



## Faculty Senate Curricular Affairs Committee

**Minutes** for the fifth meeting of the 2007-2008 academic year.

- I. The meeting was called to order at 3:00 p.m. on Monday, January 28, 2008, in Library Conference Room A, Chairperson Luebke presiding.

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

Chairperson Luebke noted that two consent items CHE 491, 492 and COM 318 required rationales.

- II. The Minutes of Meeting #4, December 10, 2007 were approved.

### III. REPORTS

- A. Ms. Grubman reported that all but one of the temporary courses forwarded to the CAC during intersession under the summer procedures had been approved. She explained that concerns about AVS 340X had been raised by the Biomedical and Pharmaceutical Sciences Department and they were tabled until further notice.

The approved courses are:

1. BPS 334X
2. EEC 350X
3. NRS 486X

In addition, AVS 440X was extended for an additional offering that semester.

- B. Chairperson Luebke informed the committee that the CAC Subcommittee on Lab Fees planned to meet for several consecutive weeks beginning on February 4. She said that she hoped to have a report for either the February 25 meeting or March 24 meeting.

### IV. UNFINISHED BUSINESS

- A. College of Arts and Sciences (memorandum of April 9, 2007 enclosed with Agenda for Meeting #1)

1. Department of Music

The change in method of instruction for MUS 121, MUS 235 and MUS 227 remained postponed.

2. Department of Mathematics

Consideration of the addition of MTH 445X remained postponed pending receipt of additional information.

B. College of Arts and Sciences (memorandum dated September 20, 2007 enclosed with Agenda for Meeting #2)

1. Departments of Political Science and Sociology

The change in prerequisite for PSC 274 (or SOC 274) remained postponed pending discussions between the relevant departments.

2. College Writing Program

The change in prerequisite for WRT 270 was approved.

C. College of Human Science and Services

Department of Human Development and Family Studies

The addition of HDF 416 remained postponed from the previous meeting because no additional information had been forthcoming.

D. College of Pharmacy - Doctor of Pharmacy

The changes in curricular requirements remained postponed.

E. Online Courses

The proposal to approve WMS 360 for online instruction was approved.

F. College of Human Science and Services

Department of Textiles, Fashion Merchandising and Design

Consideration of the following remained postponed pending further information from the College of Business and the Department of Textiles, Fashion Merchandising and Design

The change in curriculum for TM majors, the change in title and description for TMD 432\* and the addition of TMD 126.

G. College of the Environment and Life Sciences

Department of Landscape Architecture

The addition of LAR 450 was approved. Chairperson Luebke said that she would discuss the issue of "reflection" with Professor Green.

H. College of Human Science and Services (memorandum dated November 26, 2007)

Department of Communicative Disorders

\*May require action by the Graduate Council.

- a. Addition of the following courses:
  1. Consideration of the addition of CMD 160 was postponed pending clarification of repeatability.
  2. The addition of CMD 276 was approved pending clarification of prerequisite.
  3. The addition of CMD 278 was approved.
  4. The addition of CMD 361 was approved pending clarification of prerequisite.
  5. Consideration of CMD 460 was postponed pending revision in title and prerequisite
- b. The change in level and number for CMD 275, 372, 373 and 374 was approved.

V. NEW BUSINESS

A. College of Arts and Sciences

1. Department of Communication Studies

The change in prerequisite for COM 381 was approved pending receipt of a written rationale.

2. Film Media Program

Consideration of the addition of FLM 110, FLM 351 and FLM 352 was postponed pending responses to questions from the committee.

3. Departments of Journalism and Writing

The cross listing of JOR 415 as JOR 415 (or WRT 415) was approved.

4. Department of Modern and Classical Languages and Literatures

The change in credits for GER 485, 486\* was approved.

5. Department of Sociology and Anthropology

- a. The addition of APG 328 was approved.
- b. Consideration of the addition of SOC 300 was postponed pending receipt of additional information.

6. Women's Studies Program

Consideration of the addition of WMS 302 and WMS 430\* was postponed pending receipt of additional information.

\*May require action by the Graduate Council.

B. College of Engineering

Department of Chemical Engineering

The change in description for CHE 491, 492 was approved pending receipt of a written rationale.

C. College of the Environment and Life Sciences

1. Department of Fisheries Animal and Veterinary Science

- a. Consideration of AVS 340X was postponed pending receipt of revisions.
- b. The addition of AVS 440 was approved.
- c. Consideration of AVS 472\* and AVS 473\* was postponed pending further clarification.

2. Department of Cell and Molecular Biology

The addition of B.S. major in Biotechnology and Clinical Laboratory Science option in Biotechnology Manufacturing in to list of programs that may admit freshmen directly into the Providence Campus was approved

3. Department of Geosciences

The addition of GEO 113 was approved.

D. College of Pharmacy

The addition of BPS 334 was approved.

E. Online courses

Consideration of HDF 202, 230 and WMS 350 was postponed.

F. Service Learning

Consideration of a proposal to change credits for CSV 302 was postponed pending further clarification.

G. NEASC Public Disclosure Requirement

Ms. Grubman distributed a series of recommendations with regard to courses that have not been offered in at least 4 years.

Following discussion, the recommendations, including changes to the University Manual were approved.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,  
Sheila Black Grubman

\*May require action by the Graduate Council.