

## COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES

Friday, March 12, 2010

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

**Present:** Dr. Allan, Dr. Anderson, Dr. Carlsward, Dr. Davis, Dr. Holly, Ms. Merten, Dr. Pakey, Dr. Slough, Dr. Yan, Ms. Heinrich and Associate Dean Obia

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

### I. Minutes

The minutes from February 26, 2010 were approved by acclamation on the motion of Ms. Merten and the second of Dr. Carlsward. Dr. Pakey abstained as he had left the February 26 meeting before it ended.

### II. Communications

- Lumpkin College of Business and Applied Sciences 3-1-10, 3-8-10
- College of Education and Professional Studies 2-22-10

### III. Executive Actions

The following item was approved by executive action:

Request from Biological Sciences to revise the prerequisites for BIO 2200.

### IV. Other Business

**A.** Chair Davis summarized the progress of the subcommittee which was formed to discuss how to incorporate Integrative Learning into the COSCC review of curriculum and to summarize suggestions to make to CAA. He said they aimed to have a memo for COSCC to review at the April 9 meeting. He would like each committee member to send him, *by the end of the month*, an example of one or two integrative courses or activities from their department. The draft document will be circulated to the committee on April 2 when the next agenda is circulated.

**B.** Dr. Davis announced that departments with committee members finishing their three year terms this year had already provided the names of their COSCC reps for next year. The new members will be Frank Goldacker for Communication Disorders and Sciences, Chris Laingen for Geology-Geography, and Lisa New Freeland for Sociology/Anthropology.

**C.** Chair Davis requested a motion to waive bylaw IV.B.4 to add proposal 10-09 to the agenda for the current meeting. The motion was made by Dr. Allan and seconded by Dr. Pakey. The motion was approved unanimously.

### V. Proposals

#### **10-09 Proposal to Revise the B.S. in Science with Teacher Certification, Biological Sciences Specialization, Effective Fall 2010**

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

Dr. Davis reminded the committee that there would be no meeting on March 26 due to ScienceFest. He advised that a meeting might be called if something urgent came up, but that otherwise the next meeting would be on April 9.

**The meeting adjourned at 2:26 PM on the motion of Dr. Pakey and second of Dr. Carlsward.**

Amy Lynch, Recorder

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**ANNOUNCEMENT OF MEETING**

**FRIDAY, APRIL 9, 2010**

**BLAIR HALL CONFERENCE ROOM 3108**

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