

Social Science Division
College of Letters and Science
Minutes of Meeting #3 (November 2, 2006)
N/E 107 at 1:30PM

Members:	John Cross	COLS Associate Dean	NE101	1442
	Kazimierz Zaniewski	Geography & Urban Planning	HS330	7112
	Stephen Kercher	History	CF303	7158
	Kenneth Grieb	International Studies	P58	1291
	Jeff Arquette	Military Science	K145	3405
	James Simmons	Political Science	CF425	3456
	James Koch	Psychology	CF20	2303
	Susan Reed	Public Affairs	CF406	7094
	Jeffrey Behm	Religious Studies/Anthropology	H303	1365
	Quintin Sullivan	Social Work	CF329	1419
	Gerard Grzyb	Sociology	SW317	2030
	Helen Bannan	Women's Studies	AC314	0892

Present: Cross, Bannan, Behm, Kercher, Koch, Simmons, Sullivan, Zaniewski.
Guests: Dana Vaughan (Biology), Susan McFadden (Psychology).

1. Meeting was called to order by Cross at 1:33PM.
2. Sullivan was voted in as acting Chair unanimously.
3. Minutes of the meeting #2 (October 19, 2006) were approved unanimously (Bannan/Kercher).
4. A new course proposal (tabled at the previous meeting) for Interdisciplinary Studies, INTRDSCP 354 Special Topics: Social Science, was briefly discussed and unanimously approved (Bannan/Kercher).
5. A course revision proposal for ANTHRO 300 Special Topics (changing course component from Lecture, Laboratory, and Field to Lecture only) was unanimously approved (Sullivan/Kercher).
6. Dana Vaughan summarized a proposal for new Healthcare curricula within four different COLS departments and COBA. This proposal is in response to a growing interest among our students in graduate studies in Healthcare, and it will provide a formal recognition to our Healthcare-related undergraduate programs by establishing new, Healthcare-Science and Healthcare-Business, emphases within existing curricula in Biology, Chemistry, Physical Education (Healthcare-Science emphasis only), and Psychology. Both emphases are uniformly rigorous programs incorporating required courses from the existing curricula in the above departments. The proposed revisions to the Psychology curriculum, establishing the Healthcare-Business and Healthcare-Science emphases and changing the official title of the major from the "Liberal Arts Emphasis Major" to "Psychology Major," were unanimously approved (Simmons/Behm).
7. A proposal to revise the Political Science major curriculum by moving POLI SCI 303: Women and Politics from the American Government to Comparative Politics emphasis and POLI SCI 317: United States Foreign Policy from the American Government to International Relations emphasis was unanimously approved (Kercher/Behm).
8. Cross provided some information about UW System proposals for criminal background checks as part of the faculty/academic staff hiring process. Simmons informed that the Faculty Senate had not yet approved any such policy.

9. Cross reminded all chairs to submit their sick leave cards for signatures to him in a timely manner. The Human Resources (HR) office will apply stricter rules to timely submission of sick leave cards from all employees. Academic staff members may be ineligible for rehiring if their cards are not submitted to HR. Likewise, no paperwork may be handled by HR for any employee with missing cards. HR will provide the Dean's Office with names of employees not submitting their sick leave cards on time on a monthly basis.
10. Meeting adjourned by mutual consent at 2:03 PM.

Recording Secretary: Kazimierz Zaniewski