Sanchez notified the Faculty Senate office that they would not be able to attend council meetings this semester due to scheduling conflicts. They will identify substitutes to represent WSA.

Action Items – Curriculum Proposals

- 1) *Departments of Computer Science and Business Information Systems – Jason Johnson, Mike Tarn, Alan Rea, Edwin Martini (postponed from the USC meeting of 4 December 2018)*
 - a) CEAS-184-090: Establish a Bachelor of Science in Cybersecurity (online)
 - b) HCOB 17-42: Establish a Bachelor of Science in Cybersecurity (online)

In response to issues raised at the December meeting, the decision was made to house the program in a single college for structural and reporting purposes. (The college will be determined later by the deans.) However, the program will be administered jointly by the College of Engineering and Applied Sciences and the Haworth College of Business.

Kritzman moved to approve the proposals: CEAS-184-090: Establish a Bachelor of Science in Cybersecurity (online) and HCOB 17-42: Establish a Bachelor of Science in Cybersecurity (online), seconded by Birnbaum. Motion carried with one abstention.

- 2) *College of Education and Human Development – Marcia Feters and Laura Ciccantell*
 - a) CEHD 921: Create a new major: Education and Human Development
The purpose of the program would be to target students who had accumulated significant credit hours in the College of Education and Human Development, but no longer wanted to pursue a career in K-12 education (perhaps were interested in pursuing a different career in education instead). This would streamline the graduation process. Students would still have the option to transfer to University Studies, but this new major would allow students to complete a program in the CEHD. Perryman-Clark asked if students who passed teacher certification exams but could not pass content certification exams would be eligible for this program. Feters responded yes. Cumming asked why students would not be required to complete a minor. Feters and Ciccantell responded that while many students already have minors, minors are not required for many other programs in CEHD. Cumming questioned whether the proposed catalog language “Education and Human Development major courses used in a first bachelor’s degree can, however, be used to meet requirements for a second bachelor’s degree that is started after the first bachelor’s degree is awarded” was consistent with university policy since it is not permitted to students enrolled in the University Studies program. Feters and Ciccantell agreed to amend the proposal by removing the sentence: “Education and Human Development major courses used in a first bachelor’s degree can, however, be used to meet requirements for a second bachelor’s degree that is started after the first bachelor’s degree is awarded”.
Perryman-Clark moved to approve the proposal: CEHD 921: Create a new major: Education and Human Development, seconded by Muchmore. Approval requires deletion of sentence “Education and Human Development major courses used in a first bachelor’s degree can, however, be used to meet requirements for a second bachelor’s degree that is started after the first bachelor’s degree is awarded.” Motion carried with one abstention.
- 3) *Department of Family and Consumer Sciences – Caroline Webber*
 - a) CEHD 916 Change the name of the Dietetics Program to Nutrition and Dietetics
Ealy moved to approve the proposal: CEHD 916: Change the name of the Dietetics Program to Nutrition and Dietetics, seconded by Birnbaum. Motion carried with one abstention.

- 4) *School of Interdisciplinary Health Programs – Mark Kelley*
- a) *CHHS07-18: Change name of the BS in Interdisciplinary Health Services to the BS in Healthcare Services and Sciences*
Perryman-Clark moved to approve the proposal: CHHS07-18: Change name of the BS in Interdisciplinary Health Services to the BS in Healthcare Services and Sciences, seconded by Birnbaum. Motion carried with one abstention.
 - b) *CHHS08-18: Add Audiology Preparation Concentration to the Healthcare Services and Sciences degree*
 - c) *CHHS09-18: Add Blindness and Low Vision Studies Preparation Concentration to the Healthcare Services and Sciences degree*
 - d) *CHHS10-18: Add Clinical Health Practice Concentration to the Healthcare Services and Sciences degree*
 - e) *CHHS11-18: Add Occupational Therapy Preparation Concentration to the Healthcare Services and Sciences degree*
 - f) *CHHS12-18: Add Physician Assistant Preparation Concentration to the Healthcare Services and Sciences degree*

Birnbaum moved to approve the proposals: CHHS08-18: Add Audiology Preparation Concentration to the Healthcare Services and Sciences degree, CHHS09-18: Add Blindness and Low Vision Studies Preparation Concentration to the Healthcare Services and Sciences degree, CHHS10-18: Add Clinical Health Practice Concentration to the Healthcare Services and Sciences degree, CHHS11-18: Add Occupational Therapy Preparation Concentration to the Healthcare Services and Sciences degree, and CHHS12-18: Add Physician Assistant Preparation Concentration to the Healthcare Services and Sciences degree, seconded by Kritzman. Motion carried with one abstention.

- g) *CHHS13-18: Add Physical Therapy Preparation Concentration to the Healthcare Services and Sciences degree*

Birnbaum moved to approve the proposal: CHHS13-18: Add Physical Therapy Preparation Concentration to the Healthcare Services and Sciences degree, seconded by Kritzman. Motion carried with one abstention.

Discussion/Action Items

- 1) *MOA-18/06 Honors Upon Graduation, from Transfer of Credit Committee – David Reinhold*
Cumming moved to recommend to the Faculty Senate Executive Board that MOA-18/06: Honors Upon Graduation be brought to a vote at the Faculty Senate, seconded by Birnbaum. Motion carried.
- 2) *Discussion of creating charges for the Transfer of Credit Committee*
Kritzman reported that she will consult with the Transfer of Credit Committee regarding possible charges.

Other

There was no other business.

Adjournment

The meeting was adjourned at 3:57 p.m.

Respectfully submitted,
Dianna E. Sachs