COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES APRIL 18, 2014

The College of Sciences Curriculum Committee minutes are available on the Web at http://www.eiu.edu/~coscurr/.

Present: Dr. Allan, Dr. Anderson, Dr. Gosse, Dr. Hickman, Dr. Konkle, Dr. New Freeland, Dr. Riley, Ms.

Smitley, Dr. Somayajulu, Dr. Tucker, Ms. Sangpeal, Mr. Young and Associate Dean Obia

Visitors: none

Dr. Allan called the meeting to order 2:00 PM.

I. Minutes

The minutes of the April 4, 2014 meeting were approved by acclamation on the motion of Dr. New Freeland and the second of Dr. Hickman, with Dr. Konkle abstaining.

II. <u>Communications</u>

- A. College of Education and Professional Studies 4-14-14
- B. New Course Proposal Format Approved by CAA 4-3-14, by CGS 4-15-14
- C. Proposed Directions for New Course Proposal Format

III. Executive Actions

The following item was approved by executive action:

A. Request from Biological Sciences to revise the prerequisites for BIO 4820 and BIO 4840

IV. Proposals

14-08 New Course Proposal BIO 4850 Wildlife Techniques (to replace BIO 5372) (2-3-3) F

Dr. Somayajulu moved and Dr. New Freeland seconded the motion to approve the proposal. Dr. Tucker presented the proposal. The proposal was approved unanimously.

V. <u>Elections and Membership</u>

A. Election of Chair for 2014-2015 year, due to Vice-Chair Hickman's planned departure from EIU. The candidates were those who will be in their FINAL term of service next year. Both Dr. Somayajulu and Dr. Tucker expressed willingness to serve. A secret ballot was cast and the results were:

Dr. Sirus Aryainejad 1 vote

Dr. Ravi Somayajulu 5 votes

Dr. Gordon Tucker 6 votes

Dr. Gordon Tucker was elected as Chair for the 2014-2015 year.

B. Election of for vice-chair. The candidates were those in their second year of service next year. Ms. Smitley advised the committee that she and Dr. New Freeland had both previously served as chair, and Dr. Riley acknowledged he had not previously served. A secret ballot was cast and the results were:

Dr. Lisa New Freeland 2 votes

Dr. Jim Riley 10 votes

Ms. Jean Smitley 0 votes

Dr. Jim Riley was elected as Vice-Chair for the 2014-2015 year.

C. Dr. Hickman advised the committee that he had contacted the departments who need to reappoint or replace their representatives. At that time no firm decisions were in, but Political Science did inform us immediately after the meeting that Dr. Kevin Anderson will be returning to serve another term. Dr. Allan told the committee he anticipates being replaced as the Psychology representative. Dr. Gosse, and Dr. Konkle expressed willingness to return but their departments have not made formal decisions. Economics will also need to appoint someone to complete the final year of Dr. Hickman's term.

VI. Other Business - Departures

The committee expressed thanks and appreciation to Vice-Chair Hickman, Chair Allan, Recording Secretary Lynch and the student representatives Ms. Sangpeal and Mr. Young who will all be leaving the committee after this year. Associate Dean Obia announced that he will be retiring and will also be off the committee next year and he was thanked for his service to the college.

The meeting adjourned at 2:15 PM on the motion of Dr. Konkle and the second of Dr. New Freeland Amy Lynch, Recorder

NEXT MEETING ON CALL OF CHAIR IF NEEDED 2 PM FRIDAY, MAY 2, 2014 BLAIR HALL CONFERENCE ROOM 3108

Fall 2014 Scheduled Meetings, 2 PM, Blair Hall 3108 Sept. 5, Sept. 19, Oct. 3, Oct. 31, Nov. 14, Dec. 12

Spring 2015 Scheduled Meetings, 2 PM, Blair Hall 3108 Jan. 23, Feb. 6, Feb. 20, Mar. 6, Apr. 3, Apr. 17, May 1