MEMBERS PRESENT: Brian Alves, Elizabeth Blood, Edwin Calderon (new student representative), Cleti Cervoni, Elizabeth Coughlan, Neal DeChillo, Jen Girgen, Pamela Halpern, Donna Hills, Joe Kasprzyk, David Mercer, Megan Miller, Anne Noonan, Jennifer Robinson, Gretchen Sinnett, Amy Smith, Peter Smolianov, David Tapley, Cindy Vincent

GUESTS: Michele Davila, World Languages; Steve Dion, SMS; Mary-Jo Grenfell, Music and Dance; Anne-Marie Hakstian, Management; Severin Kitanov, Philosophy; Lakshmidevi Sreeramareddy & Manish Wadhwa, Computer Science; Steve Young, Geography.

I. Chair’s Report

Elizabeth announced that a quorum had been reached and called the meeting to order at 3:06 pm.

New packets assigned:
- G: World Languages and Cultures Department: Amy
- H: Criminal Justice Department: Elizabeth C.

II. Subcommittee Reports

No reports

III. Special Business

No special business

IV. Old Business

A. PHILOSOPHY DEPARTMENT (10/29/14, CRS B, Regina, 12/8/14) TABLED waiting for dept.
   PHL304-Existentialism (W-II) 15:146

B. MUSIC AND DANCE DEPARTMENT (10/14/15 D. Hills and CRS A) TABLED
   MUS102N-Music and Humanities-Change in Course-HP 16:159
   MUS103-Music and Humanities II-Change in Course-HP 16:160
   MUS121-Women in Music History-Change in Course-HP 16:164

C. GEOGRAPHY DEPARTMENT (10/15/15 D. Hills and CRS A)
   Environmental Sustainability Minor-Change in Minor 16:127
   Geographic Information Science Minor-New Minor 16:128
   Sustainable Tourism Minor-New Minor 16:129
   GPH344-Remote Sensing-Change in Course-Change in Course-SR 16:130
   GPH363-Seminar in Ecotourism-Change in Course-W-II 16:131
   GPH371-Environmental Sustainability and Society-Change in Course-CS 16:132
   GPH375-Food, Drink and the Environment-CS 16:133
   GPH462-Exploring Tourism Destinations-Change in Course 16:134
Donna made a motion to accept the packets; Neal seconded. She explained that questions about the review process for the SR and W-II proposals kept the entire packet from moving forward when it first came before the full committee (16:130 & 16:131). The department subsequently made many changes to the W-II proposal in consultation with the W-II sub-committee, including Tanya Rodrigue (16:131). Megan pointed out that the course changes the department is requesting will take place Spring 2017 and flow sheet changes will take effect Fall 2017. Megan also pointed out that current students may shift to the new flow sheets when they become effective.

Megan asked about overlap between the Cartography minor and the proposed Geographic Information Science minor (16:128). Steve Young explained that students have been requesting the latter, which represents newer technologies. For the new Sustainable Tourism Minor (16:129), Megan pointed out that if the department wishes to allow students to double dip for the major and minor, the department will need to introduce language authorizing the double dipping and how many credits will be allowed. This can happen after the minor is approved by the committee.

The department is also putting several courses forward for CS certification and changing the number of several courses to better reflect their level within the department curriculum. They are also introducing a new course, Saving the World-Social Justice in an Era of Climate Change, for which they’re seeking CS certification (16:137). For 16:136, the department needs to submit the previous and proposed flow sheets, as well as a degree map. Megan made a motion to table 16:136 in the meantime, Amy seconded. Unanimously approved. **Approved with one abstention, with 16:136 tabled.**

Steve Young expressed concern about the pace of approval for the packets.

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**D. CRIMINAL JUSTICE DEPARTMENT (3/10/16, G. Sinnett and CRS C)**  
CRJ365-Women and the Criminal Justice System-Change in Course 16:239

Gretchen made a motion to accept the packet; Brian seconded. Jennifer Robinson represented the Criminal Justice Department. The department is changing the name of their Women and the Criminal Justice System course to Gender and the Criminal Justice system to reflect social changes related to diverse genders and sexuality, and they are also changing the course description accordingly. **Unanimously approved.**

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**E. SPORT AND MOVEMENT SCIENCE DEPARTMENT (2/29/16 & 3/1/16, J. Girgen and CRS C)**  
Second Major in SMS with a Concentration in Physical Education Teacher Education-New Flowsheet 16:224  
SMS185-Basic Scuba-Change in Course 16:225

Jen made a motion to accept the packets; Amy seconded. The department is introducing a second major for students seeking physical education teacher certification. Megan pointed out that this is only a second major, not a stand alone major. Megan asked if Education had sent a letter of support. Cleti verbally expressed Education’s approval. Elizabeth asked if it needed a
curriculum map. Megan responded that it doesn’t since it is not a full curriculum program and thus could not be fully mapped.

The department is also requesting a change in credit hours from 1 to 3 for Basic Scuba to better reflect the work required. Megan asked for clarification on the contact hours. Steve Dion explained that it is 2 hours in the classroom and 2 in the pool each week, plus weekend dives. Megan suggested that the department submit it to Academic Affairs. Steve Dion feels that this is not necessary as there is precedent. **Unanimously approved.**

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<tr>
<th>F. COMPUTER SCIENCE DEPARTMENT (3/1/16, C. Vincent and CRS B)</th>
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<tr>
<td>ITE340-Human Computer Interaction-New Course 16:228</td>
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<tr>
<td>ITE350-IT System Integration, Administration, and Management-New Course 16:229</td>
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Cindy made a motion to accept the packets; Neal seconded. The department is proposing two new courses. For 16:229, Megan pointed out that the School of Business has had concerns in the past with courses outside of business having management in the title. **Unanimously approved.**

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<th>G. WORLD LANGUAGES AND CULTURES DEPARTMENT (3/8/16, J. Kasprzyk and CRS A)</th>
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<tr>
<td>German Studies Minor-New Minor 16:232</td>
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<td>Chinese Studies Minor-Change in Minor 16:233</td>
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<td>Arabic Studies Minor-Change in Minor 16:234</td>
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<td>GER101-Elementary German I-Change in Course 16:235</td>
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<tr>
<td>GER102-Elementary German II-Change in Course 16:236</td>
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<tr>
<td>GER351-Advanced German Conversation-New Course 16:237</td>
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<tr>
<td>WLC400-Introduction to Teaching World Languages-New Course 16:238</td>
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Joe made a motion to accept the packets; Liz seconded. The department is introducing a new German Studies minor, and changing the Chinese Studies and Arabic Studies minors to give students greater choice. They are removing the phrase “typically offered only through the Division of Continuing Education and Non-Traditional Programs” language from Elementary German courses as the courses are now offered during the day. They are also introducing an Advanced German Conversation course and an Introduction to Teaching World Languages course. The latter will be offered in English for students majoring or minoring in any language. **Unanimously approved.**

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<th>H. INTERDISCIPLINARY STUDIES DEPARTMENT (3/1/16, E. Blood and CRS E)</th>
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<tr>
<td>IDS287-Perspectives on Evil and the Holocaust-CS 16:226</td>
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<td>Legal Studies Minor-Change in Minor 16:227</td>
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Liz made a motion to accept the packets; Neal seconded. Severin Kitanov and Anne-Marie Hakstian are representing the department. 16:226 was reviewed by the CS sub-committee. It has pre-existing PGR certification. Severin explained that the course was originally designed for the Certificate in Holocaust and Genocide studies. It is modeled on a graduate version of the course and runs as a combined course. The department is also correcting errors on the Legal Studies minor sheet, including missing courses. **Unanimously approved.**

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<th>I. SPORT AND MOVEMENT SCIENCE DEPARTMENT (11/18/15, A. Noonan and CRS D)</th>
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<td>SMS199-Exploration of Unique Lifelong Fitness and Sport Practice-WC, PGR 16:183</td>
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Anne made a motion to accept the packet; Megan seconded. The department is requesting WC and PGR certification for SMS199. The PGR sub-committee suggested some revisions, to which the department responded. The WC sub-committee requested that the WC criteria be more strongly reflected in the narrative and student experiences. Peter noted that the process of reworking to meet the criteria ultimately resulted in a stronger course. **Unanimously approved.**

J. MUSIC AND DANCE DEPARTMENT (4/4/16, J. Kasperzyk and CRS A)
MUS107-Fundamentals of Ear Training-Change in Course 16:247
MUS120-Fundamentals of Music-Change in Course 16:248
MUS122-Ear Training I-Change in Course 16:249
MUS132N-Music Theory I-Change in Course 16:250

Joe made a motion; Neal seconded. For MUS 107 and MUS 120, the note regarding the minimum grade for registration in the next course in the sequence is being elevated from a C- to a C; for MUS 122 and MUS 132N, the grade requirement on the course prerequisite is being elevated from a C- to a C. **Unanimously approved.**

There being no further time, Neal moved to adjourn the meeting; Amy seconded. The vote to adjourn was unanimous, and the committee adjourned at 4:30pm.

Submitted by Gretchen Sinnett