

CAS-Sciences Committee Agenda

September 13th, 2018 – 3:30pm

Room 545 Mark Jefferson Science Complex

Minutes recorded by Chiron Graves (Biology)

In Attendance: Natalie Dove (Psychology), Christine Clark (Geography & Geology), Chiron Graves, James Sheerin (Physics), Donald Snyder (Chemistry), Katherine Greenwald (ENVI), Steven Pernecky (Office of the Dean), Matthew Evett (Computer Science), Gabriela Dumitrascu (Mathematics)

- I. Election of New Officers
 - a. Natalie Dove re-appointed as Chair
 - b. Christine Clark voted Vice Chair
 - c. Chiron Graves voted Secretary
- II. Approval of April 12th, 2018 minutes
 - a. Motion to approve the April 12th minutes passed 3-0-3
- III. Old Business
 - a. PSY 620
 - i. G&G moved to consider PSY 620 and 623 course revisions together and approve revisions. Seconded by Math. Motion passed 5-0-1.
 - b. PSY 623
 - i. Considered with PSY 620. Motion passed.
 - c. PSCI 110
 - i. G&G moved to approve the course revision with the suggestion that the course revision be taken up by the General Education Committee for consideration due to the fact that it is part of the General Education Curriculum. Seconded by Physics. Motion passed 5-0-1.
- IV. New Business
 - a. MS Psych – Experimental
 - i. Math moved to approve the program revision. Seconded by G&G. Motion passed 5-0-1.
 - b. URP 580
 - i. Physics moved to approve the course revision. Seconded by Math. Motion passed 5-0-1.
 - c. FMI 402
 - i. G & G moves to approve new course with the friendly suggestion that the rationale be revised to remove reference to specific software (which can get outdated quickly) in favor of a statement referring to the most recent software. Biology seconded the motion. Motion passes 5-0-1.

- d. FMI 475
 - i. G & G moves to approve new course with the friendly suggestion that the course description be revised for clarification as it was deemed difficult to understand. Additionally, it was suggested that the proposal clarify how the courses (FMI 402 included) fit into the current or future programs. Finally, it was suggested that the rationale be revised to clarify how the courses meet the needs identified in the survey conducted. Biology seconded the motion. Motion passed 5-0-1.
- e. Graduate Certificate in Health Education
 - i. Math moved to approve the new certificate program. Seconded by G&G. Motion passed 5-0-1.
- f. Environmental Science and Society, Interdisciplinary Program (BS)
 - i. Biology moved to approve the program revisions. Seconded by Math. Motion passed 5-0-1

V. Chair / Member Remarks: None

VI. Adjourn - Meeting was adjourned at 4:33pm