

COLS Curriculum Committee

Meeting #1: September 4th, 2008, N/E 107

Present: Heike Alberts, Linda Eroh, Charles Gibson, Elena Gonzalez-Muntaner, Tracy Slagter, Wendy Strauch Nelson.

Called to order by C. Gibson (convener) at 9:05 am.

(1) Selection of Chair: L. Eroh nominated C.Gibson to serve as chair of the committee. The nomination was approved by unanimous consent.

(2) APC representative: L. Eroh volunteered to serve as APC representative. The committee approved by unanimous consent.

(3) Discussion of date/time for future meetings: There was general agreement that meetings would be held approximately once a month, as needed. Committee members are generally available on Thursdays, from 8:30-10 am, so meetings will most likely be held during this block of time. The next meeting (#2) was scheduled for Thursday, September 18th, at 8:30 am. Specific dates for other meetings are yet to be determined.

(4) Discussion of pending curriculum changes: The committee agreed to begin the next meeting by considering a few pending course/curriculum changes that were judged to be "routine." Otherwise, the next meeting will be devoted to the many course/curriculum changes requested by the Kinesiology Department.

(5) Items from members: There was discussion of what committee members should be looking for in evaluating proposed course/curriculum changes. There was discussion about obtaining hard copies of the Undergraduate Catalog.

Adjourned at 9:30 a.m.

Minutes by C.Gibson