

COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES

March 25, 2011 Meeting

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, Dr. Kidd-Marshall, Dr. New Freeland, Dr. Pakey, Dr. Slough, Dr. Yan, Ms. Sheehan, and Dean Hanner

Visitors: Dr. Mike Cornebise, Dr. Peter Andrews, Dr. Mary Konkle, Dr. Will Green, Dr. Jim Bruehler

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

I. Minutes

The minutes of the March 11, 2011 meeting were approved by acclamation on the motion of Dr. Pakey and the second of Dr. New Freeland.

Due to computer difficulties, the meeting began with the CASL Executive Summaries.

II. Other Business

A. CASL Executive Summaries

Dr. Cornebise presented the Committee for Assessment of Student Learning (CASL) executive summaries for the College of Sciences to the committee and answered questions from the committee and guests. At his request, department assessment coordinators had been invited to attend the meeting to hear the summaries.

III. Communications

A. College of Arts and Humanities Curriculum Committee Minutes 3-23-11

IV. Executive Actions

There were no executive actions.

V. Proposals

11-27 Revised Course Proposal – NUR 3101 – Theoretical Foundations of Professional Nursing Practice (3-0-3) F, S, on demand

Dr. New Freeland moved and Dr. Adom seconded the motion to approve the proposal. Dean Hanner made a brief statement regarding the major revision and the courses that were being revised and Dr. Kidd-Marshall presented the proposal and responded to questions from committee members. The proposal was approved unanimously with minor edits.

During the discussion of the proposal listed above, Dr. Anderson left the meeting.

After the vote on the proposal listed above, Dr. Slough left the meeting.

11-28 Revised Course Proposal – NUR 3604 – Pathophysiology and Pharmacology in Professional Nursing Practice (4-0-4) F, S, on demand

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

11-29 Revised Course Proposal – NUR 4203 – Nursing, Health Care, Policies and Politics (3-0-3) F, on demand

Dr. Pakey moved and Dr. Carlsward seconded the motion to approve the proposal. Dr. Kidd-Marshall presented the proposal and responded to questions from committee members. The proposal was approved unanimously.

11-30 Proposed Revision to the RN to BS in Nursing Major, effective Fall 2011

Dr. Carlsward moved and Dr. Adom seconded the motion to approve the proposal. Dean Hanner and Dr. Kidd-Marshall presented the proposal and responded to questions from committee members. The proposal was approved unanimously.

Chair Yan asked for a motion to waive bylaw IV.B.4 to add 11-31 and 11-32 to the agenda for the current

meeting.

Dr. Pakey moved and Dr. New Freeland seconded the motion to waive the bylaw and add the items to the agenda. The motion was approved unanimously.

11-31 Revised Course Proposal – ECN 2801G – Principles of Macroeconomics (3-0-3) F, S, Su

Dr. Allan moved and Dr. Adom seconded the motion to approve the proposal. Dr. Bruehler presented the proposal and responded to questions from committee members. The proposal was approved unanimously.

11-32 Revised Course Proposal – ECN 2802G – Principles of Microeconomics (3-0-3) F, S, Su

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

VI. Other Business (continued)

B. The April 8 meeting cancelled. The April 8 meeting conflicts with the College of Sciences ScienceFest. The COSCC meeting is cancelled. The Chair will call a special meeting between now and the next scheduled meeting (April 22) only if something urgent comes up.

C. Upcoming vacancies on the committee. The committee was reminded that Dr. Wesley Allan, Psychology, Dr. Kevin Anderson, Political Science Department, Dr. Renee Kidd-Marshall, RN to BS in Nursing Program, and Dr. Zhiqing Yan, Chemistry Department, are finishing three year terms on the committee and their departments will need to make new appointments for next year. Dr. Yan will be communicating with their departments about those appointments.

D. Upcoming election for next year's vice-chair. The vice-chair will be elected at the end of the term from among the members finishing their first year. The COSCC members who are eligible are Mr. Frank Goldacker, Communication Disorders & Sciences Department, Dr. Chris Laingen, Geology-Geography Department, and Dr. Lisa New Freeland, Sociology-Anthropology Department.

The meeting adjourned at 3:40 p.m. on the motion of Dr. Pakey and second of Dr. Carlsward.

Amy Lynch, Recorder

THE NEXT MEETING (unless special meeting is called by Chair)
FRIDAY, April 22, 2011
BLAIR HALL CONFERENCE ROOM 3108
