Curriculum Committee
Minutes of December 18, 2008

Members Present: Sandra Berkowitz, James Carabetta, Volker Ecke, Donald Ferris, Liam Harte, Christine Irujo, Stan Jackson, David Laing, Marsha Marotta, John Ohotnicky, Stephen Smith, Elizabeth Starr, Mary Allen Watson, and Henry Wefing.

The meeting was brought to order at 2:39 PM by Chair Carabetta.

CHAIR’S REPORT

\[ \infty \] The minutes of November 13, 2008 were approved unanimously.

\[ \infty \] The Chair thanked Stephen Smith for his service to the Curriculum Committee during the first semester. Professor Smith will be on sabbatical leave during the spring semester. Kathryn Sullivan will take his place. She has been assigned to Subcommittee B.

SUBCOMMITTEE A REPORT

The full committee registered the following decisions with respect to the Subcommittee A report:

\[ \infty \] ACC 08-70, regarding the creation of PHSC 0399 Independent Study, was approved unanimously.

\[ \infty \] ACC 08-73, regarding the creation of GEOL 0399 Independent Study, was approved unanimously.

\[ \infty \] ACC 08-71, regarding the creation of PHSC 0398 Internship (2-15 credit hours), was approved unanimously.

\[ \infty \] ACC 08-74, regarding the creation of GEOL 0398 Internship (2-15 credit hours), was approved unanimously.

\[ \infty \] ACC 08-72, regarding a change of program requirements for the General Science Major, Elementary Education Track, was approved unanimously.

\[ \infty \] ACC 08-76, regarding the creation of MATH 342 Actuarial Problem Solving, was approved unanimously. The following sentence will be added to the description:

This course may be available during any semester by special arrangement with one of the Mathematics faculty.

The committee suggested that the Registrar contact any other departments having courses with similar enrollment situations. This is necessary because of NEASC considerations.

\[ \infty \] ACC 08-59, regarding a change of description and credit for BIOL 311/511, was approved unanimously.

\[ \infty \] ACC 08-60, regarding a change of description to allow for various first aid certifications in MOVP 0190, was approved unanimously.

\[ \infty \] ACC 08-61, regarding MOVP 0137 was tabled, pending resolution of consistency of description with other such courses.
The full committee registered the following decisions with respect to the Subcommittee B report:

- ACC 04-69B was tabled at the sponsoring History Department’s request.
- ACC 08-75 was tabled in subcommittee pending further information from Theatre Department.
- ACC 08-63A and ACC08-63B, regarding EDUC 0336 and EDUC 0337, were unanimously approved. It was noted that these items would be formalizing what is already published in the bulletin.
- Several ACC action requests regarding granting J-Term courses global diversity core credit on a one-time basis, were withdrawn or tabled in subcommittee. The subcommittee submitted a document which included a discussion of problems regarding the granting of J-Term courses core credit for diversity. Also included were sections that addressed procedures that should be taken in order to obtain any core credit, and recommendations to the Curriculum Committee for how J-Term core credit might be granted courses in the future.
- ACC 08-48 was withdrawn.
- ACC 08-49 was withdrawn.
- ACC 08-50 was withdrawn.
- ACC 08-55 was withdrawn.
- ACC 08-51 was tabled.

NEW BUSINESS

It was noted that John Ohotnicky will be serving on a CTAG (Commonwealth Transfer Advisory Group) Implementation Issues committee. He is the sole representative of the state colleges.

The meeting was adjourned at 4:25 PM.

Respectfully submitted,

Donald T. Ferris

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Curriculum Committee Secretary