

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Arts Subcommittee Minutes

December 06, 2018, 3:30 – 5:00 p.m.
219 Pray-Harold

Attendance: Ensor (SAC), McCurdy (Hist & Phil), Malloy (Art & Design), Cass (Music & Dance), Anton (English), Jones (WGST), Henschen (PLSC), Pressley-Sanon (AAAS), Stype (ECON), Kindred, (CMTA) CAS ex-officio and DH: Higgins (WGST), Baker (Dean's office)

- I. Call to Order
3:32 pm

- II. Approval of minutes — November 08, 2018
Approved with amendments: correction of name (Ensor from Enron) and note Karpiak's presence at meeting rather than Ensor's

Approved 8/0/1

III. Old Business

Communication Media & Theatre Arts

- a. CTAT 220 History of Cinema — new course

Remains on table

IV. New Business

Art & Design

- a. ARTE 558 New Ideas in Visual Arts Education — course revision
- b. Master of Arts in Visual Arts Education (VAED) — program revision

**Kindred motioned to approve ARTE 558 and the MA in VAED as a package.
Approved 8/0/1**

Accounting and Finance

- c. FIN 355 Financial Modeling — new course
- d. FIN 456 Wealth Management — new course
- e. FIN 457 International Finance — new course
- f. Finance, Undergraduate Certificate — new undergraduate certificate

Cass motioned to table FIN 355, 456, 457 and the Undergraduate certificate as a package with the following comments:

ECON would like to talk with FIN 457 to allow for discussion regarding significant overlap with ECON 481. Committee needs to see evidence of conversation.

FIN 355, FIN 456, and FIN 457 lack bibliographies and need more developed syllabi. Please consult directions regarding syllabi from the provost's office received 12/6/18, and instructions in curriculum.

Motion passed 9/0/0

Computer Information Systems

- g. IS 615 Business Mobile Application Development — new course

Jones motioned to approve with the comment that course be updated with required bibliography by the next CAC meeting 1/7/19.

Approved 9/0/0

English Language & Literature

- h. LITR 240 Mysteries, Detective Fiction, and Crime Stories — new course

Ensor motioned to approve.

Approved 9/0/0

- i. LITR 275 Global Environmental Literature — new course

Ensor motioned to table for lack of syllabus.

Motion passed 9/0/0

(It should be noted that there was an error retrieving a file that may have been the syllabus in curriculog).

Geography and Geology

- j. GEOG 651 Geovisualization: 3D Buildings, Landscapes, and Spatial Data — new course

Ensor motioned to approve GEOG 651

Approved 9/0/0

- k. GHPR 415 Place, Race, and Ethnicity — new course

- l. GHPR 515 Place, Race, and Ethnicity — new course

Pressley-Sanon motioned to table as a package GHPR 415 and GHPR 515 to enable a discussion with AAAS.

Comment: attached course syllabus is incorrect for GHPR 515 proposal

Motion passed 9/0/0

- m. GHPR 527 Oral History Techniques — new course

McCurdy motioned to table GHPR 527 for discussion with History

Motion passed 9/0/0

- n. GHPR 529 Museums and Museum Administration — course revision

- o. GHPR 540 People and Houses — course revision

Ensor motioned to approve GHPR 529 and GHPR 540

Approved 9/0/0

- p. GHPR 558 Adaptive Use of Historic Places — course revision
- q. GHPR 632 Interpreting the Historic Site — course revision
- r. GHPR 633 Developing Museum Exhibits — course revision

Jones motioned to approve GHPR 558, GHPR 632, and GHPR 633 as a package

Comment: Consider description change to GHPR 558 and GHPR 632 to match the title change

Approved 9/0/0

- s. GHPR 651 Digital 3D Visualization of Historic Buildings and Cultural Landscapes — course revision

Ensor motioned to reject GHPR 651 as it seems to be a new course rather than a revision

Rejected 7/0/2

Political Science

- t. Public Safety Administration [BS] — program revision

Kindred motioned to approve

Approved 9/0/0

Mathematics & Statistics

- u. STAT 271 Introduction to Computations in Statistics — new course

Kindred motioned to table to get letter of support from Decision Science

Tabled 9/0/0

ECON commented: Consider 310 as a potential prerequisite

- v. STAT 463 Statistical Data Analysis — new course
- w. STAT 563 Statistical Data Analysis — course revision

Ensor motioned to approve as a package STAT 463 and STAT 563 with the following comments:

STAT 463 syllabus needs course schedule, outline, and bibliography

STAT 463 should not be listed as an equivalency for STAT 563.

Approved 9/0/0

- x. Statistics Minor — program revision
- y. Statistics [BS] — program revision

Kindred motioned to remove Statistics Minor and Statistics (BS) from the agenda

Approved 8/1/0

VI. Chair's remarks

Ryan advised that chairs are now responsible for deciding which proposals should be reviewed by the subcommittee. Ryan will be on sabbatical Winter 2019 and advised the committee members that if they have comments about what is on the agenda they consult with Howard Cass.

VII. Faculty remarks

Kindred will get in touch with Finley to clarify his role in curriculog.

Ensor requested that it be made more clear in the new course proposals and course revision proposals in curriculog whether they are being considered for Gen Ed.

Respectfully submitted by Toni Pressley-Sanon 12/7/18