APPROVE MINUTES for March 2, 2016

ANNOUNCEMENTS

NEW BUSINESS

Vice Provost Jack Ahern to discuss the Draft of the Internationalization Plan (see attached). He is hoping for feedback on the whole plan. The International Certificate process will also be discussed.

Currently @ 400 international students & scholars. 1,200 students travel abroad each year. Internationalization of curriculum, study abroad. No expectations for new funding. Looking to achieve: commitment of leadership & globalization of curriculum. (Engineering, management & computer science. Discipline where more international students congregate.)

Questions/comments from committee:
Challenge – current low income students work year round. They cannot go without a job. How to address challenge? (CMASS, recruit faculty of color to teach course w/9 day travel component involved)
Junior writing – usually when study abroad is done. Challenge is that they need their junior writing courses.
Foreign language component – incentivize language component – study abroad certificates (15) – language courses, cultural awareness, post study abroad pieces = ie component. No new courses expected, except maybe a pre-travel abroad course, co-taught by IPO with corresponding dept.

OLD BUSINESS

SUBCOMMITTEE REPORTS:

COURSE (Tom Weston) *Not able to discuss courses, will do so at 4/20/16 meeting*

Journalism 436: Narrative Video Journalism (#2081)
Landscape Architecture 593: Landscape Architecture Study Tour (#1374)
Music 160: Culture, Society and the Broadway Musical (#2330)
Sociology 326: Asian Americans in Media and Popular Culture (#1595)

PROGRAM (Patrick Kelly) **ALL APPROVED**

• Revision of Degree Requirements for the Programs in Electrical Engineering and Computer Systems Engineering

  Require E&C-ENG 122 as introductory programming course.

• Creation of a Real Estate Certificate in the Isenberg School of Management
15 credit certificate - Series of courses offered: 1 - accounting course, 1 – finance (301), 3 real estate courses. Should be noted that students still have to take real estate exam to become real estate agents, but the certificate helps prepares them for the exam. This should be made clear to students.

- Creation of a new Department and B.S. Degree Program in Biomedical Engineering in the College of Engineering

  Biomedical engineering – new dept. in college. Fits with campus goals, College of Engineering goals, & needs of state (large biomed industry). Goal of dept is 13 faculty (6 year rollout). Percentage of fees goes to CNS (started last spring). Budget includes funds to compensate other departments for extra teaching & labs. Research space at medical school (½ here and ½ there with bus shuttle). Renovating space in IALS & LSL. 240 total undergrad enrollment, 60 as cohort coming in each year. 3rd year stat course should be checked. Consider offering Capstone in Fall and Spring. Undergrad instruction is all on Amherst campus. Research labs and some graduate instruction in Worcester.

- Elimination of the Global Education Requirement in the College of Social and Behavioral Sciences, and Associated Program Revisions in Anthropology, Communication, Economics, Journalism, Legal Studies, Political Science, Social Thought and Political Economy, and Sociology

  8 separate programs. 15 credits in Global Education – includes 6 credits foreign language. Not meeting goals. Eliminate the 15 credits, then individual depts. reincorporate global education in their curriculum. **VOTES – 7 YES, 3 NO, & 1 ABSTENTION**

**POLICY (Pamela Marsh-William)**

**Attachments:**
For the Biomedical Engineering Proposal: A memo from the Dean of Engineering; a memo from the Chancellor and Provost; and a curriculum outline

For the SBS proposal: An overview table that summarizes the program revisions

**NEXT MEETING: Wednesday, April 20, 2016 at 12:15pm in Campus Center 804-808**