Meeting Minutes, November 13, 2008

Present: Stacy Zemke (Chair), Susan Burke, June Abbas, Kyle McLaughlin, Lori Chatman, Summer Golden

Next meeting 11:30-12:30: December 11

1. Agenda modified & approved. Stacy will send October minutes for later approval

2. Announced new course that was discussed at last BAIS meeting was somewhat modified by the Curriculum Committee and will be taught in Spring 2009 by Dr. Buffy Edwards as: LIS 5990/4990 Information and Communication Technologies

3. University approved BAIS to be online a year ago, but just recently the accreditation agency NCA also approved it. Will be now moving forward into marketing BAIS as online degree. Will have different degree designator, 1601B. Will be creating D2L home office for online students. Academic Common Market may allow out of state students from some states to do the degree with in-state tuition. Stacy discussed some course areas that need additional courses before the degree can go completely online.

4. Stacy emailed the BAIS handbook to committee members and asks the student members to review it and to please write up notes about their experiences enrolling in and taking classes in other departments – experiences that may help future students in the program make choices about which courses to take and how to go about planning their degree. We will discuss those at the December meeting.

5. Stacy handed out procedure’s from the Provost’s office about how to get LIS 2003 listed as a General Education course. Such a listing will help bring enrollment money into SLIS and also potentially introduce undergraduate students to the BAIS and more students may choose as their major.

6. Discussed creating a Technology area in the core courses. While the changes on the document Susan submitted garnered general approval, the committee will try to pull together all of the proposed program changes for the document before sending it on to the Curriculum Committee. We will try to have these program change suggestions to the Curriculum Committee by February 2009.

7. Stacy said the students are not coming to the in-person advising workshops so she is considering creating an online (D2L) advising tutorial

8. Stacy reported on the Sooner Saturday booth last Saturday