

Shepherd University * General Studies * Meeting Minutes* February 16, 2011
Committee Membership:

Andro Barnett	(HPERS)	present
Laura Clayton	(NURS)	present
Larry Daily	(Chair)	present
Momodou Darboe	(SOCI)	present
Heidi Dobish	(PSYC)	present
Meg Galligan	(BADM)	present
Karen Green	(SOWK)	present
Roger Hamood	(ACCT)	present
Dawn Burke	(EDUC)	present
Anders Henriksson	(HIST)	present
Ann Henriksson	(Library)	present
Erik Jones	(MUSC)	present
Kristin Kaineg	(CAT)	present
Mengyang Li	(CHEM)	present
Tim Nixon	(E&ML)	present
Carol Plautz	(BIOL)	X
John Schultz	(ECON)	present
Stephanie Slocum-Schaffer	(PSCI)	present
Ed Snyder	(IES)	X
Chris Elmer	(CSME)	present
Kevin Williams	(MCOM)	X
Student Rep	(student rep)	present
Student Rep	(student rep)	X
Student Rep	(student rep)	X
Helena Cole	(retention Specialist)	present
Holly Frye	(Service Learning)	X
Emily Gross	(Academic Support)	X
Christana Johnson	(Multicultural SA)	X
Judi McIntyre	(FYEX Director)	X
Laura Renninger	(Assessment Task Force)	present
Tracy Seffers	(Registrar)	present
Sylvia Bailey Shurbutt	(C&I Chair)	X

Guests at the Feb. 16, 2011 meeting: Dr. Scott Beard (music), Dr. Mark McCoy (Chair, Music), Dr. Mark Cook (music) and Dr. Sharon Mailey (Chair, Nursing).

The February 16, 2011 meeting of the Shepherd University General Studies Committee was held in the Cumberland Room of the Student Center. Chair, Larry Daily called the meeting to order at 4:10 p.m.

Meeting Schedule (2010-2011): The General Studies Committee will meet every third Wednesday of the month at 4:10pm. Due to the number of proposals this semester the General Studies committee will meet on the first and third Wednesday of each month, unless otherwise noted.

I. Approval of the minutes from 02/02/2011

Motion to approve the minutes —Dr. Clayton / second
Minutes approved unanimously. No Revisions.

II. C&I Report (Dr. Shurbutt)

Dr. Daily provided a report from the C&I. C&I came to a resolution on Course Sharing. Below is the new “course sharing” policy, which was unanimous in the committee vote:

“Page 52 of the current catalog will be revised as follows regarding the “course sharing” policy:

1. Item 3 will be revised as ‘A student cannot select a minor field of study whose required courses duplicate the major field requirements by more than 2 courses, up to 8 semester hours. Exceptions to this rule must be approved by the vice president for academic affairs.’
2. Item 4 will be deleted so that students will no longer need to find course substitutions for courses required in both major and minor programs.”

III. Second Readings

Each course must be voted on — ballot vote and only pass by a 2/3 majority

Music

Add MUSC 100 First Year Experience for Music Majors — First Tier, FYEX

Approved (18 ayes, 0 nays, no abstention)

Add MUSC 111 Introduction to Music — Second Tier, Art

Approved (18 ayes, 0 nays, no abstention)

Add MUSC 103 Music Theory — Second Tier, Art

Postponed till next meeting (March 2, 2011)

Add MUSC 312 Twentieth Century and World Music — Second Tier, Art

Approved knowing the course number will change from a 300-level to a 200-level course. (18 ayes, 0 nays, no abstention)

Add MUSC 311 Music History II: Early Classical to 2000 — Second Tier, Humanities

Not Approved (7 ayes, 10 nays, no abstentions)

Add MUSC 350 Music Psychology — Second Tier, Social Sciences

Not Approved (6 ayes, 11 nays, no abstentions)

Add MUSC 310 Music History I — Second Tier, Writing in the Major

Approved (14 ayes, 1 nays, no abstentions)

Add MUSC 498 Senior Music Seminar — Third Tier, Capstone

Postponed till next meeting (March 2, 2011)

Nursing

Add NURS 310 Health Promotion Throughout the Lifespan — Second Tier, Wellness

Postponed till next meeting (March 2, 2011)

Add NURS 437 Nursing Research and Evidence-based Practice — Second Tier, Writing in the Major

Approved (13 ayes, 1 nays, no abstentions)

Add NURS 444 Capstone: An Immersion Experience, Second

Postponed till next meeting (March 2, 2011)

Art

Add ART 490 Capstone — Third Tier, Capstone

Approved (14 ayes, 0 nays, no abstentions)

IV. First Readings**Nursing**

Add NUPR First Year Nursing — First Tier, FYEX

The committee needed to see the FYEX address the competency *Wellness* and to provide a justification for *Experiential Learning*.

Art

Change ART 103 to 3 credits, modify course description and add modified course as Second Tier Art option

The submitted proposal does not address either *Global Understanding + Respect, Civic Knowledge & Engagement or Multiculturalism & Diversity*. Proposal needs to be re-submitted with one of the three competencies checked along with a provided justification.

V. Other Business

No other business was discussed

VI. Meeting adjourned at 6:00 pm

Respectfully submitted,
Kristin Kaineg, Secretary