

CAS-Sciences Committee Minutes  
March 14th, 2019 – 3:30pm  
Room 545 Mark Jefferson Science Complex

In Attendance: Natalie Dove (Psychology - Chair), Chiron Graves (Biology - Secretary), Christine Clark (Geography & Geology), James Sheerin (Physics and Astronomy), Donald Snyder (Chemistry), Gabriella Dumitrascu (Mathematics), Matthew Evett (Computer Science), Rick Sambrook (Representing Dean's Office), Steven Pernecky (Arrived 4:40pm representing Dean's Office), Chris Elias (Invited guest representing Economics)

- I. Approval of February 14th, 2019 minutes  
Motion to accept minutes (Passed 4-0-1)

- II. Old Business

- a. ISAC 240

- Science Sub-committee concerns were addressed in detail in Canvas and we were quite pleased with this example of how the feedback feature in Canvas can be used to promote dialogue. Motion to approve the proposal (Passed 6-0-0).

- b. Quantitative Economics BS

- Chris Elias from Economics accepted our invitation to answer our questions about the Quantitative Economics BS. After dialogue a motion to approve the proposal was made (Passed 6-0-0).

- III. New Business

- a. EECE 435

- Motion to table the proposal until Engineering Technology talks to Computer Science about the overlap of the proposed course with COSC 426 in Computer Science and the following issues were addressed: 1) Faculty qualifications section of the proposal should list a degree required, 2) Syllabus should include important university information, and 3) Typos in the course description should be corrected (Passed 6-0-0).

- b. ESSC 255

- Motion to approve proposal with the comment that important university information should be included in the syllabus (Passed 6-0-0).

- c. EXSC 201

- d. EXSC 202

- Motion to consider EXSC 201 and EXSC 202 proposals as a package (Passed 6-0-0). Motion to table EXSC 201/EXSC 202 until Major Restriction is clarified. The proposals indicate that these courses would be restricted to Nursing Intent majors and the committee would like to make sure Exercise Science does in fact want to restrict the two courses in this manner. Motion to table EXSC 201/EXSC 202 passed 6-0-0.

- e. GEOG 113  
Motion to approve with the comment to change the Instructor Qualifications section to specify the degree as Masters or higher and strike the equivalent clause from the description of qualifications (Passed 6-0-0).
- f. GEOG 313  
Motion to approve with the comment to change the Instructor Qualifications section to specify the degree as Masters or higher and strike the equivalent clause from the description of qualifications (Passed 6-0-0).
- g. GEOG 346  
Motion to approve with the comment to change the Instructor Qualifications section to specify the degree as Masters or higher and strike the equivalent clause from the description of qualifications (Passed 6-0-0).
- h. Geotourism and Historic Preservation BS  
Motion to approve with the comment to strike the term “new” from the course description section of the proposal. The term “new” precedes the statement “concept in tourism” (Passed 6-0-0).
- i. GHPR 350  
Motion to approve with the following comments: 1) Impacted programs section of the proposal should list Geotourism and Historic Preservation, 2) Course syllabus should list D grades, 3) Course syllabus should state that undergraduates should provide citations and bibliography in their paper (Passed 6-0-0).
- j. GHPR 550  
Motion to approve with the following comments: 1) Course syllabus should list D grades, 3) Course syllabus should state that undergraduates should provide citations and bibliography in their paper (Passed 6-0-0).
- k. GHPR 400
- l. GHPR 500  
Motion to consider proposals for GHPR 400 and GHPR 500 as a packaged (Passed 5-0-1). Motion to approve GHPR 400/GHPR 500 (Passed 5-0-1).
- m. Historic Preservation Minor  
Motion to approve the proposal (Passed 6-0-0).
- n. Information Assurance and Cyber Defense BS  
Motion to table the proposal until Information Security and Applied Computing explains how the program can remove two computer science courses and still be considered a cyber defense program (Passed 6-0-0).
- o. Information Assurance Compliance Minor

Motion to approve proposal (Passed 6-0-0).

- p. Information Assurance Security Architecture Minor  
Motion to table the proposal until Information Security and Applied Computing talks with Computer Science to determine if COSC 146 is an acceptable alternative to IT 145 (Passed 6-0-0).
- q. ISAC 350  
Motion to approve proposal (Passed 6-0-0).
- r. ISAC 375  
Motion to reject proposal because of overlap with existing software engineering courses in Computer Science (Passed 6-0-0).
- s. IT 101  
Motion to reject proposal because of significant overlap with existing courses COSC 101 and COSC 105 that serve in the capacity the proposed IT 101 course intends to serve (Passed 6-0-0).
- t. Secondary Education Mathematics BS  
Motion to approve proposal (Passed 6-0-0).
- u. STAT 370  
Motion to approve proposal (Passed 6-0-0).
- v. NURS 406
- w. NURS 407  
Motion to package NURS 406 and NURS 407 as a package (Passed 6-0-0). Motion to approve NURS 406/NURS 407 with the comment to list what programs are affected in both proposals (Passed 6-0-0).
- x. SWRK 645
- y. SWRK 646
- z. SWRK 647
- aa. SWRK 648
- bb. SWRK 659  
Motion to consider proposals for SWRK 645, SWRK 646, SWRK 647, SWRK 648, SWRK 659 as a package (Passed 6-0-0). Motion to approve the packaged proposals (passed 6-0-0).

IV. Chair / Member Remarks  
No Chair / Member remarks were made.

V. Adjourn (Meeting adjourned at 4:53 pm)