The meeting came to order at 3:02pm on Wednesday, October 24, 2007 in Toy Lounge, Dey Hall.


Guests: Kim Bussey (Office of Undergraduate Education) and Clayton Koelb (German Studies).

Dean Thorp discussed integrating faculty research & Undergraduate Education, & enrollment pressures, and heard ideas from the board.

Course Proposals

1. **Burch Field Research Seminars**

The following BFRS have been postponed until the next meeting:

- BFRS366
- BFRS367

2. **First Year Seminar Proposals**

The following FYS proposals were approved by the Boards:

- African American Studies – “African Americans’ Global Travel”: CI, GL HS(with clarification of CI & additional beginning explanatory paragraph in syllabus)
- Asian Studies – “Dis-Orienting the Orient”: BN, VP
- City & Regional Planning – “The Changing American Job”: CI, NA(with clarification of CI)
- Classics – “Happiness: For and Against”: CI, PH, WB(with suggestion to add CI)
- Classics - “Writing the Past”: CI, LA, NA, WB(with clarification of CI)
- English & Comparative Literature – “Into the West”: CI, LA, NA(with clarification of CI & suggestion to add LA)
- English & Comparative Literature – “Economic Saints & Villains: The Entrepreneurial Spirit in Early English Literature”: CI, LA, NA, WB(with clarification of CI)
- English & Comparative Literature – “The Cities of Modernism”: CI, LA(not approved as GL)
- English & Comparative Literature – “Jane Austen Then and Now”: VP
- Music – “Listening to Music of the Past: What is a Work of Art?”: CI, NA, VP(with clarification of CI & identity of instructor)
- Romance Languages – “Spanish & Entrepreneurship: Languages, Cultures, & North Carolina Communities”: CI, EE (not approved as US)
**First Year Seminar Revisions**

The following FYS revisions were approved by the Boards:

- **Art** – “Seeing the Past”: CI, NA, VP (with clarification of CI)
- **American Studies** – “The Family and Social Change in America”: CI, HS, NA
- **Geology** – “Field Geology of Eastern California”: EE, PL

**3. Course Additions**

The Boards approved the following course additions:

- **AFRI540** – GL, HS, BN (with clarification of participation grade)
- **AMST338** – CI, LA, NA, US
- **ASIA150** – BN, GL, SS
- **ASIA163** – BN, LA
- **ASIA164** – BN, VP (with suggestion of cross-listing with MUSIC)
- **ASIA165** – BN, VP (with suggestion of cross-listing with COMM165)
- **ASTR205** – PL, WB
- **BIOL410** – EE
- **COMP381** – CI, PH (with clarification of how the readings & assignments will reflect the topics)

The Boards did not approve the following course additions:

- **ART556** - The revised syllabus we were asked to review seemed little changed from the original syllabus submitted last year, and--more specifically--questions the Boards' members had about several issues went unaddressed in the new syllabus. We were especially puzzled by the placement of a writing workshop at the very end of the semester. Also, the amount of time devoted to student presentations--though not necessarily excessive--is not well explained in the syllabus. There's little revealed about the research process the students will be engaged in, what they'll be producing, what form their presentations will take, etc.

Review of the following course additions has been postponed until the next meeting:

- **COMP393**
- **DRAM487**

**4. Course Revisions**

Review of the following courses has been postponed until the next meeting:

- **AFAM101**
- **AFAM280**
- **CHIN463**
- **CHIN464**
- **CHIN562**
- **CLAR263**
5. Curriculum Proposals

- Music: The Boards approved the revision of the Music minor – Students are required to take MUSC 121 (three hours; which may be substituted by MUSC 131 for qualified students); one course selected from MUSC 141 – 149 or 180 – 189; and one course selected from MUSC 240 – 249 or 280 – 289 or 363.
- Joint Graduate Program in German Studies at Duke University & UNC-Chapel Hill: approved
- American Studies: The Boards approved the move of American Studies from curriculum to department
- SEJ Minor: approved

The meeting adjourned at 5:05pm