

# COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES

November 11, 2011

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

**Present:** Dr. Adom, Dr. Anderson, Dr. Carlsward, Mr. Goldacker, Dr. Pakey, Dr. Slough, Mr. Ulrich, Ms. Nichols, Interim Dean Obia and Interim Associate Dean Veale

**Visitors:** Dr. Michael Cornebise, Dr. Doug Klarup

*Chair Pakey called the meeting to order at 2:06 PM.*

## **I. Minutes**

The minutes of the October 28, 2011 meeting were amended to remove a typo in the description of the motion to approve proposal 11-53 and the minutes were approved as amended by acclamation on the motion of Dr. Carlsward and the second of Dr. Adom.

*Dr. Anderson and Interim Associate Dean Veale joined the meeting at this point.*

## **II. Communications**

- A. College of Arts & Humanities Curriculum Committee 11/2/11
- B. College of Education & Professional Studies Curriculum Committee 10-24-11
- C. Dr. Cornebise, from the Committee for the Assessment of Student Learning (CASL), made a presentation to COSCC regarding the College of Sciences assessment data. He answered questions and took suggestions from the committee regarding the following summaries which were discussed.
  - 1. Speaking Data Executive Summary
  - 2. Global Citizenship Executive Summary
  - 3. Writing Goal Executive Summary
  - 4. Critical Thinking Executive Summary
  - 5. COS Undergrad Programs Executive Summary
  - 6. COS Graduate Programs Executive Summary

## **III. Executive Actions**

Ms. Lynch described a recent change to the CAA By-laws that will allow minor changes to programs by executive action including additions or deletions of electives in majors, minors and concentrations and changes to the titles of existing concentrations. There was a brief discussion of this the current request by Dean Obia. The following item was approved by executive action:

- A. Request from Chemistry to add CHM 4750 as an elective course in Track I of the Chemistry Minor.

## **IV. Other Business**

The Committee heard a request from CAA for a representative to participate on CAA's University Learning Goals Committee. Dr. Doug Klarup, a COS Representative on CAA, spoke to the committee. He explained that CAA planned to gather information and data for the purpose of reviewing integration, instructional practices, and the effectiveness of the EIU's four undergraduate university learning goals. He explained he came today because our committee does not meet again until December 9. The committee decided to share this information with the members who could not attend today and determine on a representative at the December 9 meeting. The candidate will ideally still be on COSCC next year because the CAA committee will work through the rest of this academic year and next. The plan is for the committee to meet during the 2-4 PM Thursday CAA meeting time on a biweekly basis. [This meeting time was clarified by an e-mail from Dr. Klarup received after the meeting.]

**The meeting adjourned at 3 PM on the motion of Dr. Carlsward and second of Dr. Slough.**

Amy Lynch, Recorder

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**NEXT MEETING 2 PM  
FRIDAY, DECEMBER 9, 2011  
BLAIR HALL CONFERENCE ROOM 3108**  
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