



## Faculty Senate Curricular Affairs Committee

**Minutes** for the Sixth meeting of the 2007–2008 academic year.

- I. The meeting was called to order at 3:00 p.m. on Monday, February 25, 2008, in Library Conference Room A, Chairperson Luebke presiding.

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

Guest: Professor von Reinhart from the Honors Program.

Chairperson Luebke noted that Consent Agenda items were labeled with a © and that any member could request that an item on the Consent Agenda be discussed.

A motion was made to approve the Consent Agenda. The motion carried.

- II. The Minutes of Meeting #5, January 28, 2008 were approved.

Chairperson Luebke requested and received permission to move to item V, C.

- V. NEW BUSINESS

C. Honors Program

1. The change in listing of Honors Courses was approved.
2. The change in designation of Honors Colloquium courses was accepted as approved by the UCGE Committee and the Faculty Senate.

The committee resumed its regular order of business.

- III. REPORTS

- A. The committee discussed the Interactive New Course Proposal Form which was downloaded from the Graduate School website:

<http://www.uri.edu/gsadmis/GradFormsPage.html>. Several questions were raised and suggestions made for improving the form and instructions for submitting materials.

- B. Chairperson Luebke reported that the Course Fees Subcommittee had met regularly for several weeks and had drafted a proposal which would be on the March 24 Agenda.

IV. UNFINISHED BUSINESS

A. College of Arts and Sciences

1. Department of Music

Consideration in method of instruction for MUS 121, MUS 225 and MUS 227 remained postponed pending receipt of additional information.

2. Department of Mathematics

The addition of MTH 445\* as revised was approved pending modification of the description.

B. College of Arts and Sciences

Department of Political Science and Sociology

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

C. College of Human Science and Services

Department of Human Development and Family Studies

The addition of HDF 416 remained postponed because no additional information had been forthcoming. It was agreed to contact the department as to whether they wanted the course to be considered at a later date.

D. College of Pharmacy – Doctor Pharmacy

The change in curricular requirements was approved.

E. College of Human Science and Services

Department of Textiles, Fashion Merchandising and Design

- a. The change in curriculum for TM majors was approved.

\* May require action by the Graduate Council.

- b. The change in title and description for TMD 432\* was approved.
- c. Consideration of the addition of TMD 126 was postponed at the request of the department.

F. College of Human Science and Services

Department of Communicative Disorders

- a. The addition of CMD 160 and CMD 460\* was approved.
- b. The change in undergraduate curriculum was approved.

G. College of Arts and Sciences

1. Film Studies Program

Consideration of the addition of FLM 110, FLM 252 and FLM 352 was postponed pending responses to questions from the committee.

2. Department of Sociology and Anthropology

The addition of SOC 300 was approved pending receipt of a Library Impact Statement. [The course number was subsequently changed to SOC 329 (or APG 329).]

3. Women's Studies Program

- a. The addition of WMS 302 was postponed pending resolution of the of the program's request for a permanent course to be taught by non continuing per course instructors.
- b. Consideration of WMS 430 remained postponed pending receipt of additional information.

H. College of the Environment and Life Sciences

1. Department of Fisheries, Animal and Veterinary Science

- a. Consideration of AVS 340X remained postponed pending receipt of revisions.
- b. The change in AVS 472\* was approved.
- c. The addition of AVS 473\* was approved.

I. Online Courses

- 1. The following courses were approved for online offering:
  - 1. HDF 202

2. HDF 230
3. WMS 351 Topic: Native American Women

J. Service Learning

The change in credits for CSV 302 was approved.

V. NEW BUSINESS

A. College of the Environment and Life Sciences

1. Department of Environmental and Natural Resources Economics

C. The change in title and description for EEC 345 was approved.

2. Department of Natural Resources Science

- a. Consideration of the addition of NRS 401 was postponed pending receipt of additional information.
- b. Consideration of the addition of NRS 445 was postponed pending receipt of additional information.
- c. The addition of NRS 480 was approved pending agreement on revised title and method of instruction.

B. College of Pharmacy

1. Pharm.D.

- a. The addition of the following new courses was approved.

- 1) PHP 317
- 2) PHP 401 pending receipt of Library Impact Statement
- 3) PHP 413
- 4) PHP 418

- b. The deletion of PHC 317 and PHP 518 (or BPS 518) was approved.

Following discussion, it was agreed to include course deletions on the Consent Agenda

- c. The changes in BPS 313 and BPS 325 were approved.

2. Department of Biomedical and Pharmaceutical Sciences

The addition of BPS 201 was approved pending receipt of a Library Impact System.

D. Online Courses

The following courses were approved for online offering:

1. COM 315
2. TMD 222
3. TMD 433

The following courses were approved for online offering pending receipt of delivery plans.

1. BGS 397
2. WMS 490 Topic: The Diva

Chairperson Luebke said that the new procedure for consideration of electronic Agenda items would be:

1. When proposals are received Ms. Grubman would forward them to Chairperson Luebke for review.
2. After Chairperson Luebke's review, materials in PDF format would be forwarded to the CAC in packages.
3. The electronic Agenda would include all of the items mailed separately to the CAC.

The meeting was adjourned at 4:12

Respectfully submitted,  
Sheila Black Grubman