



Minutes of MSAS PRC meeting
Wednesday, November 9th, 2022, in HI 107

Members present: Dean Michelle Brown, Kristin Giamanco, Jess Kraybill, Anna Malavisi, Manoj Misra, and Forest Robertson (Chair)

Guests present: DL Stephenson (via WebEx), Becky Hall

Meeting called to order at 9:30am

- I. Prior Minutes
 - a. Approval of 10/12/22 minutes. **Motion:** Michelle/Kristin **Approved:** (6-0-0)
- II. Announcements
 - a. None
- III. Old Business
 - a. B.S. Secondary Mathematics Program Revision – Change in Geometry sequence (level and numbering) (CD2223013)
 - i. The typos have been fixed, certification has been verified, and the number of credits is no longer an issue.
 - ii. No motion was rendered.
- IV. New Business
 - a. MAT – Revision of MA in Math; Add Mathematics with Education option (Shoushani) (CD2223031)
 - i. Summary of revisions: the Mathematics with Education option will be added to the MA. It will require 30 semester hours and will involve a student thesis on a topic in mathematics education.
 - ii. The cost of the program should be examined, along with the course rotation (particularly any classes offered in the summer), to ensure that tuition would offset the faculty cost. The department is strongly urged to consider moving some or all of the graduate MAT classes online or in a hybrid format if at all possible, ideally in an asynchronous format, as it would make the program more appealing to working students.
 - iii. Because the proposal was submitted as a new proposal and it should have been submitted as a revision, it will be rejected.
 - iv. **Motion** to approve the proposal (Anna/Manoj); it did not pass (0-6-0).
 - b. HUM 262 – Course revisions; learning outcomes, topical outline, and addition of IL competency (Stephenson) (CD2223032)
 - i. Summary of revisions: the IL competency is being added, as are minor changes to the course's learning outcomes and proposed topics.

- ii. Forest asked that a statement of revisions be added. Regarding the IL competency, the old IL outcomes were used, so the following changes will be made: outcomes #2 and 3 will be removed, #1 will stay the same, #5 will become #2, and #4 will become #3. On the course outline, 'xii' should be 'xi.' Regarding course frequency, 'springing' should be changed to 'Spring.' Manoj indicated that the words "prepared by" and "revised by" should be taken out in the new proposal.
 - iii. **Motion** to approve the document with the aforementioned changes (Michelle/Jess); **Approved:** 5-0-1
- c. HUM 151 – Course revisions; course description, learning outcomes, and topical outline (Stephenson) (CD2223033)
 - i. Summary of revisions: the learning outcomes were made more accessible to students and the outline was revised.
 - ii. Forest indicated that the bullet points in the topical outline should be replaced with numbers/letters to better follow an outline form. The course frequency should additionally be clarified.
 - iii. **Motion** to approve the document with the aforementioned changes (Jess/Michelle); **Approved:** 5-0-1
- d. HUM 451 – Course revisions; course description, learning outcomes, and topical outline (Usekes) (CD2223034)
 - i. Summary of revisions: the course description, learning outcomes, and topical outline were changed to better distinguish HUM 451 from HUM 151 and to more successfully align the learning outcomes with the newly proposed IDS program learning outcomes.
 - ii. On page 3, section IV, subsection A should be moved to subsection D, and "coming up" in subsection B should be changed to "constructing."
 - iii. **Motion** to approve the document with the aforementioned changes (Michelle/Kristin); **Approved:** 5-0-1
- e. HUM – Revision of IDS Program; Learning outcomes and assessment (Usekes) (CD2223035)
 - i. Summary of revisions: the learning outcomes were changed to be more manageable and realistic
 - ii. The credits under the 4 year plan only add up to 118. Usekes will talk to the provost and resolve this, possibly by adding another elective.
 - iii. **Motion** to approve the document with the aforementioned changes (Michelle/Forest); **Approved:** 5-0-1

The meeting was adjourned at 10:38AM.

Respectfully submitted,

Jess Kraybill