

College of Science Curriculum Committee
Minutes of the April 16, 2007 meeting

Members Present: Geoffrey Birchard, Estela Blaisten (chair), Zafer Bobeyi (ESGS substitute), Tim Born, Rick Diecchio, Rebecca Goldin, Dimitri Klimov, Barry Klinger,

Members Absent: Peter Becker, Sheryl Beach, Dan Cox, Robert Ellsworth, Barry Kronenfeld,

Announcements and procedures:

1) There was a lengthy discussion concerning the absentee votes. It was agreed by all members present that absentee votes will be counted, as long as the absent member sends his/her vote in written form to the chair of the committee. Additionally, if a member is going to be absent and the department can provide a substitute, the name of the substitute should be communicated to the chair prior to the meeting.

2) It was agreed that a positive vote of 80% of the committee membership was needed to approve an item of business. A memo to the Executive Council prepared by Geoffrey Birchard requesting a change of the COS Standing Rules to incorporate this point was unanimously voted and signed.

Old business

CHEM 661 new course	Approved
EOS 600 new course	Tabled
EOS 650 new course	Tabled
EOS 670 new course	Tabled
EOS 685 new course	Tabled
EOS 691 new course	Tabled
EOS 745 new course	Tabled

New business

CLIM 101 new course	Approved
Gen Ed request for CDS 101	Approved
MATH 290 modification	Approved
MATH 302 modification	Approved
EOS 399 new course	Approved
BIOL 103 modification	Approved
BIOL 104 modification	Approved
BIOL 105 new course	Approved
BIOL 106 new course	Approved

CHSS Science & Society minor: This minor was discussed in length. All members thought that the CHSS college had not consulted when producing the proposal. It was determined that Rick Diecchio would collect comments from the various departments and the matter would be considered again at the following meeting

Tabled

PHYS 614 new course	Approved
CSI 612 deletion	Approved
MATH 781 new course	Approved

MATH 784 new course
MATH 790 new course
CHEM 567 new course
CHEM 568 new course
CHEM 665 new course
GEOG 550 modification

Approved
Approved
Approved
Approved
Approved
Tabled

The meeting was adjourned at 1:00 PM