Minutes

Academic Matters Council
Wednesday, May 6, 2009

Attendees: Martha Baker, Carol Barr, Cindy Boissenneault, Stephanie Chapko, Priscilla Clarkson, Jake Clemen, Ginger Etinde, Bryan Harvey, John Jenkins, Patrick Kelly, Derek Khanna, Christine King, John Lenzi, Pamela Marsh-Williams, Ernest May, Daphne Patai, Gerald Platt, Cindy Suopis

Minutes:

The minutes of April 15, 2009 were PASSED by the Council.

New Business:

Old Business:

Subcommittee Reports

Course (Cindy Suopis)

Sociology 384, “Sociology of Love” PASSED

Program (Christine King)

Revisions to the BS in Hospitality & Tourism Management PASSED
Undergraduate Certificate in Multicultural Theater Practice PASSED
Revision of Undergraduate Programs – Dept. of Natural Resources Conservation PASSED
Revision of Philosophy Program and Curriculum TABLED

Policy (Carol Barr)

Clarification of Minors and Certificates PASSED

Other Business – Outstanding Proposals
Below is a list of outstanding items needed for proposals:

Course:

<p>| Philosophy 341 | Signatures from college curriculum chair &amp; Dean |
| Philosophy 342 | Signatures from college curriculum chair &amp; Dean |
| Philosophy 354 | Signatures from college curriculum chair &amp; Dean, assignment descriptions, grading criteria, week by week outline. |
| Philosophy 355 | Signatures from college curriculum chair &amp; Dean, assignment descriptions, grading criteria |
| Philosophy 360 | Signatures from college curriculum chair &amp; Dean |</p>
<table>
<thead>
<tr>
<th>Course</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Philosophy 555</td>
<td>Signatures from college curriculum chair &amp; Dean, assignment descriptions, grading criteria</td>
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<tr>
<td>Philosophy 571</td>
<td>Signatures from college curriculum chair &amp; Dean, assignment descriptions, grading criteria, course description and course goals are identical…differentiation needed.</td>
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**NEXT MEETING:** Wednesday September 16, 2009 @ 12:15 PM, Campus Center, room 804-808.