

## CURRICULAR AFFAIRS COMMITTEE

**Minutes** for the first meeting of the 2009-2010 academic year.

- I. The meeting was called to order at 3:05 p.m. on Monday, September 25, 2009 in Library Conference Room A, Chairperson Mundorf presiding. Members present introduced themselves.

The following members were present: Professors Doerner, Englander, Honhart, Knickle, MacDonald, Mahler, Misto and Mundorf; Vice Provost Beauvais; Dean Quina; Ms. Lyons represented University College and Special Academic Programs.

It was noted that Consent Agenda items are labeled with a *e* and that any member can request that a consent item be discussed.

- II. The Minutes of Meeting #8, April 20, 2009 were approved as corrected.

- III. REPORTS

Ms. Grubman reported on curricular matters that came up during the summer. She said that the first item did not require approval, but that the rest of the items did require a vote.

Professor Honhart moved approval of the remaining items as follows:

1. Change in method of instruction for PSC 350 to "(Lec. 3, Practicum 2)"
2. Change in prerequisite for JOR 321 to "Pre: 220 with a grade of C or better, and journalism or public relations major, or permission of instructor.
3. Deletion of PLS 205 and PLS 475
4. Deletion of all topics under KIN 105 with the exception of 105L.
5. Change in the name of the BS Degree in Industrial Engineering to the BS Degree in Industrial and Systems Engineering.

The motion carried.

- IV. NEW BUSINESS

- A. College of Engineering

Department of Mechanical, Industrial and Systems Engineering

*e* The change title and description for MCE 201 was approved.

B. College of the Environment and Life Sciences

1. Department of Cell and Molecular Biology

Consideration of the addition of BCH 211 was postponed pending receipt of a more complete syllabus.

2. Department of Environmental and Natural Resources Economics

Consideration of the addition of EEC 350 was postponed pending receipt of a more complete syllabus, which included details of the requirements of the 4<sup>th</sup> credit.

3. Department of Landscape Architecture

The change in curriculum requirements for the B.L.A. was approved.

4. Department of Natural Resources Science

- . *e* The change in title for NRS 223 was approved.

C. College of Pharmacy - Pharm.D

Departments of Pharmacy Practice and Biomedical and Pharmaceutical Sciences

The addition of PHP (or BPS) 526 was approved.

D. University Libraries

The addition of LIB 220 was approved.

E. Honors Program

- e* The change in description for the HPR 119 and HPR 319 by adding permanent topics was approved.

F. Online Course Proposals

The following courses were approved for online instruction:

- a. FRN 320 (Durand)
- b. LET 151 topic: Franco-American Relations (Durand)
- c. LET 151 topic: Francophone... (Durand)
- d. LIB 220 (Kinney & MacDonald)

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Sheila Black Grubman