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COLLEGE OF SCIENCES CURRICULUM COMMITTEE MINUTES Thursday, September 4, 1997 - COS Conference Room, 203 Old Main

8 1997

The meeting was called to order at 5:00 p.m. by Chair Smitley.

Present:

Dr. Bergmann, Dr. Broline, Dr. Carwell, Dr. Gutowski, Dr. E. Harris, Dr. Kashefi, Dr. Klarup, Dr. Laursen, Ms. Smitley, Associate Dean Ebdon and Dean Wall

I. Introduction of New and Current Members

New members of COSCC are Dr. Rachelle Bergmann (Physics), Dr. Duane Broline (Mathematics), and Dr. Jeff Laursen (Zoology). Dr. Jim Bruehler (Economics) is returning for a second three-year term.

II. Minutes

The minutes of 7/30/97 were approved as published with the following correction: Under Item IV. change "Brueher" to "Bruehler".

III. <u>Election of Vice-Chair of COSCC</u>

Dr. Klarup nominated Dr. Carwell for Vice-Chair of COSCC and Dr. Harris seconded the nomination. Dr. Carwell was elected Vice-Chair by acclamation.

IV. Nominations for Student Members of COSCC

Chair Smitley reported that nominations for student members have been solicited from the departments and some nominations have been received.

V. Executive Action

The following was approved by executive action to be effective Fall 1998:

- 1. Economics Major (B.A.) Add the following phrase after "Computer and Operations Management 2810" in the introduction and in the list of major requirements: "... or other equivalent courses subject to Economics Department approval."
- 2. Economics Major (B.A.) Change footnote 1 to read as follows: "Substitution of Computer and Operations Management, Mathematics or other equivalent courses for Economics 3971 and/or 3972 does not reduce the 36 semester hours required in Economics courses."
- 3. Economics Major (B.A.), Option in Economics with International Studies Add the following phrase after "Computer and Operations Management 2810" in the list of major requirements: "... or other equivalent courses subject to Economics Department approval."
- 4. Economics Major (B.A.), Option in Economics with International Studies Change footnote 1 to read as follows: "Substitution of Computer and Operations Management or Mathematics or other equivalent courses for Economics 3971 and/or 3972 does not reduce the 33 semester hours required in economics courses."
- 5. Economics Minor Change footnote 2 to read as follows: "Substitution of Computer and Operations Management 2810 or Mathematics 3701 or other equivalent courses for Economics 3971 does not reduce the 21 semester hours required in economics courses."

The meeting adjourned at 5:15 p.m.

Barb Kuykendall Recording Secretary

> ANNOUNCEMENT OF MEETING THURSDAY, SEPTEMBER 18, 1997— 5:00 P.M. COS CONFERENCE ROOM, 203 OLD MAIN