COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES Friday, February 22, 2008– Blair Hall Conference Room 3108

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

Present: Dr. J. Comerford, Dr. J. Davis, Dr. A. Fritz, Dr. Li, Dr. Sharma, Dr. Wheeler, Ms. Cagle,

Ms. Grenning and Dean Hanner

Guest: Dr. Robert Petersen

Chair Wheeler called the meeting to order at 2:00 p.m.

I. Minutes

The minutes of 11/30/07, 1/25/08 and 2/8/08 were approved as written by acclamation.

II. <u>Communications</u>

- 1. Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes 12/5/07, 1/9/08, 2/13/08
- 2. College of Arts and Humanities Curriculum Committee Minutes 1/28/08, 2/13/08

III. Proposals

08-01. Proposed Revision to the Asian Studies Minor

Dr. Fritz moved and Dr. Davis seconded the motion to approve the proposed revision of the minor. Dr. Petersen presented the proposal and responded to questions from committee members. The proposed revision of the minor passed unanimously.

- **08-02. Proposed Revision to the Economics Major with International Studies Option** Action on this item was postponed until March 7, 2008 by request of the Economics Department.
- **08-03. Proposed Interdisciplinary Minor in Environmental Studies** The proposal was placed on the agenda. Voting will be later.

08-04. Proposed Revision of By-Law I.B.1

The proposal to change By-Law I.B.1 was placed on the agenda and Chair Wheeler distributed a copy of the current version of the by-law to committee members. The revision would change the election of the Vice-Chair of the committee to the spring semester instead of the first meeting of the fall semester. Chair Wheeler, Dean Hanner and Ms. Kuykendall will compose the changes to the text and bring to the next meeting for action.

The meeting adjourned at 2:20 p.m.

Barb Kuykendall Recorder

ANNOUNCEMENT OF MEETING FRIDAY, MARCH 7, 2008 – 2:00 P.M. 3108 BLAIR HALL CONFERENCE ROOM

AGENDA:

- 08-02. Proposed Revision to the Economics Major with International Studies Option
- 08-03. Proposed Interdisciplinary Minor in Environmental Studies
- 08-04. Proposed Revision of By-Law I.B.1