

Minutes for October 13, 2014

Present Brianne Stanback, Chair (CBCS), Claudia Dold (LIB), Jim King (EDU), Deidre Orriola (AtLarge), Kathi Katz (CON), Tina Kouri (ENG), Richard Plank (BUS), Jill Roberts (COPH)

Absent: Sara Dykins Callahan (CAS), Claudia Cooperman (AtLarge) both excused

Guests

/Ex Officia Catherine Batsche (CBCS), Louis Gray (Registrar's Office), Jean Keelan (UGS), Kim Lersch (CAS), Scott Lewis (CAS), Janet Moore (UGS), Sue RiCharde (UGS)

The meeting was called to order at 3:01 pm.

1. Welcome and Announcements
2. Approval of Minutes The minutes of the 9/2/2014 meeting were approved as submitted.
3. New Business
 - a. Student Academic Integrity Committee (SAIC) – Catherine Batsche
 - i. Dr. Batsche presented and led a discussion on the proposed Student Academic Integrity Council (SAIC), a proposal from the Ethics and Integrity Council.
4. Consent Agenda
 - a. [BSC 2011 Integrative Biology](#) (remove prerequisites) APPROVED
 - b. [CEN 3722 Human Computer Interfaces for Information Technology](#) (change prerequisites) APPROVED
 - c. [CGS 3303 IT Concepts](#) (change prerequisites and course description) TABLED
 - d. [CIS 4253 IT Ethics](#) (change prerequisites and title) APPROVED
 - e. [CLA 3103 Greek Civilization](#) (title change) APPROVED
 - f. [CLA 3124 Roman Civilization](#) (title change) APPROVED PENDING CHANGES
 - g. [CLT 3103 Greek Literature in Translation](#) (title change) APPROVED PENDING CHANGES
 - h. [CLT 3123 Roman Literature in Translation](#) (title change) APPROVED PENDING CHANGES
 - i. [CLT 3370 Classical Mythology](#) (title change) APPROVED
 - j. [ECO 4400 Game Theory and Economic Applications](#) (change prerequisites) APPROVED
 - k. [ECO 4401 Introduction to Mathematical Economics](#) (change prerequisites) APPROVED
 - l. [MAN 4737 Integrated Management Applications](#) (change prerequisites) APPROVED
 - m. [RUS 2220 Russian I](#) (title change) APPROVED
 - n. [RUS 2221 Russian IV](#) (title change) APPROVED
 - o. [RUS 3240 Conversation I](#) (title change) APPROVED
 - p. [RUS 4241 Conversation II](#) (title change) APPROVED
 - q. [SYP 4550 Drugs and Society](#) (prerequisite removal) APPROVED
5. Old Business (Course Proposals Under Review)
 - a. Course Proposals
 - i. New Courses
 1. [ANT 4593 Evolution and Health](#) (Roberts)

- 5. [EEL 4820 Biomedical Image Processing](#)(Kouri) APPROVED PENDING CHANGES
- 6. [GEB 4098 Professional Development Premier](#)(King) TABLED
- 7. [GEB 4099 Professional Development Premier](#)(King) TABLED
- 8. [ITT 4531 Italian Food in Film](#)(Moore) TABLED
- iii. New Curriculum Changes
 - 1. [International Studies Major](#)(Dykens Callahan) TABLED
- iv. Previously Tabled Curriculum Changes
 - 1. [Electrical Engineering Admission Criteria](#)(Kouri) APPROVED
- 6. New Business Review assignments were made as follows)
 - a. Course Proposals
 - i. New Courses
 - 1. [CDA 4622 Introduction to Mobile Robotics for Information Technology](#)(Kouri)
 - 2. [CDA 4623 Advanced Mobile Robotics](#)(Kouri)