M I N U T E S

CURRICULUM COMMITTEE

College of Letters and Sciences

**Meeting of March 20, 2014**

**(Deadline for Spring 2015 Proposals)**

Voting Members present: Paul Adogamhe, David Cartwright, Ellen Davis, Ted Gimbel, Paul Gregory, Angela Harlan, Paul House, Donald Jellerson, Margo Kleinfeld, Elizabeth Olson, Manuel Ossers, Adam Paddock, Steve Sahyun, Ellie Schemenauer, Matt Winden. Non-voting Members present: Elizabeth Hachten, Chair; Deb Heiber, Advising; Joan Fox-Drake, Secretary

Excused: Sarah Hessenauer

Guest: Julie Letellier, Math & Comp Sci

1. Approval of March 6, 2014 Minutes. Harlan/Gregory moved. Passed unanimously.

2. Announcements

 a. Welcome back Manuel!

b. Chair Hachten confirmed all UCC Reps will be attending Friday’s UCC Meeting

c. Terms for some members expire at the end of Spring 2014. Please check with your departments if you are elected to continue with next term. See <http://www.uww.edu/cls/faculty-staff/comittees#8> for members serving the 2012-2014 term and scroll down to verify 2013-2015 terms.

d. Deb Heiber shared the New Major/Minor Program Codes will be created by the end of the month.

 f. More info will be coming on approved Minor and BSE

g. Agenda will be shuffled to accommodate guest Julie Letellier, Math/Comp Sci dept. and adding item **6s**, Administrative Action under Math.

**Starting with Item #6 on agenda – MATH & Computer Science**

6**. Math/Computer Science**.

 r. Administrative Action: Use UW Math Placement Test for Incoming Freshman

**Harlan/Davis moved 6r**, Administrative Action: Use UW Math Placement Test for Incoming Freshman. Guest Julie Letellier explained why the need for this Administrative Action. **Motion passed unanimously.**

a. Administrative Action: Separate Math & Computer Science

 **Harlan/Schemenauer moved 6a,** Administrative Action: Separate Math & Computer Science. Harlan explained the departments will share faculty for a few years. **Motion passed unanimously.**

f. New Course-COMPSCI 366 Intro to Data Design and Development

Harlan/Kleinfeld moved **6f (**under COMP SCI heading above), New Course-COMPSCI 366 Intro to Data Design and Development. Harlan shared COBE’s consultation disapproval. Letter from Math to ITSCM Colleagues handed out at meeting. Friendly amendment to adopt version. **Motion passed unanimously.**

b. New Submajor: Emphasis/Track- Computer Science Major- Comprehensive Emphasis

**Harlan/Schemenauer moved 6b,** New Submajor: Emphasis/Track- Computer Science Major- Comprehensive Emphasis. Friendly amendment to add wording, take out one unique requirement.  **Motion passed unanimously.**

c. Administrative Action –Computer Science Major-General Emphasis

**Harlan/Ossers moved 6c,** Administrative Action –Computer Science Major-General Emphasis. **Motion passed unanimously.**

d. Change in Major – Computer Science

e. Change in Minor – Computer Science

g. Change in Minor-Web Site Development and Administration Minor

**Harlan/Paddock moved 6d, 6e and 6g.**  **Motion passed unanimously.**

**Agenda Item #6 CONTINUED...**

**MATH:**

h. New Course –MATH 450/650 Graph Theory

Harlan/Gimbel moved **6h**, New Course –MATH 450/650 Graph Theory. Friendly amendment to check punctuation Prerequisites, pg. 1. **Motion passed unanimously.**

 i. Pre-Req Change-MATH 352 Infinite Processes for the Elementary Teacher

 j. Pre-Req Change-MATH 370 Problem Solving for the Elementary Teacher

 k. Pre-Req Change –MATH 375 Development of Mathematics

l. Pre-Req Change – MATH 415 Modern Algebra and Number Theory for the Elementary Teacher

 m. Pre-Req Change – MATH 416 Geometry for the Elementary Teacher

 n. Pre-Req Change- MATH 442 Mathematical Statistics

Harlan/Gregory moved **6i through 6n**. **Motion passed unanimously.**

o. Multiple Changes in Existing Course-MATH 446/646 Actuarial Mathematics

Harland/Kleinfeld moved **6o. Motion passed unanimously.**

p. Change in Minor-Mathematics: Elementary Education Emphasis

 q. Change in Submajor: Mathematics Statistics Emphasis

Harlan/Schemenauer **moved 6p and 6q. Motion passed unanimously.**

 s. Administrative Action: Create Math 049 (handout at meeting)

**Harlan/Schemenauer moved 6s,** Administrative Action, Create MATH 049-Workshop as a developmental-level “special” course analogous to MATH 490. **Motion passed unanimously.**

5**. Languages & Literature**

 a. New Course - ENGLISH 325-Literature from the Middle East

 b. Change in Major – Add English 325 (above)

 c. Change in Minor-Add English 325 (above)

Jellerson/Adogamhe moved 5a through 5c. Discussion on name “East” or “Eastern”. GERC needs more information. **Motion passed unanimously.**

4. **Biology**

 a. Contact Hour Change /Credit Change- BIOLOGY 430 Animal Behavior

Davis/Cartwright moved 4a. **Motion passed unanimously.**

**3. College of Letters & Sciences Interdisciplinary**

 a. New Submajor: Minor - Middle East Studies

b. Change in Minor – Peace and Justice Studies

 c. Add Cross listings PAX 200 Introduction to Peace & Social Justice

 d. Pre-Req Change PAX 488 Special Topics in Peace and Justice (capstone)

Gimbel/Schemenauer moved **3a.** Friendly edits to be consistent on naming throughout proposal, spelling. **Item 3a passed unanimously.**

House/Gimbel moved 3b, 3c and 3d. Edits will be given to author. **Items 3b, 3c and 3d passed unanimously.**

**11. Women’s and Gender Studies**

a. New Course – WOMENST 351 Violence Against Women

 b. Change in Major – Women’s Studies

 c. Change in Minor – Women’s Studies

Schemenauer/Olson moved 11a**. Item 11a passed unanimously.** Schemenauer/Sayhun moved 11b & 11c. **Items 11b & 11c passed unanimously.**

**10. Sociology, Criminology & Anthropology**

 a. New Course SOCIOLGY 394 Minority & Multiracial Families

Gregory/Adogamhe moved 10a. Friendly edits suggested. **Item 10a passed unanimously**.

b. Change in Minor - Asian Studies Minor

Gregory/Adogamhe moved 10b. **Item 10b passed unanimously**.

e. Add Cross- listing –SOCIOLGY 375 Restorative Justice

Gregory/Ossers moved 10e. Friendly edit suggested. **Item 10e passed unanimously**.

c. Change in Minor- Family Health and Disability Studies Minor

 d. Change in Name of Minor – Family & Health Studies Minor

Gregory/Gimbel moved 10 c & 10d. Proposals will be combined on one proposal. **Items 10c & 10d passed unanimously.**

**9. Social Work**

 a. Change in Minor- Human Services Foundation Minor

Cartwright/Olson moved 9a**. Item 9a passed unanimously.**

**8. Physics**

a. Changes in Existing Course-PHYSCS 310 Mechanics-Dynamics

 b. Changes in Existing Course – PHYSICS 364 Thermal Physics

Sahyun/Gregory moved Items 8a & 8b. **Items 8a & 8b passed unanimously.**

**7.** **Philosophy & Religious Studies**

a. New Course - RELIGST 222 Introduction to Judaism

Cartwright/Gimbel moved 7a. Friendly edit suggestion. **Motion passed unanimously**.

12. Adjournment. The meeting happily adjourned at 4:02 p.m.

Respectfully submitted,

Joan Fox-Drake, CCC Secretary