COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES Friday, December 12, 2008

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

Present: Dr. Allan, Ms. Calvert, Dr. Comerford, Dr. Davis, Dr. Holly, Dr. Nelson, Dr. Pakey, Dr. Poole,

Dr. Tucker, Mr. Sapp, Ms. Whippo and Associate Dean Obia

Guests: Dr. Linda Ghent

Vice-Chair Davis called the meeting to order at 2:02 p.m.

I. Minutes

The minutes of November 14 and November 20 were approved unanimously on the motion of Ms. Calvert and the second of Dr. Allan.

II. Schedule for Spring 2009. The meetings schedule for Spring 2009 was announced. It will continue on alternate Fridays at 2 PM in 3108 Blair Hall on the following dates: 1/16, 1/30, 2/27, 3/13, 3/27, 4/10, 4/24, 5/1. The meeting that would normally have been scheduled on 2/13 (Lincoln's birthday) is cancelled, but will be rescheduled if needed.

III. Communications

- 1. College of Education and Professional Studies Curriculum Committee Minutes 11/10/08
- 2. College of Arts & Humanities Curriculum Committee Minutes 12/2/08, 12/10/08
- 3. Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes— 12/8/08
- 4. Amy Lynch provided an update on the current status of the executive actions and proposals approved by COSCC during Fall 2008.

IV. Executive Action

PLS 2033 – Removal of "writing intensive" designation. Effective: Fall 2009

V. Proposals

08-28. New Course Proposal – EIU 4291G Pop Culture Economics, Honors . (4-0-4) F, S, Su.

Dr. Pakey moved and Dr Poole seconded the motion to approve the proposal. Dr. Ghent presented the proposal and responded to questions from committee members. The proposal passed unanimously.

The meeting adjourned on the motion of Dr. Pakey and the second of Dr. Holly at 2:25 p.m.

Amy Lynch Recorder

ANNOUNCEMENT OF MEETING FRIDAY, JANUARY 16, 2009 – 2:00 P.M. 3108 BLAIR HALL
