



**Faculty Senate
Curricular Affairs Committee**

Minutes for the first meeting of the 2007–2008 academic year.

- I. The meeting was called to order at 3:00 p.m. on Monday, October 29, 2007, in Library Conference Room A, Chairperson Luebke presiding.

The following members were present: Professors Englander, Hickox, Honhart, Luebke, Knickle, Kovoor, MacDonald, Mahler and Mundorf; Dean Libutti; Vice Provost Pasquerella.

GUESTS: Professor Adams and Ms. Boyd-Colvin from the Department of Human Development and Family Studies

Chairperson Luebke reminded the committee that consent Agenda items are labeled with a C and any member could request that a consent item be discussed. She asked that 2 items be removed (V, 4 and V, 5).

A motion was made to approve the consent agenda items with the exception of items V, 4 and V, 5. The motion carried.

- II. The Minutes of Meeting #1, September 24, 2007 were approved.

III. REPORTS

A. Online Courses

Chairperson Luebke reported briefly on the October coffee hour and said she'd hoped more members could have attended.

Vice Provost Pasquerella said that the next efforts would be to develop "hands on" workshops for people who are interested in online teaching.

B. Lab Fees

Chairperson Luebke noted that the Faculty Senate Executive Committee requested that the CAC work on the Lab Fee issue as indicated in the enclosed FSEC Report 07-08-2 which had been enclosed with the Agenda.

C. 4-year Rule

Ms. Grubman distributed copies of a memo to Deans and Department chairs regarding 8.81.62 of the University Manual. Ms. Grubman explained that 8.81.63 referred to suspended courses and said she would send the text of that section to the committee.

IV. UNFINISHED BUSINESS

College of Arts and Sciences

Department of Music

The change in method of instruction for MUS 121, 225 and 227 remained postponed. Ms. Grubman said that she would contact the Department before the November meeting.

V. NEW BUSINESS

A. College of Arts and Sciences

Chairperson Luebke said that with the CAC's permission the proposal for a School of Communication would be discussed at the November meeting and that an hour would be set aside for its consideration.

B. College of Arts and Sciences

1. Department of Art and Art History

a. The addition of ART 315 and ART 324 was approved pending clarification of repeatability.

© b. The change in title and description for ART 213 and 314 was approved.

c. The change in level, number, prerequisite, and description for ARH 285 was approved effective for spring 2008.

© d. Change in description and prerequisite for ART 415* was approved.

2. Department of Communication Studies

a. The addition of COM 416* was approved.

© b. The change in title and description for COM 445* was approved.

3. Departments of Communication Studies and Journalism

The change in the Public Relations pre-major requirement was approved.

4. Departments of Political Science and Sociology

Consideration of the change in prerequisite for PSC 274 (or SOC 274) was postponed pending clarification

5. College Writing Program

The change in prerequisite for WRT 253 was approved. Consideration of the change in prerequisite for WRT 270 was postponed pending clarification.

C. College of Engineering

Department of Electrical, Computer and Biomedical Engineering

The change in course code for ELE 207, 282, 307, 382 and 482 to BME was approved.

D. College of the Environment and Life Sciences

Departments of Biological Sciences and Geosciences

- a. The addition of BIO 472 (or GEO 472) was approved.
- Ⓒ b. The change in number, title, description, and prerequisite for BIO 250 (or GEO 250) was approved.

E. College of Human Science and Services

1. Department of Human Development and Family Studies

- Ⓒ a. The change in prerequisite for HDF 202 was approved.
- b. The change in credits for HDF 190 was approved.
- c. The addition of HDF 291 was approved.
- d. The addition of the following courses was approved pending revision of descriptions:
 - 1) HDF 412 4) HDF 415
 - 2) HDF 413 5) HDF 417
 - 3) HDF 414

Consideration of HDF 416 was postponed pending further revisions.

2. Department of Kinesiology

- a. The addition of KIN 116, 117, and 118 was approved pending clarification of method of instruction.
- b. The change in credits and method of instruction and prerequisite for KIN 324 was approved pending clarification of method of instruction.

F. College of Pharmacy Doctor of Pharmacy

- 1. Consideration of the changes in curricular requirements was postponed pending receipt of additional information.
- 2. The addition of PHP 305 was approved.
- 3. The change in credits for PHP 414 effective spring 2008 was approved.
- 4. The change in credits for PHP 514 effective spring 2008 was approved.
- 5. The change in level and number for PHP 514 to PHP 332 effective spring 2008 was approved.
- 6. The change in level and number for BPS 510 (or PHP 510) to BPS 310 (or PHP 310) effective spring 2008 was approved.

7. The deletion of PHP 514, BPS 510 (or PHP 510) and BPS 522 effective spring 2009 was approved.

G. Online Courses

COM 251 Small Group Communication and PSY 361 Learning were approved for online instruction and consideration of WMS 360 Men and Masculinities was postponed pending receipt of additional information.

Ms. Grubman reported that at the request of the Chair of the department COM 221 "Interpersonal Communication" had been approved for a second instructor.

- H. Ms. Grubman distributed copies of PLS 324X, which would be published in the X Course Newsletter for October 31, 2007.

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Sheila Black Grubman