COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES Friday, October 3, 2008

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

Present: Ms. Calvert, Dr. Comerford, Dr. Li, Dr. Nelson, Dr. Pakey, Dr. Tucker, Dr. Yan, Mr. Sapp, Ms. Whippo and Associate Dean Obia

Guests: Dr. Klarup, Dr. Ghent, Dr. Leonce and Dr. Abebe

Chair Li called the meeting to order at 2:01 p.m.

I. Introductions

Members of the committee introduced themselves since there were two new members at the meeting. The new members are Dr. Dianne Nelson from Nursing who is starting a new 3-year term and Dr. Gordon Tucker from Biology who is completing the final year of Dr. Fritz's term.

II. Minutes

The minutes of 9/5/08 with the correction of Dr. Allan's department to Psychology, and the minutes of 9/19/08 as written, were approved by acclamation on the motion of Dr. Pakey.

VI. <u>Electronic Meeting Procedure</u>

The electronic meeting procedure was briefly explained by Ms. Lynch.

IV. Communications

- 1. Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes, 9/10/08 and 9/24/08
- 2. College of Education and Professional Studies Curriculum Committee Minutes, 9/22/08
- 3. Invitation from CAA's Foreign Language Ad Hoc Committee. After discussion it was decided that Dr. Comerford and Ms. Calvert would represent COSCC at the meeting with CAA's Ad Hoc committee on October 23 at 1 PM in 4400 Booth Library and would report back to COSCC about the meeting.

V. Executive Actions

1. Chemistry request to revise language of prerequisites for CHM 3300. On motion of Dr. Comerford and second by Dr. Pakey, discussion took place after vote on 08-23.

VI. Proposals

08-23. Proposed Revision in Chemistry Major (B.S.).

Dr. Tucker moved, and Dr. Nelson seconded the motion to approve the proposed revision to the major. Dr. Klarup presented the proposal and responded to questions from committee members. The proposal passed unanimously.

08-26. New Course Proposal – Economics 3780. Industrial Organization. (3-0-3) S.

Dr. Nelson moved, and Dr. Tucker seconded the motion to approve the course proposal. Dr. Leonce presented the proposal and responded to questions from committee members. The new course proposal passed unanimously as amended.

08-24. New Course Proposal – Economics 3720. Sports Economics. (3-0-3) F.

Dr. Pakey moved, and Dr. Yan seconded the motion to approve the course proposal. Dr. Abebe presented the proposal and responded to questions from committee members. At 2:58 Dr. Pakey left the meeting to teach class. The new course proposal passed unanimously as amended.

08-25. New Course Proposal – Economics 5433. Applied Econometrics. (3-0-3) S.

Dr. Comerford moved and Ms. Calvert seconded the motion to approve the course proposal. Dr. Li presented the proposal and responded to questions from committee members. The new course proposal passed unanimously as amended.

The meeting adjourned on the motion of Dr. Nelson and second of Dr. Tucker at 3:15 p.m.

Amy Lynch Recorder
