## COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES APRIL 20, 2012

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. Kidd-Marshall, Dr. Konkle,

Dr. Laingen, Dr. New Freeland, Dr. Pakey, Dr. Slough, and Interim Dean Obia **Visitors:** Mr. Steve DiNaso, Dr. Michael Cornebise, and Dr. Jeff Laursen

Chair Pakey called the meeting to order at 2:00 PM.

#### I. Minutes

The minutes of the March 23, 2012 meeting were approved by acclamation on the motion of Dr. Laingen and the second of Dr. Adom.

#### **II.** Communications

- College of Education and Professional Studies Curriculum Committee 3-26-12, 4-2-12
- The letter from Dean Augustine regarding course numbering was reviewed.

#### III. Proposals

Dr. Pakey requested a motion to take from the table proposal 12-7 which was tabled last meeting so that advice could be received from Dean Augustine regarding course numbering.

Dr. New Freeland moved and Dr. Carlsward seconded the motion to take 12-7 from the table which was approved unanimously by acclamation.

Discussion then resumed on the slightly revised proposal 12-7R which had been moved for approval and seconded at the last meeting.

#### 12-7R Proposal for a new course GEG/ESC 5850 GPS: Mapping the Modern Way (2-2-3) F 2012.

Mr. DiNaso presented the proposal and he and Dr. Cornebise replied to questions from the committee. Additional language has been added to this proposal and 12-8R and 12-9R to require the numbering to be revisited in the future. The proposal was approved unanimously with minor edits.

During the discussion of the previous proposal, Dr. Anderson joined the meeting

#### 12-8R Proposal for a new course GEG/ESC 3830 GIS: Building Geodatabases (2-2-3) S 2013

Dr. Adom moved and Dr. Konkle seconded the motion to approve the proposal. Mr. DiNaso presented the proposal and he and Dr. Cornebise replied to questions from the committee. The proposal was approved unanimously with minor edits.

#### 12-9R Proposal for a new course GEG/ESC 5830 GIS: Building Geodatabases (2-2-3) S 2013

Dr. Allan moved and Dr. Carlsward seconded the motion to approve the proposal. Mr. DiNaso presented the proposal and he and Dr. Cornebise replied to questions from the committee. The proposal was approved unanimously with minor edits.

# 12-11 Proposed Graduate Certificate in Geographic Information Sciences (GISci) in Environmental Life Sciences

Dr. Carlsward moved and Dr. Laingen seconded the motion to approve the proposal. Dr. Laursen presented the proposal on behalf of Dr. Gaines who was unable to attend and replied to questions

from the committee. The proposal was approved unanimously with minor edits.

During the discussion of the next proposal Dr. Anderson and Dr. Slough left the meeting.

### 12-12 Proposal for new course PSY 5970S Substance Related Disorders (3-0-3) SU 2012-2013

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

# 12-13 Proposal for revised course PSY 5400 Psychotherapy with Diverse Populations (3-0-3) 2012 2013

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

#### **IV.** Other Business

- A. The committee held an election of new vice-chair. Dr. Pakey had previously nominated all eligible candidates. Dr. Kidd-Marshall expressed concern about serving as vice-chair due to her travel schedule. A secret ballot was cast and the ballots read by Dr. Pakey. The results were tabulated by Ms. Lynch and the first vote led to a 4-4 tie between Dr. Allan and Dr. Konkle with one vote for Dr. Anderson. A second secret ballot was held and the results were six votes for Dr. Allan and three votes for Dr. Konkle. **Dr. Allan was elected vice-chair for the 2012-2013 academic year.**
- B. New committee members for next year were discussed. We had previously been advised by Physics that their new representative would be Dr. Aryainejad and Biological Sciences has elected Dr. Tucker. Ms. Lynch announced that Economics will be sending Dr. Dan Hickman as their representative. We have not yet heard who will be representing Mathematics and Computer Science.
- C. Ms. Lynch announced the first meeting of next year will be on August 31, 2012.
- D. Dr. New Freeland brought to the attention of the committee a proposal at CAA to revise the general education requirements to allow study abroad to be an alternative to senior seminar. CAA is to consider the proposal at their meeting on April 26.

The meeting adjourned at 3:13 PM on the motion of Dr. Carlsward and second of Dr. Laingen.

Amy Lynch, Recorder

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FIRST MEETING OF THE FALL SEMESTER
2 PM
FRIDAY, AUGUST 31, 2012
BLAIR HALL CONFERENCE ROOM 3108