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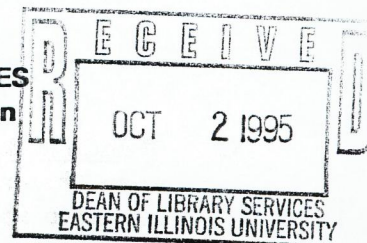
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f COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES
Thursday, September 14, 1995 - Oakland Room, MLK Union



The meeting was called to order at 4:05 p.m. by Chair Sheeran.

Present: Dr. Bruehler, Dr. Gutowski, Dr. Kashefi, Dr. C. McCormick, Dr. B. Miller, Dr. Poole, Dr. Sheeran, Ms. Smitley, Dr. Storm, Associate Dean Ebdon and Dean Wall

I. Introduction of Members

Dr. Gutowski (Geology-Geography), Dr. Kashefi (Sociology-Anthropology) and Ms. Smitley (Communication Disorders & Sciences) were introduced as new members of COSCC. The other new member, Dr. McGaughey (Botany), was unable to attend the meeting.

II. Minutes

The minutes of 4-13-95 were approved as published.

III. Election of Vice-Chair of COSCC

Dr. McCormick moved and Dr. Miller seconded the motion to nominate Dr. Storm for Vice-Chair of COSCC. Dr. Storm moved and Dr. Sheeran seconded the motion to nominate Dr. Miller for Vice-Chair of COSCC. Dr. Storm was elected as Vice-Chair.

IV. Communications

Chair Sheeran received a memo from Dr. J. Comerford (Math) requesting that a proposal be placed on the COSCC agenda at the 9-21-95 meeting, although the proposal will not be available until 9-26-95. This would allow COSCC to act on it at the 10-5-95 meeting.

V. Executive Action

1. PHY 3500 -- Add to course description: "May be repeated for a maximum of three semester hours of credit." Effective: immediately.
2. PSY 4590 -- Change course credit from "3-0-3" to "Arr.-Arr.-1 to 3". Effective: Spring 1996.
3. ANT 4400 and SOC 4400 -- A request was submitted by the Sociology-Anthropology Department to add a 3.00 GPA requirement as a prerequisite to these courses. The committee decided to invite representatives from the department to the next COSCC to discuss the rationale for adding the GPA requirement.

VI. Proposals

95:31. New Course Proposal -- Sociology 4010. Sociology of Science and Knowledge.(3-0-3).
On demand.

Dr. Miller moved and Dr. Gutowski seconded the motion to approve the new course proposal. Voting will be later.

VII. Subcommittee for Review of COSCC By-Laws

Chair Sheeran asked for volunteers to serve on a subcommittee to review the COSCC by-laws to determine if any changes are warranted. Dr. Bruehler, Dr. Sheeran and Dr. Miller volunteered to serve on the subcommittee.

VIII. E-Mail Communications

Chair Sheeran announced that he will communicate with COSCC members via e-mail instead of hard copy.

IX. Change in Distribution of COSCC Minutes

Chair Sheeran suggested changing the distribution of the COSCC minutes by sending only three copies to each COS department -- one to the department chairperson, one to the chair of the departmental curriculum committee and one to the departmental office for posting -- instead of sending one copy to each COS faculty member. This would considerably reduce the amount of paper used for distributing the minutes. It was also noted that the minutes are posted to trn under eiu.minutes. The committee will consult the by-laws to see if this change is allowable before implementing.

X. Introduction of Dean Wall

Chair Sheeran introduced Lida Wall, the new Dean of the College of Sciences. Dean Wall addressed the committee and opened the floor for questions.

The meeting adjourned at 4:40 p.m.

Barbara Kuykendall
Recording Secretary

ANNOUNCEMENT OF MEETING
THURSDAY, OCTOBER 5, 1995
4:00 P.M. -- SCHAHRER ROOM, MLK UNION

AGENDA:

- 95:31. New Course Proposal -- Sociology 4010. Sociology of Science and Knowledge.(3-0-3). On demand.