Randy Schaeffer called the meeting to order stating that there was a quorum.

**PRESENT:** Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Rosemary Fliszar, Johanna Forte, Bashar Hanna, Karen Kresge, Christine Lottes, Debra Lynch, Elizabeth Rogol, Brandie Smith, and Marilyn Stewart.

**ABSENT:** College of Business Representative, Lynn Milet, George Paterno, and an Undergraduate Student.

**ALSO IN ATTENDANCE:** Janice Chernekoff, Sharon Lyter, Charles Roth, Daniel Szilagyi, and John Vafeas.

**GENERAL ANNOUNCEMENTS**

None.

**MINUTES**

It was moved by K. Kresge and seconded by J. Forte to approve the minutes from the September 27, 2007 meeting. MOTION PASSED.

**OLD BUSINESS**

Current #: IDC 07002  
Course: New Course: MCS 370, Selected Research Topics in Multicultural Studies  
Comments: This course remains tabled until further notice.

Current #: IDC 07003  
Course: New Course: MCS 380, Seminar in Multicultural Studies  
Comments: This course remains tabled until further notice.

Current #: IDC 07004  
Course: New Course: MCS 390, Internship in Multicultural Studies  
Comments: This course remains tabled until further notice.

**NEW BUSINESS**
College of Liberal Arts & Sciences

Current #: LAS 07054
Course: ENG 141, Literature and Film (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07055
Course: ENG 244, Documentary Film and Theories of Representation (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07056
Course: ENG 242, International Cinema (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07057
Course: ENG 379, Literary Theory (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07058
Course: ENU 407, Teaching Literature (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07059
Course: ENG 270, Short Story (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.
It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07060
Course: ENG 111, Bible as Story (Effective Fall 2008)
Proposal: Change in title, course syllabus, course description, and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by K. Kresge and seconded by C. Lottes to consider and approve this proposal. MOTION PASSED.

Current #: LAS 07061
Course: ENG 364, Modern Poetry (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07062
Course: ENG 010, Introduction to Literature (Effective Fall 2008)
Proposal: Change in course syllabus and addition of the assessment piece.
Comments: J. Chernekoff was present to speak to this course.

It was moved by C. Lottes and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 07072
Course: Program Change: Bachelor of Social Work Program (Effective Fall 2008)
Proposal: Change in program requirements and electives.
Comments: J. Vafeas and S. Lyter were here to speak to this course. Most social work courses are highly sequenced and some are only offered once each academic year. This proposal changed select prerequisites to include more course choices. The sequence of the social work electives was modified to allow students to graduate in a more timely fashion. V. Brancato spoke to a typographical error on the new check sheet under Section 2. Humanities. It should be listed as PHI 020, not PHI 010; and the revision date needs to be changed from 9/07 to 9/08.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

**College of Graduate Studies**

Current #: EDU 0802
Course: New Course: LIB 511, Reference and Information Services in Library Settings (Effective Summer I 2008)
Proposal: Addition of course to master course listing.
Comments: C. Roth was present to speak to this course. This course is a replacement for the 300-level requirement for graduate students entering the MLS Program.

It was moved by D. Lynch and seconded by C. Lottes to consider and approve this course as part of a block. MOTION PASSED.

Current #: EDU 0803
Course: New Course: LIB 513, Organizing, Cataloging and Classifying Materials (Effective Summer I 2008)
Proposal: Addition of course to master course listing.
Comments: C. Roth was present to speak to this course. This course is a replacement for the 300-level requirement for graduate students entering the MLS Program. There is an editorial change in the Summary of Request; where the word reference should be changed to cataloging.

It was moved by D. Lynch and seconded by C. Lottes to consider and approve this course as part of a block. MOTION PASSED.

Current #: LAS 07035
Course: Program Change: M. A. English Program (Effective Fall 2008)
Proposal: Change in program requirements.
Comments: J. Chernekoff was present to speak to this course. V. Brancato noted that there should be an editorial change on the check sheet under the Required Course Work. It should be changed from ENG 502, Introduction to Graduate Studies to Introduction to English Studies instead.

It was moved by M. Stewart and seconded by K. Kresge to consider and approve this proposal. MOTION PASSED.

Current #: LAS 07040
Course: Course Revision: ENG 502, Introduction to English Studies: Traditions, Boundaries and Change (Effective Fall 2008)
Proposal: Change in course title, description, and syllabus.
Comments: J. Chernekoff was present to speak to this course. Effective date needs to be changed from Spring 2008 to Fall 2008.

It was moved by K. Kresge and seconded by M. Stewart to consider and approve this proposal. MOTION PASSED.

ANNOUNCEMENTS

Selected Topics Courses

LAS 07053 GEL 370/CHM 351, Selected Topics: Biogeochemistry (Effective Spring 2008)
LAS 07086 MAT 580, Special Topics in Mathematics: Fractals (Effective Spring 2008)
LAS 07089 MAT 370, Selected Topics in Mathematics: Differential Geometry  
(Effective Spring 2008)

BUS 08024 MGM 371, Selected Topics in Management: Hospitality Management  
(Effective Spring 2008)

BUS 08025 MGM 371, Selected Topics in Management: Management of Change  
(Effective Spring 2008)

E. Rogol questioned why some of these announcements are already on the Master Schedule before being announced. B. Hanna said that this is taken care of at the Deans Levels, but it will be brought up at the Dean’s Council so all departments follow the same procedure.

**ADJOURNMENT**

It was moved by C. Lottes and seconded by D. Lynch to adjourn the meeting. MOTION PASSED.

___________________________________  ____________________________________
Lisa J. Dietrich, Recording Secretary  Susan g. Czerny, Secretary

_____________________________  ______________________________
Date             Date