

November 15, 2000

The meeting came to order at 3:07pm on Wednesday, November 15, 2000 in Toy Lounge, Dey Hall.

Members in attendance: Deans Carolyn Cannon, Bernadette Gray-Little, Jim Leloudis, and Thomas A. Tweed (chair). Professors Thomas Bowers, Eric Downing, Sue Goodman, James Hirschfield, Ann Matthysee, George Rabinowitz, Sarah Shields, and Kevin Stewart.

Guests: Eric Mlyn (Burch Field Research Seminars), Geraldine Taylor (administrative assistant, Office of Undergraduate Curricula), Stephen Weiss (Computer Science).

1. Cultural Diversity clarification & additions, changes, and deletions to course offerings: Since there has been so much confusion among students and faculty on this point, Board members reviewed a memo from Tom Tweed describing and clarifying the cultural diversity requirement. Dean Tweed suggested the memo be distributed to those students or faculty who seem unclear about the requirement.

The Board approved the remainder of course additions, changes, and deletions from October. Geology 25 was approved as a social science perspective.

2. City and Regional Planning Minor Proposal
This proposal was rescheduled for review in February.

3. Burch Field Research Seminar Proposals:
Eric Mlyn, former Director of Burch Program, was in attendance to answer questions and/or concerns relating to the proposals. All of the proposals (BFRS 57, 58, and 59) received approval by the Board.

4. Curriculum Proposals:
Proposals from Geological Sciences, Mathematical Sciences, and Physics & Astronomy were reviewed and approved by the Board.

5. FYS Proposals
The Board reviewed fall 2001 & spring 2002 First Year Seminar proposals for final approval. The following were approved with additional notations in descriptions:

- AMST 006I, Prof. Timothy Marr: May fulfill cultural diversity requirement also.
- ANTH 006E, Prof. Robert Daniels: Remove cultural diversity notation.
- ART 006K, Prof. Pika Ghosh: Remove cultural diversity notation.
- ASIA 006J, Prof. Shantanu Phukan: Remove cultural diversity notation.
- COMP 006D, Profs. Brooks, Fuchs, and Lastra: Enhance course description.

- GERM 006E, Prof. David Pike: Remove ??Red vs. Brown?? from course title.
- GERM 006I, Prof. Jonathan Hess: Revise title and add more on assessment.
- HIST 006I, Prof. Christopher Browning: Revise title.
- MASC 006D, Prof. John Bane: Enhance description.
- MASC 006D, Prof. Francisco Werner: Revise title.
- MUSC 006K, Prof. John Nadas: Enhance description and revise title.
- POLI 006E, Prof. Michele Hoyman: Revise title.
- POLI 006E, Prof. Lars Schoultz: Remove cultural diversity notation.
- RELI 006J, Prof. Joanne Waghorne: Remove cultural diversity notation.
- ROML 006M, Prof. Alicia Rivero: Remove cultural diversity notation and enhance course description.
- SOCI 006E, Prof. Guang Guo: Remove cultural diversity notation. Revise title and description.

6. Major Proposal:

Stephen Weiss (Chair, Computer Science) was in attendance to address questions from the Board. The Computer Science undergraduate major proposal was not approved due to the following:

- a) Determine whether or not proposed grade requirement of "B" by Computer Science is in keeping with policy and precedent.
- b) Revise proposal to clarify course requirement design.

Professor Weiss was assured that the Boards would approve the proposal if Computer Science made the two suggested revisions.

7. The meeting was adjourned at 5:30pm

Respectfully submitted,

Geraldine Taylor
 Administrative Assistant
 Office of Undergraduate Curricula