College of Arts & Humanities Curriculum Committee Minutes Wednesday January 12, 2011, James K. Johnson Conference room

Members present: Caroline Simpson, ART, Olaf Hoerschelmann, CMN, Stephen Swords, ENG, Irene Coromina, FLG, Joy Kammerling, HIS, Eunseong Kim, JOU, Anna Cromwell, MUS, Grant Sterling (Chair), PHI, David Wolski, THA, Associate Dean Patricia Poulter, ex officio, Samantha Sauer, Student Representative for Humanities.

Guests: Dana Ringuette, Ruth Hoberman, Robin Murray

Chair Sterling called the meeting to order at 3:00 p.m.

I. Minutes

On the motion of Simpson and second of Swords, the minutes of 12/08/10 were approved by acclamation.

II. <u>Items added to the agenda</u>

On the motion of Wolski and second of Swords, the following items were added to the agenda for the next meeting by acclamation:

- 10.14 New course proposal MDVL 2000G, Intro to Medieval Studies
- 10.15 New course proposal HIC 2000G, Introduction to the Humanities
- 10.16 New course proposal EIU 4100G, Culture Matters

III. Agenda Items to be acted upon

10.12 Proposed Graduate Certificate in the Teaching of Writing
 Drs. Ringuette and Hoberman presented the proposal and addressed questions from the committee. Motion made (Swords) and seconded (Simpson) to approve. Item approved unanimously (9-0)

10.13 New course proposal FILM 4275 Film Studies Internship
 Dr. Murray presented the proposal. After discussion, the item was tabled for future consideration.

The meeting adjourned at 3:12 p.m.

Respectfully submitted, Patricia Poulter

The next meeting is scheduled for January 26, 2011 at 3:00 p.m. in the James K. Johnson Conference room.

Agenda:

- Approval of minutes
- 10.14 New course proposal MDVL 2000G, Intro to Medieval Studies
- 10.15 New course proposal HIC 2000G, Introduction to the Humanities
- 10.16 New course proposal EIU 4100G, Culture Matters

Pending:

• 10.13 New course proposal FILM 4275 Film Studies Internship