COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES SEPTEMBER 19, 2014

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

Present: Dr. Anderson, Dr. Brandt, Dr. Brito, Dr. He (Dr. Konkle substituted), Dr. New Freeland, Dr. Riley, Ms. Smitley, Dr. Somayajulu, Associate Dean Novak

Absent: Dr. Gosse (attending a conference), Dr. Abou-Zaid, and Dr. Pederson.

Visitors: None

Dr. Riley called the meeting to order at 2:05 P.M.

I. Minutes

The minutes of the April 18, 2014 meeting were approved on the motion of Dr. New Freeland and the second of Dr. Anderson.

Abstained: Dr. Brandt

II. Communications

- A. Lumpkin College of Business & Applied Sciences 4-21-14, 4-28-14
- B. College of Education and Professional Studies 4-28-14

III. Executive Actions

The following item was approved by executive action:

A. Request from SOC to revise the prerequisites of SOC 42751, 42752, 42753, 42754, and 42755.

IV. Proposals

A. Proposal for Dual Master's Degree between Sustainable Energy and the Professional Science Master's in Geographic Information Sciences

Proposal was motioned by Dr. New Freeland and second of Dr. Mary Konkle to be postponed until the next scheduled meeting.

V. Other Business

- A. Announcement of new committee members:
 - a. PSY Dr. Caridad Brito
 - b. PLS Dr. Kevin Anderson returns for new term
 - c. NUR Dr. Susan Gosse
 - d. CHM Dr. Mary Konkle (for Dr. Hongshan He)
 - e. ECN one year term Dr. Ahmed Abou-Zaid
 - f. BIO Dr. Charles Pederson
 - g. PHY Dr. Doug Brandt (Replacing Dr. Sirus Aryainejad while on sick leave)

B. Discussion of COSCC Chair

Dr. Tucker resigned as Chair of the Curriculum Committee. There were four eligible members:

Dr. Brandt, Dr. Abou-Zaid, Dr. Ravi Somayajulu, and Dr. Charles Pederson.

Dr. Ravi Somayajulu was nominated by Dr. New Freeland and second of Ms. Jean Smitley. A ballot vote was taken and the results were:

Dr. Somayajulu 7 votes

Felicia Magee, Recorder

Dr. Abou-Zaid 1 vote

Dr. Ravi Somayajulu was elected as new COSCC Chair for 2014-2015.

C. Discussion of Student Representatives – two needed

One Graduate and one Undergraduate student nominee requested – each department Chair is asked to submit student names for consideration to Dr. Novak by September 25th so the names can be added to the agenda for the next meeting.

The meeting adjourned at 2:20 PM on the motion of Dr. Riley and the second of Dr. Konkle.

NEXT MEETING ON CALL OF CHAIR IF NEEDED 2PM FRIDAY, OCTOBER 3, 2014 BLAIR HALL CONFERENCE ROOM 3108