

Meeting minutes for A&S Committee meeting 2/16/02

Present: Lisa Frank (LF), Jeff Thomas (JT), Chris Pudlinski (CP), Darren Sweeney (DS), Nara Mijid (NM), Mark Jackson (MJ), Jacob Kazecky (JK), Lilian Uribe (LU), Paul Karpuk (PK), Adele Miller (AM), Reginald Simmons (RS), Sheila Siragusa (SS), Robert Wolff (RW), Mary Erdmans (ME), Stephen Adair (SA), Robin Smith (RoS), Abigail Adams (AA), Kinga Wlodarska (KW), Louise Williams (LW), Jim Conway (JC), Zdravko Markov (ZM), Carlotta Parr (CP), Betsy Dobbs-McAuliffe (BDM), Audra King (AK), Don Adams (DA), Steve Watton (SW), Jacob Kovel (JaK)*, Ravindra Thamma (RT)*, Haoyu Wang (HW)*, Dan Kirby (DK)*.

*MFCM (Guests)

Meeting called to order 3:17 pm

Approval of minutes – approved

Old business

1-4. History course and program revisions. Approved at previous A&S subcommittee meeting; has since been approved by ??
Motion to reapprove passed.

5. SCI 412. Item was tabled by SEPS at their last meeting, thus tabled by A&S.

6-7. SOC 423, 466. Moved and accepted as package.

New Business

8,9. Addition of CEN 200 and Minor in Community Engagement. DA noted that these items have already been passed by SEPS and BUS. 8 will also be considered by GE. Presented by AA. Moved and approved as a package.

10-12. Addition of BIO 469 and program revisions to include new course. Presented by MJ. A typo was noted, that under the Animal diversity section of item 12, BIO 369 should be BIO 469. Moved and approved as a package, with correction of the error.

25-28. Moved as a package. Changes in prerequisites for ENG courses. Language changed to read “Open only to Elementary Education or pre-Elementary Education majors, except by permission of instructor.” For 25-27, and “Open only to Elementary Education or Secondary Education majors, except by permission of instructor.” For 28. Motion passed with language changes as noted.

29. Change of course number from JRN 236 to JRN 336, elimination of GE credit. Moved and approved.

30-31. Addition of JRN 340/440. Considered as a package. Presented by DS, who pointed out that JRN340 is required by state mandate. CP suggested that “or permission of instructor” be added to prerequisites to allow COM students access to the courses. Motion approved.

49,51. Moved as package. Presented by AM. Changes to course descriptions for Math 113 and 213. Language amended; instead of “Open only for students seeking elementary certification”, should read “Restricted to students seeking elementary certification.”. Approved.

50. Presented by AM. Addition of Math 120 with grade of C- or better as prerequisite for Math 211. Moved and passed.

52, 53. Moved as package. Presented by AM. Change to prerequisites for Math 305/306. Language amended slightly, to read “Prereq: MATH 213 and either MATH 115, 116 (formerly MATH 121) or MATH 119 (All with grade of C- or higher). Approved.

54. Moved as package. Presented by AM. Change of prerequisites for MATH 311 (external tutoring course) based on performance in math 211. DA noted that Academic Standards saw no problem with the change. Approved.

55, 56. Moved as package. Presented by AM. Change of cycling and minor changes in descriptions for MATH 327/328. Approved.

57, 58. moved as package. Presented by AM. Change in prerequisites for MATH 409 and MATH 411. Approved as package.

59. Presented by AM. Revision of course description for MATH412. Approved.

32-34. Course approval and GE placement for FYS102-104. Motion to defer to GE. Approved.

40, 41, 43. Moved as package. DA explained that the three robotics courses on the agenda (ROBO 350, 370, 460) all have prerequisites in the Mathematics Department, and hence the Dean of A&S would support the addition of these three courses

only with the proviso that the School of Technology has agreed to cover costs for additional sections of Math courses if necessary to meet the needs of this program. This proviso was agreed to via email by Dean Kremens on Wednesday, February 16, 2011 at 11:30 AM.

60-93. Moved as package. Revisions to modern languages package to bring various courses into agreement on wording, prerequisites, etc. It was noted that for items 92/93, the Counselling Center places restrictions on Freshman students doing interuniversity work, so that the recommendation that students fulfil the requirement during Freshman or Sophomore years be changed to just Sophomore year. Passed with language as amended.

94-130. Moved as a package. Represented by CP. Approved.

131-135. Moved as a package. Approved, with small language changes suggested by SEPS.

136. Presented by DA. Change of PHIL 220 to 221. Approved.

137-140. Moved as package. Represented by AK. Addition of Minor in Social Justice and accompanying course additions.

143, 144. Moved as package. Represented by RS. Change in prerequisites for PS 331/2. Approved.

148-150. Moved as package. Represented by SA. Approved. Discussion of possibility of approval for Fall 2011, and possibility of exception to normal timing with demonstrable urgency.

151-152. Moved as package. Program revision to majors in Theatre. Variability in total number of credits for the majors was raised in discussion. It was suggested that Theatre, the Dean's office and Chair will confer to ensure total number of credits is appropriate. Approved.

Meeting adjourned at 4:45pm.

Respectfully submitted,

Steve Watton, Secretary.