Present: Carlos Escoto (co-chair), Sarah Tasneem (co-chair), Barbara Little Liu, Catherine Tannahill, Carolyn Coates (recorder), Jennifer Huoppi (ex-officio)

Absent: Leslie Ricklin, SGA representative

The meeting was called to order at 1:02 pm.

Minutes from the April 1, 2013, meeting were approved.

Other reports: Carlos made several reports:

The time crunch for Online Course Committee and its new process will be resolved by a new Senate bill. (This led to a brief discussion on the meaning and implications of “hybrid” courses.)

The Business Administration department plans to submit a proposal for new finance major, which will be our first use of the new procedure: a concept paper is submitted to the Provost/Vice-President for Academic Affairs, who then takes it to the Board of Regents for comments and questions. With that feedback, the department submits the relevant Curriculum Committee and Board of Regents forms (as one package) to the committee for approval; the committee reports its approval to the Senate; the Senate sends the proposal back to the Board of Regents for final approval.

Carlos has consulted with Kim Renaud on SharePoint and both expect the committee’s transition from Blackboard to SharePoint to go smoothly. We have two (possible) meetings left in this semester, depending on the number of proposals received.

Proposals considered:

a. Business Administration Department

Business Program (Cavarkapa)
Program modification (not requiring BOR approval) for fall 2013
Approved.

b. Business Administration Department
BUS 376: Opportunity Generation and Assessment (Cavarkapa/Gilson)
New Course Proposal
  Approved.

c. Math and Computer Science Department
CSC 230: Discrete Mathematics for Computer Science (Huan-Yu Tu)
New Course Proposal
  Approved.

d. Math and Computer Science Department
Computer Science major (Davis/Tu)
Program modification not requiring a bill
  Approved.

e. English Department
ENG 326 (257): Contemporary Drama (McNeil)
  Change course number to 257, change title to: Contemporary Drama and Society and change catalog description for immediately
  Approved.

f. Education Department
Masters in Early Childhood Education with certification (Koirala)
Program modification not requiring a bill
  Approved.

The meeting was adjourned at 1:27 pm.