COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES Friday, September 3, 2010

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

Present: Dr. Allan, Dr. Anderson, Mr. Goldacker, Dr. Hickman, Dr. Laingen, Ms. Merten, Dr. New Freeland, Dr. Pakey, Dr. Slough, Dr. Yan, Mr. Presley, and Ms. Sheehan

Visitors: Dr. Richard Wandling, Co-Chair of the Criminology Minor Committee

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

I. Introductions

Members introduced themselves. New members this year include Mr. Goldacker from Communication Disorders & Sciences, Dr. Hickman who will serve as a one-semester replacement for Dr. Adom in Economics, Dr. Laingen from Geology-Geography, Dr. New Freeland from Sociology-Anthropology, Mr. Gerald Presley, a student representative from Biological Sciences, and Ms. Emily Sheehan, a student representative from Geology-Geography.

II. Information.

Information about members' roles was provided by Dr. Yan 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 April 9 meeting and the `April 23 electronic meeting were approved by acclamation on the motion of Dr. Slough and the second of Dr. Pakey.

IV. <u>Communications</u>

- A. College of Arts and Humanities Curriculum Committee Minutes, 4/21/10
- B. Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes, 4/12/10

V. Executive Actions

The following items were approved by executive action:

- A. Request from Biological Sciences to revise the hours for BIO 4275
- B. Request from Sociology to revise the prerequisites for SOC 4900

VI. Proposals

10-18 Proposal to Revise the Minor in Criminology, Effective Fall 2011

Dr. Pakey moved and Dr. New Freeland seconded the motion to approve the proposal. Dr. Wandling presented the proposal and responded to questions from committee members. The proposal was approved unanimously.

VI. Other Business

- A. CAA deadlines were discussed.
- B. The schedule of COSCC meetings for Fall Semester was announced. There will be meetings this fall on September 17, October 1, October 15, October 29, November 12, and December 10. There will be no meeting on November 26. The first meeting of the spring will be on January 14.
- C. Ms. Lynch reminded the faculty that there would be a College-wide faculty meeting with the Provost on September 13 at 3:30 PM in Physical Sciences 2120. Integrative Learning is likely to be one of the topics discussed.

The meeting adjourned at 2:40 p.m on the motion of Dr. New Freeland and second of Dr. Allan.

Amy Lynch, Recorder

THE FRIDAY, SEPTEMBER 17, 2010 MEETING HAS BEEN CANCELED