

March 15, 2013

Minutes of February Meeting Approved.

ASTR: Proposal PASSED.

CPLT: Proposals PASSED.

DATA: PASSED

PUBLIC HEALTH: PASS pending signature page.

HIST: PASSED, except new course: PASSED pending syllabus.

HTMT: PASSED pending receipt of acknowledgement form.

INTL PASSED.

MATH: deactivation of Zombie courses: interaction with CS and ENVIR. We need email verifying from both depts.

MATH: Approved deactivations pending verification emails.

PHYS: deactivations. PASS through OAKS voting.

SPAN: Single course modification PASS through OAKS voting.

TEDU: crosslisting of coursest PASS through OAKS voting.

COMM: descriptions: Concern about repeatability. Rationale for repeating narrow subject.

Explanation: upper level courses (300-400) writing-intensive courses that can vary a lot, since Lynn Cherry vets each repeat and monitors student progress, would determine

overlap. Students submit requests to the dept. to be considered one-by-one. Registrar: set up as duplicate courses, so that Lynn Cherry has to override them individually.

Committee member satisfied with what seems to be an "improved system" than before. Registrar added that their whole curriculum is set up in such a way, and closely monitored

by the Registrar.

COMM proposal PASSES by vote.

ANTH: Question: Lab fee cannot be approved by FCC. Request has been submitted to Dean.

316: ENVIR concentration. Have not received email confirmation.

Approve pending receipt of email verification: APPROVED PENDING: PASSES by vote.

HONS: 2 new courses conversions from special topics.

HONS APPROVED by vote.

MUSC: 3 courses: Jazz Arranging Course light syllabus.

Deferring Jazz Arranging course until receipt of a more detailed syllabus.

MUSC ALL courses except Jazz Arranging are APPROVED.

BIOL Proposal PASS through OAKS voting

PSYC: new course with fewer prereqs. Change of other prereqs to facilitate enrolment.

PSYC Proposal PASS through vote.

ECON: Changes to the curriculum. Question raised: Should some of these courses count as new? Committee needs more information.

ECON Proposal PASSES through vote.

HPCP: new courses. Lab fee? Answered: not pertinent.

HPCP: PASS through OAKS voting.

GEOL: Registrar question: Geol 469: 1 Lec/lab (4 cr) or separate course and lab. Wait for response from them.

GEOL: PASS other courses except GEOL 469: VOTED TO PASS.

PASS to defer judgement on 469 until further information is received.

INTB: French conflict with 380, want to make sure it does not replace 302.

Ammendment: International business students cannot take French 280 in replacement of Marketing 302.

BLSP/BLFR: late submitted proposal. Committee will vote on OAKS. before next Tuesday, March 19th, so it can make the Senate deadline of March 21st.

New Global trade minor:

"obtain" language. Needs to be clarified to students about meeting conditions. Under curriculum it should say this minor is not available to the School of Business.

Adding Global Trade Minor (ammended), removing LAIB minor
PROPOSAL PASSED by vote.

POLI: 2 distinct faculty memmers teaching course, students cannot repeat with same instructor, and monitor by Dept.

Who is accountable for not allowing any student to repeat.
Mechanism for monitoring this in POLI?

"repeatable with permission of the Chair" should be added in catalog.

POLI Proposal PASSED with ammendment from COMM and Registrar suggestions by VOTE.

ARTM: 332: Question about readings. Response: online reading.
FCC asks for a sample of readings.

Hold vote on OAKS until receipt of sample readings list.

Lynn Ford: concern about minimum C- requirement. Issues raised about business school students that can't pass business courses and transfer to ARTM to graduate.

Interdisciplinary component complicates things.

Committee decided to hold minimum C- requirement, and vote on the remaining portion of the proposal.

VOTE: everything except C- requirement and course we need syllabus for: PASSED.

C- requirement pending letters of support: 3 in favor, 1 in opposition. Ready to stop discussion: Passed

2nd vote: 3 support, 3 oppose.

VOTE to table this issue for now, and move it in the Fall: PASS.

INFS: reworking major and minor: APPROVED by OAKS and present VOTES.

CBIO: Physics new concentration: PASS through VOTE.

PHIL: new courses, internship, teaching apprenticeship.

INTL/LACS: Proposal APPROVED

ASST: Proposal APPROVED:

Proposal to organize a spillover meeting to