



**Faculty Senate
Curricular Affairs Committee**

Minutes for the fourth meeting of the 2006–2007 academic year.

- I. The meeting was called to order at 3:00 p.m. on Monday, December 4, 2006, in Library Conference Room B, Chairperson Luebke presiding.

The following members were present: Professors Englander, Hickox, Keefe, Lessmann, Luebke, McCurdy, and Peters, Vice Provost Pasquerella.

Guest: Professor Euler from the Department of Chemistry.

Chairperson Luebke noted that there were no consent items on the Agenda.

- II. The Minutes of 2006–07 Meeting #3, November 20, 2006 were approved.

III. REPORTS

Chairperson Luebke asked if there was a motion to approve Professor Reynolds' request that the online WRT 227 be approved for all instructors because a common syllabus was used. A motion was made to approve the online sections of WRT 227 for all instructors. The motion carried.

IV. UNFINISHED BUSINESS

- A. College of Arts and Sciences (Series A, No 1. May 3, 2006)

Department of Chemistry

Following discussion, the proposal for a B.S. degree in Chemistry and Forensic Chemistry was approved as submitted.

- B. College of Arts and Sciences (Series B, No 1. October 4, 2006)

Department of Modern and Classical Languages and Literatures

The addition of SPA 320 was approved as revised.

C. College of the Environment and Life Sciences

Departments of Environmental and Natural Resources
Economics and Natural Resources Sciences

Chairperson Luebke reported that Professor Roheim and Ms. Grubman had corresponded about the change in communications electives for the Environmental Economics and Management major. The item remained tabled pending receipt of the requested information.

D. College of Pharmacy - Temporary Course

Department of Pharmacy Practice

The addition of PHP 565X* was approved pending receipt of no objections during the 7 day posting period.

V. NEW BUSINESS

A. College of the Environment and Life Sciences - Temporary Courses

Department of Biological Sciences

- a. The addition of BIO 412X was approved pending receipt of no objections during the *7 day posting period*.
- b. The addition of BIO 480X was approved pending receipt of no objections during the *7 day posting period*.

B. Review of courses to be taught online Summer 2007

Chairperson Luebke reported she had reviewed the proposals for online courses and recommended that they be approved. The motion carried.

Following are the approved online courses:

COM 251 Small Group Communication (Fonseca)
COM 322 Gender and Communication (Torrens)
COM 354 (or BUS 317) International Business Communication Exchange
(N. Mumdorf)
COM 462 Communication and Global Society (G-M Chen)
PSY 310 History and Systems of Psychology (Quina)
PSY 380 Psychology of Women (Quina)
WRT 227 Business Communications (all instructors)

*May require action by the Graduate Council.

Chairperson Luebke reported that she and Professor Ramsay had discussed the possibility of a joint CAC-Teaching Effectiveness Committee meeting to talk about best practices in online teaching.

Chairperson Luebke thanked everyone for their attendance and wished them a good holiday season.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Sheila Black Grubman