M I N U T E S

CURRICULUM COMMITTEE

College of Letters and Sciences

**Meeting of March 6, 2014**

Voting Members present: Paul Adogamhe, David Cartwright, Ellen Davis, Ted Gimbel, Paul Gregory, Angela Harlan, Sarah Hessenauer, Paul House, Donald Jellerson, Margo Kleinfeld, Elizabeth Olson, Adam Paddock, Steve Sahyun, Ellie Schemenauer, Matt Winden.

Non-voting Members present: Elizabeth Hachten, Chair; Joan Fox-Drake, Secretary

Excused: Manuel Ossers, Deb Heiber, Advising (non-voting)

Guest: Professor Leda Nath, Sociology, Criminology & Anthropology; Professor Athula Gunawardena, Math & Comp Sci

The meeting was called to order at 2:15 p.m. in LT 4120, Dean’s Conference Room.

1. Unanimous approval of February 20, 2014 Minutes (handout at meeting).

2. Announcements

a. Chair Hachten asked for a representative for the International Education Committee. Ellie Schemenauer graciously accepted. A. Harlan and A. Paddock already serve on this committee.

b. Friday, March 14 College of Education and Professional Studies (COEPS) and College of L&S are meeting regarding secondary education programs. Email Liz if you are interested in attending.

c. Spring 2015 proposal deadline for the CCC is March 12, next Wednesday.

d. Item 6 -Physics Special Study 496 Into to Nanotechnology erroneously on agenda. Removing from agenda.

e. First Order of Business revised to begin with 8a proposal to accommodate guests.

8a. Sociology, Criminology & Anthropology and the Marketing Dept.

 a. New Submajor: Certificate Program – Corporate Social Responsibility (CSR)

Prof. Nath present. Cartwright/Davis moved to bring CSR proposal off the table from Feb. 20 meeting. Motion passed unanimously. Friendly suggestion for Prof. Nath to have further talks with Prof. Josh Mabie and SAGE student group about sustainability. Motion padded unanimously.

3. Geography & Geology

a. Course Deletion – GEOGRPHY 660: Kleinfeld/Winden moved. Motion passed unanimously.

4. Languages and Literatures

 a. New Course – FILM 110 Visual Culture in America

b. Change in Minor – Film Studies

 Jellerson/Schemenauer moved 4a. D. Jellerson shared Art & Design disapproved on the consultation and provided handed out for members. Discussion followed; Schemenauer called a question; Motion passed unanimously.

5. Math & Comp Sci

* 1. New Course – COMPSCI 215 Discrete Structures
	2. New Course – COMPSCI 320 Concepts of Programming Languages
	3. New Course – COMPSCI 366 Intro to Data Design and Development
	4. Pre-Req Change – COMPSCI 381
	5. Description change-COMPSCI 382
	6. Pre-Req Change – COMPSCI 433
	7. Pre-Req Change –COMPSCI 434
	8. New Degree-BS-Computer Science Major Comprehensive Emphasis
	9. Change in Major – Computer Science
	10. Change in Minor – Computer Science
	11. Change in Minor – Web Site Development and Administration Minor

Harlan/Davis moved items 5a, 5d, 5e, 5f and 5g. Friendly edits to the syllabus for COMPSCI 215 was suggested to include office hours, attendance policy, etc. Motion passed unanimously.

Harlan/Davis moved to table 5c. Motion to table 5c. passed unanimously.

Harlan/Davis moved to withdraw 5h, 5i, 5j, & 5k. Feedback was offered on 5h New Degree Major Comprehensive Emphasis, especially regarding accreditation and ABET student learning outcomes. Motion to withdraw passed unanimously.

Harlan/House moved 5b, New Course, COMPSCI 320. Motion passed unanimously.

7. Religious Studies

a. Changes in Existing Course-RELIGST 330 Women and Religion

Cartwright/Hessenauer moved. Friendly edit to consultation page to insert correct departmental name for Women’s and Gender Studies. Motion passed unanimously.

8. Sociology, Criminology & Anthropology

a. New Degree – Forensics Science Certificate

Gregory/House moved. Friendly amendment to amend the Unique requirements to include two lab sciences, which is the pre-requisite for one of the required courses in the certificate. Motion passed unanimously.

9. Social Work

a. New Course –SOCWORK 360 Community Based Learning

b. Change in Minor – Human Services Foundation Minor

Hessenauer/Schemenauer moved 9a. Friendly amendment for edits for course justification, check spelling, and lecture hours. Motion passed unanimously.

10. Women’s and Gender Studies

a. Change in Major

b. Change in Minor

Schemenauer/Jellerson moved 10a & 10b. Discussion followed. Motion to withdraw approved unanimously.

11. Old Business – none

12. Adjournment at 3:49 pm

 Respectfully submitted,

Joan Fox-Drake, CCC Secretary