COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES December 9, 2011

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

Present: Dr. Adom, Dr. Allan, Dr. Anderson, Dr. Carlsward, Mr. Goldacker, Dr. Konkle, Dr. Pakey, Dr.

Slough, Mr. Ulrich, Ms. Nichols and Interim Associate Dean Veale **Visitors:** Dr. Katherine Johnson, Dr. Tom Canam, Dr. Mark McGuire

Chair Pakey called the meeting to order at 2:03 PM.

I. Minutes

The minutes of the November 11, 2011 meeting were approved by acclamation on the motion of Dr. Carlsward and the second of Dr. Allan.

II. <u>Communications</u>

- A. College of Arts & Humanities Curriculum Committee 11/16/11, 11/30/11, 12/7/11
- B. College of Education & Professional Studies Curriculum Committee 11/14/11, 11/28/11
- C. Lumpkin College of Business and Applied Sciences Curriculum Committee 12/7/11
- D. Dean Veale led a discussion concerning the Federal Credit Hour definition and the role of the committee in watching for evidence of that rigor in courses reviewed by the committee.

III. Executive Actions

The following items were approved by executive action:

- A. Request from Political Science to revise the title and description of PLS 3723
- B. Request from Geology-Geography to revise the prerequisites and notes of ESC/GEL 1300G and 1320G
- C. Request from Biological Sciences to amend their course renumbering of BIO 5052

IV. Proposals

11-56 Revision to BS in Science with Teacher Certification

Dr. Carlsward moved and Dr. Anderson seconded the motion to approve the proposal. Dr. Johnson presented the proposal and responded to questions from committee members. The proposal was approved unanimously.

11-57 New Course Proposal for BIO 5333 Bioenergy and Bioresources (2-2-3) F

Dr. Carlsward moved and Dr. Allan seconded the motion to approve the proposal. Dr. Canam presented the proposal and responded to questions from committee members. The proposal was approved unanimously with minor edits.

11-58 New Course Proposal for PHY 5233 Energy and the Environment (3-0-3) S

Dr. Carlsward moved and Dr. Slough seconded the motion to approve the proposal. Dr. Pakey presented the proposal and responded to questions from committee members. The proposal was approved unanimously with minor edits.

Chair Pakey asked for a motion to waive bylaw IV.B.4 to add 11-59 to the agenda for the current meeting.

Dr. Allan moved and Dr. Carlsward seconded the motion to waive the bylaw and add the item to the agenda. The motion was approved unanimously.

11-59 New Course Proposal for CHM 5007 Energy Chemistry (3-0-3) on demand

Dr. Carlsward moved and Dr. Anderson seconded the motion to approve the proposal. Dr. McGuire presented the proposal and responded to questions from committee members. The proposal was approved unanimously with minor edits.

V. Other Business

The Committee selected Dr. Wesley Allan as the committee's representative to participate on CAA's University Learning Goals Committee. Ms. Lynch will forward the name to Dr. Klarup the COS representative on CAA and to Dr. Mitchell, the chair of CAA.

The meeting adjourned at 2:50 PM on the motion of Dr. Carlsward and second of Dr. Konkle.

Amy Lynch, Recorder

NEXT MEETING 2 PM FRIDAY, JANUARY 13, 2012 BLAIR HALL CONFERENCE ROOM 3108
