



Faculty Senate Curricular Affairs Committee

Minutes for the first meeting of the 2005–2006 academic year.

- I. The meeting was called to order at 3:02 p.m. on Monday, September 26, 2005, in Library Conference Room A, Chairperson Luebke presiding.

The following members were present: Professors Feather, Hickox Keefe, Ketrow, Lessmann, Luebke, McCurdy, Peters, Rosenbaum and Rusnock; Dr. Roush, Special Assistant to the Provost, served as the Provost's designee.

Guests: Professors Derbyshire, Logan and Wood from the Department of Communication Studies.

Chairperson Luebke welcomed the members of the committee back for the 2005–06 academic year and introduced Professor Chet Hickox and Associate Dean Susan Roush, who were the only new members of the committee.

Chairperson Luebke reminded the committee that consent Agenda items are labeled with a © and any member could request that a consent item be discussed. The following items were removed from the consent Agenda: item 4 and item 7 C " the prerequisite for WRT 490."

A motion was made to approve all of the consent Agenda items except those removed from the list. The motion carried.

- II. The Minutes of 2004–05 Meeting #7, April 18, 2005 were approved with the following correction on page 2, item IV, A, b should read:
 - b. The change in curricular requirements for the B.S. in Ocean Engineering was approved.

III. REPORTS

- A. Chairperson Luebke noted that the following items had been enclosed with the Agenda for information:
1. The Charge to the Curricular Affairs Committee from By-Laws of the Faculty Senate;
 2. Membership and meetings for 2005-06;
 3. Policies and Procedures for Processing Curricular Materials.
- B. Ms. Grubman reviewed with the committee curricular matters which had transpired during the summer:
1. Informational – approval of BPS 201X, PSY 302X and extension for COM 340X and postponement of action on COM 271X.
 2. Ms. Grubman requested and received a motion to approve the following editorial changes that she had accepted for publication of the 2005-2006 catalog:
 - a. The change of courses labeled FLM from Film Studies to Film Media and the deletion of prerequisite for FLM 203, 204 were approved.
 - b. The change in prerequisite for LAR 353 was approved.
- C. Chairperson Luebke reported that the History Department had requested permission on an emergency basis for Spring 2006 to limit 300-level courses to sophomore standing or above while the department's request proceeds through the appropriate curricular channels.

After discussion, the following motion was approved:

That the History Department be permitted for the Spring 2006 semester only to limit admission to 300-level history courses to students who have 24 or more credits.

IV. UNFINISHED BUSINESS

Chairperson Luebke requested and received permission to consider item V. c along with item IV, A.

V. C. Computer Literacy Policy

Following discussion, the CAC agreed to establish a subcommittee to review the Computer Literacy Policy; the subcommittee is comprised of Professors Hickox, Logan, Rosenbaum and a representative of the Department of Computer Science and Statistics.*

A. College of Arts and Sciences

Department of Communication Studies

Professor Logan withdrew his request for the addition of COM 271X and requested and received advice on bringing forward a different temporary course proposal for spring.

B. Review of "Method of Instruction"

Following discussion, a subcommittee was formed to review methods of instruction, including portfolio courses; the subcommittee is comprised of Professors Luebke, McCurdy and Rusnock (pending her agreement).

V. NEW BUSINESS

A. College of Arts and Sciences (Series B. No. 8 - July 19, 2005)

1. Department of Sociology and Anthropology

- © a. The change in prerequisite for APG 413 or MAF 413** was approved.
- b. The addition of a Criminology and Criminal Justice option within the B.S. Degree in Applied Sociology was approved with editorial changes. The deletion of the Public Policy option was approved.

2. Department of Biological Sciences

The change in credits and description for BIO 302 was approved.

*Professor Victor Faye-Wolf will represent CSC.

3. Department of Communication Studies

- © The change in prerequisite for COM 209, 210, 251, 324, and 422** was approved.

4. English Language Studies Program

Consideration of the change in title and description for ESL 112 and ESL 122 was postponed pending receipt of additional information.

5. Department of Political Science

- © The change in the list of courses for the International Relations minor was approved.

6. Women's Studies Program

- a. The addition of WMS 360 was approved with editorial changes to the description.
- b. Consideration of the addition of WMS 410** was postponed pending further information.

7. College Writing Program

- © a. The change in prerequisite for WRT 227 was approved.
- b. New Courses
 - 1) The addition of WRT 270 was approved with editorial changes to the title and description.
 - 2) The addition of WRT 360 was approved.
 - 3) The change in prerequisite for WRT 490* was approved.
 - 4) The addition of WRT 483, 484** was approved pending clarification of S/U grading and repeatability.
 - 5) Consideration of the addition of WRT 495** was postponed pending receipt of additional information.

**May require action by the Graduate Council.

B. College of the Environment and Life Sciences

1. Departments of Community Planning and Landscape Architecture
and Natural Resources Science

- © The cross-listing of CPL 300, 487 and 495 with NRS was approved.

2. Department of Plant Sciences

- © The change in prerequisite for PLS courses was approved.

The meeting was adjourned at 4:19 p.m.

Respectfully submitted,

Sheila Black Grubman