Curriculum Committee Meeting  
Friday, September 13, 2013  
Knight Physics Conference Room 330 at 9:05-10:00 am

Attending: Joseph Alkana, Linda Belgrave, Christina Civantos, Stephen Di Benedetto, Massimiliano Galeazzi, Mark Knecht, Dana Krempels, James Klaus, Debra Lieberman, Billie Lynn, Michelle Maldonado, Michael Miller, Peter Muller, Subramanian Ramakrishnan, John Paul Russo, Geoffrey Sutcliffe, Belkys Torres  
Absent: Edward Erwin,  
Excused: Casey Klofstad, Herns Marcelin, Ambler Moss  
Ex Officio: Charles Mallory, Gylla Lucky, Athena Sanders,  
Guest: Gina Maranto and Kenny Broad

Minutes Items

1. Minutes of 30 August were approved with an addition indicating that the 6 MLL cognates including the 101 languages were forwarded to the University Curriculum Committee.

2. Course Addition/Change Forms for ARB, ECS, MIC, PSY, and REL were approved by the Committee. IGS 517 was held pending clarification of full time status, MIC 319 was held pending title clarification (which Roger Williams agreed to), SOC 305 was held pending submission of a course description, and the THA courses were withdrawn to be resubmitted for next week’s meeting.

3. New Business
   a. The proposal from ECS to repeal the Requirement for a 2nd major was approved and will be forwarded to the College Council for their Consideration.
   b. The track in the Philosophy of Mathematics within the PHI minor was approved pending clarification of course number in MTH and PHI, and CSC.
   c. Professors Galeazzi and Liberman volunteered to serve on the subcommittee to review the 2nd language requirement of the College.
   d. The proposal for an Independent Major and the issue of Double Counting within majors/minors were postponed to the next meeting.

4. Old Business:
   a. The revised Sustainability Certificate Proposal from Ecosystems Science and Policy was reviewed by the Committee was approved and will be forwarded to the College Council for their consideration

5. Next Meeting Date: was set for Friday, Sep 20th, 2013