Meeting was called to order at 1:12 p.m.

SH moved, RW seconded to approve with minor typo revisions March 6, 2014 minutes. Minutes were approved unanimously.

1. Proposal to implement new B.S. in Human Development and Family Studies – “Early Care and Education for a Mobile Society (attached proposal; GP IDEA program, guest TBD, Suzanne on behalf of Gayle Luze)

Gayle Luze (GL – guest presenter) – New baccalaureate degree. 7 universities participating to offer the degree. 3-4 years planning. Online program. Only listed which university will teach each class. Target group is mobile people and/or people working with mobile children. Seeking to meet needs of military families.

RW – Well constructed and nice cooperation to create the degree program. The title is of concern. Who names the major? Will the name be understood on transcripts. “Early Care” is potentially problematic. SH – Could have early childhood education in the title. Most important is the issue of if potential students understand it.

GL – Students will understand it and there are many complex names in the College for degree programs. Important to differentiate from other programs.

DJ – is it the kids are mobile or the education is mobile?

GL – both. From the Department of Defense (DOD) constituents. All parties may be moving a lot.

JD – No articulation agreements? How are degrees awarded.

GL – it is about shared resource, there is tuition sharing. We focus on teaching, they work out the tuition situation. No articulation agreement needed. There is a board of directors and each university makes agreement with them. GPIDEA work out how the enrollment and tuition works.

RW – Should it be a BS or BA?

GL – BS is typical in department.

DR – issue of paperwork for accreditation – file paperwork.

SH moved JD seconded to approve program. 5 yes, 1 abstain, 0 no

2. Proposal for credit change for Econ 110 from 0.5 cr. S-F only to 1 cr., letter grade. Unanimously approved.
3. Announcement
   Diane Rupp -- Announcement of Kuali Curriculum Management has been approved for articulation agreement.
   Demo on April 14 at 2:00 in Room 206 Durham (from Diane)
   RW -- what is the issue for training. DR -- there are advantages to the new software. JD -- is there connection for adding objectives to curriculum?
   Who should be invited? DR -- people in program development should be invited. Demo is university of Maryland example. SH -- should classification officer see this. DR -- yes, big user of end-product.

4. Note about Graduate Specializations (Suzanne):
   Use of the term “specialization” at FSCC—the grad college requires GCCC and GC approval of grad specializations—these are listed on the diploma, and are considered to be like grad minors or certificates but “specialization” is not included in the handbook 10.8 language.

   I am proposing the attached, even though it is about curricula that do not need FSCC approval. I think AAC would need to deal with it if they choose to.

   I noticed that at least one undergrad major has specializations (biology)---am trying to find out if these are the same thing as “options”—clarifying that language might be helpful or worth talking about briefly?

   SH -- Is this only at the graduate level. Are there Undergraduate specializations. Specialization treated like a minor. RW -- there is no special name for degree. Can’t have a specialization on transcript with out approving the subset name. Sometimes called “tracks”, “options”, “specialization”, “concentration” SH -- 2 questions, are there options that show up?
   JH -- not unless approved. Used informally within department.
   SH -- This is problematic for clarity
   RW -- JMC had this, but it does not show on transcript.
   SH -- how do we know what to do in terms of Minor, or specialization. Use term “Graduate Minors, Specialization and Certification”
   RW -- to go on diploma, needs to go up to Regents.

Unfinished Business:

1. Website–Header sections need to be written (including description of new voting record form), length of appointments should be added on roster, links to college committees are incomplete

   Updates on links have been provided, nothing additional to report.

2. Follow up on memo to catalog editors for catalog changes in response to Early Credit Task Force (additional action needed).

   Nothing to report
3. Academic Standards item on GPAs (should be referred back to colleges – Rob).

   Nothing to report

4. Modifications to annual college reports (Rob, Curt working on draft proposal for April 3 meeting and Dr. Holger to discuss with BoR rep April 23)

   RW and CY will report at next meeting.

5. Lakeside Lab Courses – new coordinator at ISU?

   nothing to report

**Forthcoming FSCC Meetings (all 107 LoM): April 3, 17; May 1**

JT moved to adjourn the meeting; the motion was approved unanimously. The meeting adjourned at 2:03 p.m.

Respectfully submitted,
Cameron Campbell