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

Absent: Barbara Little Liu

The meeting was called to order at 12:31pm. Minutes from the April 11, 2012, meeting were approved.

We were joined for the first few minutes of the meeting by Vice-President for Academic Affairs Rhona Free, who discussed last year’s SB 1112-7 Bill to Revise Eastern Online Course Policy and the need to develop a strategy for the committee’s speedy re-approval of current online courses as well as future courses. One resource that seems promising is the Quality Matters Program, a non-profit subscription program that provides training, rubrics, and a review process for online courses. Carlos also suggested that the committee propose to the Senate a new committee charged solely with the review of online courses before they reach the CC, operating on the same model as the Writing Program, the LAPC, or the LAW committee. The committee approved this idea and Carlos agreed to take this proposal to this afternoon’s Senate Executive Committee meeting.

Sarah and Carlos will continue as co-chairs this year; Carolyn will serve as liaison to the LAPC and will continue on as recorder.

Carlos also reported that we would continue the committee forms with an eye towards making them easier to read and use. We will work on Form C this semester.

Proposals considered:

a. Biology Department
   BIO 424  Cell Physiology  (Gloria Colurso)
   New Course Proposal for spring 2013 (4 credit course)
   Approved.

b. Geography Department
   GEO 333  Global Geopolitical Divisions  (William Salka) Change title to Geopolitics for spring 2013
   Approved.

c. Performing Arts Department
   Music Program  (David Pellegrini)
   Program modification not requiring a bill for immediate change
   Tabled for clarification: Form E is unclear, and it is not clear how the other forms support this change. Please note that WR075 is an obsolete code; “stage 2” or “stage 3” might be the appropriate designation (see the English Department home page at http://www.easternct.edu/english/writingProgram.html for more current information); all tier 3
writing requirements require the tier 2 writing course as a pre-requisite but other pre-requisites will require the approval of LAPC (see the LAC bill).

d. Performing Arts Department
MUS 490 Senior Project (David Pellegrini)
Changes in existing course (other changes) for immediately (add WRT 075)
See above.

e. Social Work Department
SWK 310 Alternative Dispute Resolution (John Hale/Robert Wolf)
Change course number to COM 331 and title to: Dispute Resolution & Mediation for F12
This is a request to change the department under which an existing course is offered.
Accepted by dean and new department. Approved.

f. Education Department
Elementary Education Major and Certificate Program (Hari Koirala)
Program modification NOT requiring BOT and BOGHE approval for fall 2013
Approved.

g. Education Department
EDU 304 Learning and Teaching in Elementary Classrooms (Hari Koirala)
Change co-requisites from EDU 301, 305, 307 to EDU 301 and 307 for fall 2013
Approved.

h. Education Department
EDU 307 Inclusive Elementary Classrooms (Hari Koirala)
Change prerequisites from EDU 301, 304, 305 to EDU 301 and 304 for fall 2013
Approved.

i. Education Department
EDU 316 Foundations of Literacy (cross-listed with EDU 516) (Hari Koirala) New Course Proposal for fall 2013
Approved.

j. Education Department
EDU 516 Foundations of Literacy (cross-listed with EDU 316) (Hari Koirala) New Course Proposal for fall 2013
Approved.

k. Education Department
EDU 411 Methods in Elementary Math (Hari Koirala)
Change co-requisites from EDU 306, 401, 412, 413 to EDU 412, 413, 417, 450 for F13
Approved

l. Education Department
EDU 412 Methods in Elementary Social Studies (Hari Koirala)
Change co-requisites from EDU 306, 401, 411, 413 to EDU 411, 413, 417, 450 for F13
Approved.

m. Education Department
EDU 413 Methods in Elementary Science (Hari Koirala)
Change co-requisites from EDU 306, 401, 411, 412 to EDU 411, 412, 417, 450 for F13
Approved.

n. Education Department
EDU 417 Applications of Literacy and Language Arts (Hari Koirala) New Course Proposal
for fall 2013 (cross-listed with EDU 517)
Approved.

o. Education Department
EDU 517 Applications of Literacy & Lang Arts (cross-listed with EDU 417) (Koirala) New
Course Proposal for fall 2013 (cross-listed with EDU 417)
Approved.

p. Education Department
EDU 450 Pre-Student Teaching (Elementary Schools) (Hari Koirala) New Course Proposal
for fall 2013 (cross-listed with EDU 523)
Approved.

q. Education Department
EDU 470 Student Teaching (Elementary Schools) (cross-listed with EDU 573) (Koirala)
Change credits from 9 to 6-9, change prerequisite to EDU 450 and change catalog
description for fall 2013
Approved.

r. Performing Arts Department
THE 276 Designing for the Stage (David Pellegrini)
Change title to: Scenic Design and change catalog description for immediately
Tabled: Needs to go to LAPC for approval first.

s. Performing Arts Department
THE 372 Great Roles: Period Styles of Acting (David Pellegrini)
Change title to: Acting III: Period Styles and change catalog description for immediately
Approved.

Tabled for next week for lack of time:

t. Physical Sciences Department
CHE 430 Nanosystems Laboratory (Tim Swanson) New Course Proposal for fall 2013