



Curriculum Committee Meeting
Monday, November 14, 2011
Physics Conference Room 2:30pm

Agenda Items

1. Approval of Minutes of 17 October 2011
2. Da Vinci Scholar Proposal - Revision
3. New Course Addition/Change Forms
4. Old Business
 - a. Email vote – all approved
5. Next Meeting Date: tba.



Curriculum Committee Meeting Minutes
Monday, October 17, 2011
2:30pm to 3:45pm – Physics Conference Room

Attending : Ardren, Traci; Belgrave, Linda; Calender, Dexter; Davidson-Schmich, Louise; Ferris-Hill, Jennifer; Gavela, Maria; Halsey, Stephen; Krempels, Dana; Moss, Ambler; Nearing, James C.; Nelson, Mindy; Pestien, Victor C.; Peterson, Larry; Souki, Pablo; Wilson Shearin; Sutcliffe, Geoffrey; Watson, Timothy;
Excused: Mercelin, Hens; Deutsch, Rita;
Absent: Boswell, Tom; Brienen, Rebecca; Erwin, Edward; Casillo, Robert; Raymo, Francisco; Winters, Ray W.;
Ex Officio: Lucky, Gylla Boodram; Mallery, Charles H.;
Guest: Butterman, Steve;

Minutes:

The meeting was called to order at 2:35pm.

1. The minutes of the 03 Oct 2011 meeting were accepted and approved.
2. The proposals for a minor in LGBTQ Studies was presented by Professor Butterman and discussed by the Committee. The Committee voted to approve the proposal and forward it to the College Council for their consideration to agenda it for the Faculty meeting of November 07, 2011.
3. The revised course descriptions for HIS 227, 354, and POL 311 were approved and accepted.
4. The submitted course list of additions and changes was reviewed and APY 419 and 420, BIL 527, and WGS 202 were approved.
5. The date for the next meeting was set for Monday, November 14, 2011 at 2:30 in the Physics Conference room to review the revised proposal for the Da Vinci Scholars Program and any new course submissions.

chm 10.18.11

College of Arts and Sciences
AY 2011-2012 Standing Committees

COLLEGE CURRICULUM COMMITTEE

| <u>Department</u> | <u>Name</u> | <u>Term Expires</u> |
|--------------------------------|----------------------------|---------------------|
| Anthropology | Herns Marcelin | (2014) |
| Art & Art History | Rebecca Brienens | (2014) |
| Biology | Dana Krempels | (2012) |
| Chemistry | Francisco Raymo | (2012) |
| Classics | Jennifer Ferriss-Hill | (2013) |
| Computer Science | Geoffrey Sutcliffe | (2014) |
| English | Robert Casillo | (2012) |
| Geography & Regional Studies | Thomas Boswell | (2013) |
| Geological Sciences | Larry Peterson | (2014) |
| History | Stephan Halsey (HB) | (2013) |
| Interdisciplinary Programs | Timothy Watson | (2012) |
| International Studies | Ambler Moss (Bruce Bagley) | (2012) |
| Mathematics | Victor Pestien | (2012) |
| Modern Languages & Literatures | Maria Gavela | (2013) |
| Philosophy | Edward Erwin | (2012) |
| Physics | James Nearing | (2012) |
| Political Science | Louise Davidson-Schmich | (2014) |
| Psychology | Ray Winters | (2013) |
| Religious Studies | Dexter Callender | (2012) |
| Sociology | Linda Belgrave | (2014) |
| Theatre Arts | Pablo Souki | (2013) |
| Ex Officio | Charly Mallery | |
| Ex Officio | Gylla Lucky | |
| Ex Officio | Rita Deutsch | |

Charge: To review and act on proposals regarding course additions and revisions, and to review and make recommendations to the faculty via the College Council regarding courses approved to meet distribution requirements and regarding other matters of undergraduate curriculum.