

COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES

August 17, 2011 Special Meeting

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

Present: Present: Dr. Allan, Dr. Anderson, Dr. Carlsward, Mr. Goldacker, Dr. Konkle, Dr. Laingen, Dr. New Freeland, Dr. Pakey, Dr. Slough, Mr. Ulrich, Ms. Nichols, Interim Dean Obia and Interim Associate Dean Veale

Visitors: Dr. Conwell, Dr. Stowell, Dr. Eckert, Dr. Lassak

Chair Pakey called the meeting to order at 2:05 PM.

I. Introductions

Members introduced themselves. New members this year include Dr. Konkle from Chemistry, Mr. Nathan Ulrich, a student representative from Chemistry and Ms. Hayley Nichols, a student representative from Communication Disorders & Sciences. Returning representatives who are beginning a new three year term are Dr. Wesley Allan from Psychology and Dr. Kevin Anderson from Political Science.

II. Information about members' roles

Information about members' roles was provided by Dr. Pakey and Ms. Lynch, including a brief discussion of the by-laws, the course proposal format and the electronic meeting procedure.

III. Minutes

The minutes of the April 15 and April 22, 2011 meetings were approved by acclamation on the motion of Dr. Carlsward and the second of Dr. Slough.

IV. Communications

A. College of Arts and Humanities Curriculum Committee Minutes 4-27-11, 5-2-11, 8-15-11

B. Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes 4-20-11, 8-8-11

V. Proposals

11-37 Proposal to Revise Courses and Repeat Rules to Accommodate New Financial Aid Rule, Effective Summer 2012

Mr. Goldacker moved and Dr. Laingen seconded the motion to approve the proposal. Ms. Lynch explained the reasons behind this course renumbering and responded to questions from committee members. The proposal was approved unanimously.

Waiver of By-Laws

Ms. Lynch explained that the IAI is reviewing several courses from Eastern that do not have current course outlines on file. Since these proposals are due to the IAI on September 9, COSCC has been asked to review them as soon as possible so they can be presented to CAA in time. Dr. Pakey asked for a motion to waive bylaw IV.B.4 to add 11-38 through 11-43 to the agenda for the current meeting. Dr. New Freeland made the motion with a second by Dr. Anderson. The motion was approved unanimously.

11-38 Revision to PSY 3780 Abnormal Psychology (3-0-3) F, S

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

11-39 Revision to PHY 1071 Physics of Sound and Music (3-0-3) F,S

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

11-40 Revision to PHY 1072 Physics of Sound and Music Lab (0-2-1) F,S

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

11-41 Revision to PHY 3270 Intro to Circuit Analysis (4-0-4) S

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

11-42 Revision to MAT 1160G Mathematics: A Human Endeavor (3-0-3) F, S, Su

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

11-43 Revision to SOC 2761 Introduction to Criminology (3-0-3) F, S, Su

Dr. Laingen moved and Dr. New Freeland seconded the motion to approve the proposal. Dr. Eckert presented the proposal and responded to questions from committee members. The proposal was approved unanimously with minor edits.

VI. Other Business

A. Time line information

Schedule of meetings for Fall Semester – all in Blair Hall Conference Room 3108

September 2

September 16

September 30

October 28

November 11

December 9

The meeting adjourned at 2:57 on the motion of Dr. New Freeland and second of Dr. Carlsward.

Amy Lynch, Recorder

**NEXT MEETING 2 PM
FRIDAY, SEPTEMBER 2, 2011
BLAIR HALL CONFERENCE ROOM 3108**
