

Meeting of April 8, 2014

Members attending: Anita Fernandez, Johanna Garvey, Terry Ann Jones, Margaret McClure, John Miecznikowski (Chair), Kathy Nantz, Michael Pagano, Douglas Peduti, Vincent Rosivach, Glenn Sauer, Chris Staecker

Dean Crabtree, Associate Dean Im

Regrets: Doug Peduti

Meeting called to order at 3:30 p.m.

2) Approval of Minutes from the March 11, 2014 meeting: Motion Rosivach/Sauer

A number of typos were corrected, including spelling of names. Im asked about an exchange between himself and Nantz on page 4; one small change was made—Nantz said “What is” not “What about”) re interdisciplinary courses.

Approved 7-0-2

3) Chair’s Report

- a. Course title change for AS 200 from “Introduction to American Studies” to “Roots of American Culture.”

In the Fall 2013 term, the A & S CC approved AS 200 and we recommended that the name of the course be changed. I received notification from Prof. Peter Bayers that the name of the course was changed to “Roots of American Culture.” I approve of this change.

- b. Course Description for AH 320/Junior Seminar: Women in Art.

I have reviewed the course description and I approve of the course description for AH320/Junior Seminar: Women in Art.

4) Approval of New Course Proposals

- a) IT 257 Theater in Italy: Comedy from Machiavelli to Fo
Motion: Rosivach/McClure

Rosivach appreciated the detailed minutes, as did others. Garvey asked about pre-requisites: the course does have some; proposal needs to state what they are. Garvey also noted that no letter from Italian Studies was included in the proposal packet.

Crabtree said that the Theater Program should be aware of the course, which could perhaps double-count.

Crabtree commented on staffing that the proposer is a PoP, a position which should be re-upped or turned into a tenure-track search.

Rosivach: can students place out of one or two semesters of language?

Crabtree: That is a UCC issue. The MLL requirement is a barrier to recruitment of a wide swath of applicants. The catalogue and MLL differ re AP credits (one or two semesters). So the operation of the Department conflicts with the *Journal of Record*, and one must change.

Nantz: should this matter be brought to the UCC or first to MLL?

Rosivach noted that MLL Chair Jerelyn Johnson knows the context; Nantz will contact Professor Johnson first.

Approved unanimously, contingent on the pre-req's being stated.

- b) PS 255, Introduction to Astrophysics
Motion to approve Rosivach/Nantz

Sauer: we need a more robust department discussion of the course proposal

Crabtree: they do touch upon several topics in the minutes provided.

Discussion ensued of calculus and other pre-requisites; discussion also ensued of who would take this course

Staecker: in the catalog, there are not stated pre-req's of math for General Physics.

Crabtree: the Chair should send a note to the Physics Department concerning the catalog and pre-req's.

5) Other Business and Announcements

Im: Russell report ITS says that the prototype is too unwieldy. They have purchased a product called "Axiom," which has better document management. They will develop a prototype by the end of June.

Rosivach made two motions of thanks: to Professor Miecznikowski for chairing the committee this year; to Associate Dean Im for all of his assistance with the work of the committee. Approved by acclamation.

Dean Crabtree congratulated Professor Fernandez on receiving tenure and promotion.

Professor Miecznikowski thanks the committee members for their hard work this year.

Dear Crabtree said that the question of a home for Computer Science did not need to come to ASCC. When Math proposes a department name change that should come to this committee. Discussion ensued—the CS major is not being terminated.

Motion to adjourn Rosivach/Nantz.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Johanna X. K. Garvey