I. Approval of Minutes
Minutes of December 3, 2010 – (Donaldson, Dobbins) Approved

II. Old Business
A. Special Topics Courses – At the request of Josh Hoffman, Chair-elect, Faculty Senate, a motion was made to send the issue of special topics courses to the Academic Policies and Regulations Committee for resolution (McNeal, Kellam) Approved

B. New Course Proposal (added to agenda)
Anthropology
ATY, 449, Gender Archaeology – (Donaldson, McAvoy) Approved Pending consultation with Women’s and Gender Studies – received consultation - Approved

III. New Business
A. New Course Proposals
Anthropology
◊ ATY 334, Latin American Archaeology – incomplete proposal, removed from agenda

Ashby Residential College
◊ RCO 306, Explorations in Music and Nature (Kellam, Dobbins) Approved

Liberal Studies, Humanities Concentration
BLS 301, Pathways: Reading & Writing in the Humanities – (Walter, Donaldson) Approved
BLS 321, Reading the Human Experience – (Walter, Donaldson) Approved
BLS 322, The Russian Novel of Conscience – (Walter, Donaldson) Approved
BLS 323, Contemporary Short Stories– (Walter, Donaldson) Approved
BLS 325, Mystery, Mayhem, and Murder – (Walter, Donaldson) Approved
BLS 326, Telling Stories: The Memoir – (Walter, Donaldson) Approved
BLS 327, Contemporary Asian Literature– (Walter, Donaldson) Approved
BLS 341, Eye Appeal – (Walter, Donaldson) Approved
BLS 342, Painting on the Page – (Walter, Donaldson) Approved
BLS 343, Big Plays, Big Ideas – (Walter, Donaldson) Approved
BLS 345, Photography: Context and Illusions – (Walter, Donaldson) Approved
BLS 346, The Art of Life – (Walter, Donaldson) Approved
BLS 347, Shakespeare Off the Page – (Walter, Donaldson) Approved
BLS 348, Representing Women – (Walter, Donaldson) Approved
BLS 361, American Dreams – (Walter, Donaldson) Approved
BLS 362, Vice, Crime, and American Law – (Walter, Donaldson) Approved
BLS 363, Ethics and Technology – (Walter, Donaldson) Approved
BLS 364, Mystics in America – (Walter, Donaldson) Approved Pending clarification of final project and mid-term book review
BLS 365, Divided We Stand – (Walter, Donaldson) Approved
BLS 366, Life, Death, and Meaning – (Walter, Donaldson) Approved
BLS 381, Old Europe/New Europe – (Walter, Donaldson) Approved Pending clarification of number of pages for final paper
BLS 382, The Sixties – (Walter, Donaldson) Approved
BLS 383, Religious Resistance to Political Power – (Walter, Donaldson) Approved
BLS 384, Great Trials in American History – (Walter, Donaldson) Approved
BLS 385, American Motherhood – (Walter, Donaldson) Approved
BLS 386, Women, War, and Terror – (Walter, Donaldson) Approved

History
◊HIS 387, History of the Chinese Frontier – (Kellam, Walter) Approved

Music
◊MUS 231, First Nights: Five Performance Premieres – (Walter, Steimle) Approved

B. Amended Course Proposals
Communication Studies
CST 105, Introduction to Communication Studies – (request made by Moses Acquaah, Chair for electronic vote) Approved 1/10/11
CST 440, Reclaiming Democracy: Dialogue, Decision-Making, Community Action – (Steimle, Donaldson) Approved

Recreation, Tourism, and Hospitality Management
RPM 231, Introduction to Therapeutic Recreation – (Donaldson, Ramsey) Approved

C. Routine Course Change Requests
Accounting and Finance – A motion was made to approve all of the following courses (McNeal, Ramsey) Approved, 1 abstention
FIN 320, Principles of Risk Management and Insurance – change prerequisite
FIN 325, Fundamentals of Real Estate – change prerequisite
FIN 330, Financial Institutions and Markets – change prerequisite
FIN 420, Real Estate Finance – change prerequisite
FIN 430, Real Estate Investment – change prerequisite
FIN 444, International Finance – change prerequisite
FIN 473, Risk Management – change prerequisite

Business Administration
MGT 491, Business Policy and Strategy – change prerequisite – (McNeal, Donaldson) Approved

Chemistry
CHE 351, Organic Chemistry I – add co-requisite for chemistry and biochemistry majors, change frequency of offering – (Donaldson, Walter) Approved Pending clarification of the number of times course can be repeated
CHE 352, Organic Chemistry II – change prerequisite, add repeat notation, add co-requisite for chemistry and biochemistry majors – (Donaldson, Walter) Approved
CHE 354, Organic Chemistry II Laboratory – change title, change description, change prerequisite and co-requisite – (Donaldson, Walter) Approved
CHE 401, Chemistry and Seminar Introduction – revise hour distribution, change grading method, change prerequisites, revise course description – (Donaldson, Walter) Approved
CHE 402, Chemistry Seminar – change prerequisite – (Donaldson, Walter) Approved

Communication Studies
CST 499, Senior Project Seminar – name change, revise course description – (Kellam, Dobbins) Approved

English
ENG 214, Transnational Literatures: Romantic to Postmodern – change title – (Ramsey, Walter) Approved

English

Health and Human Performance
HHP 125, Personal and Academic Success in HHP – add repeat for credit notation (Ramsey, Kellam) Approved Pending the addition of a sentence recommending HHP 125 be taken
freshman and senior year

Mathematics and Statistics
MAT 353, Discrete Mathematics II – change prerequisite, change title, change course description – (McNeal, Ramsey) **Approved**

Mathematics and Statistics - A motion was made to approve all of the following courses (Seaman, Dobbins) **Approved**
MAT 513, Historical Development of Mathematics – change prerequisite (approved GSC 12/3/10)
MAT 514, Theory of Numbers – change prerequisite (approved GSC 12/3/10)
MAT 515, Mathematical Logic – change prerequisite (approved GSC 12/3/10)
MAT 516, Polynomial Rings – change prerequisite, change title, change description (approved GSC 12/3/10)
MAT 517, Theory of Groups – change prerequisite (approved GSC 12/3/10)
MAT 518, Set Theory and Transfinite Arithmetic – change prerequisite (approved GSC 12/3/10)
MAT 520, Non-Euclidean Geometry – change prerequisite (approved GSC 12/3/10)
MAT 522, Hilbert Spaces and Spectral Theory – change title, change description (approved GSC 12/3/10)
MAT 540, Complex Functions with Applications – change prerequisite, change title (approved GSC 12/3/10)
MAT 545, Differential Equations and Orthogonal Systems – change prerequisite (approved GSC 12/3/10)
MAT 546, Partial Differential Equations with Applications – change prerequisite (approved GSC 12/3/10)
MAT 549, Topics in Applied Mathematics – change prerequisite (approved GSC 12/3/10)
MAT 556, Advanced Discrete Mathematics – change prerequisite, change title, change description (approved GSC 12/3/10)
MAT 591, Advanced Modern Algebra – change prerequisite, change title, change description (approved GSC 12/3/10)
MAT 592, Abstract Algebra - change prerequisite, change title, change description (approved GSC 12/3/10)
MAT 595, 596 Mathematical Analysis – change prerequisite, change title, change description (approved GSC 12/3/10)

Recreation, Tourism, and Hospitality Management
RPM 417, Internship in Recreation and Parks – change description – (Ramsey, Walter) **Approved Pending** clarification of the number of credit hours earned by TR students

D. Program Revisions
Bachelor of Arts in Liberal Studies, Humanities Concentration - Courses previously offered as Seminars and Selected Topics have been individually numbered. – (Steimle, Donaldson) **Approved**

Dance
(BFA) – change major requirements
(BFA plus Licensure) – change GPA requirement for all dance courses applied to the major – (Steimle, Walter) **Approved Pending** signature of Teachers Academy
(BA plus K-12 Teaching Licensure – change GPA requirement for all dance courses applied to the major – (Steimle, Walter) **Approved Pending** signature of Teachers Academy

Recreation, Tourism, & Hospitality Management
Therapeutic Recreation – HEA 313 added to concentration; other courses added to cognate requirements – (Ramsey, Steimle) **Approved**

E. Experimental Courses
Romance Languages – Reviewed, not officially approved
SPA 589, Issues in Second Language Acquisition

The meeting adjourned at 4:15 p.m.