The meeting came to order at 3:05pm on Wednesday, December 12, 2007 in Toy Lounge, and was chaired by Dean Bobbi Owen.


Guests: Kim Bussey (Office of Undergraduate Curricula), Barbara Stenross (Academic Advising)

The meeting began with Dean Stenross and the discussion continued from last month’s meeting, regarding The199 requirement for Distributive Supplemental Education. Discussion included the distinctions between 100 & 200 levels, the possibility of combining fine arts & humanities as one category, creating a list of eligible courses (as was the case under the old curriculum) or adopting a policy that requires taking 2 out of 3 courses above the 200 level. A decision is to be made by March of 2008.

Dean Thorp gave updates: A search for a new Chancellor still continues. Monies are needed to increase students, courses, & faculty.

1. Study Abroad

The Boards approved the following Study Abroad courses:

- ARAB123
- ARAB350

2. Curriculum Change Proposals

The following Curriculum Change proposal has been postponed until the February meeting.

- International & Area Studies Major – change in requirements

3. FYS Addition

The Boards approved the following First Year Seminar:

- ECON056(ASIA AND THE WEST-(GL, SS) – pending removal of the CI gen ed

4. Course Additions

The Boards approved the following course additions:

- HIST671(INTRODUCTION TO PUBLIC HISTORY-(NA, SS) -pending the change of HS to SS
- HIST674(FIELD METHODS IN ARCHAEOLOGY & HISTORY-(HS, NA) - with clarification of how many pages of writing
The Boards did not approve the following courses:

- PHYS133 – revisions for this course have not been made. It will need to be seen again in the Spring
- POLI444 – information regarding Penn State University needs to be removed from the syllabus
- AMST398 – revisions from previous committee requests have not been made

5. **Course Revisions**

The Boards approved the following course revisions:

- ASIA453(GLOBAL SHANGRI-LA: TIBET IN THE MODERN WORLD-(addition of BN, GL, SS)
- INTS455(ARABS IN AMERICA-(addition of LA, NA) - pending revision, syllabus only has 11 weeks of class work, 14 are needed. Not approved as GL. Clarification of GL is needed if they would like to have it approved as such.
- POLI101(STATE & LOCAL GOVERNMENT IN THE UNITED STATES-(addition of NA)
- PORT310(COMPOSITION & CONVERSATION-(addition of FI)
- PSYC270(LABORATORY RESEARCH IN PSYCHOLOGY-(addition of EE)
- RUES469(CONFLICT & INTERVENTION IN THE FORMER YUGOSLAVIA-(addition of GL, SS)
- SPAN280(CERVANTES IN ENGLISH TRANSLATION-(addition of LA, NA)

6. **Non-Gen Ed Courses**

The Board approved the following non-gen ed course additions:

- MATH290(DIRECTED EXPLORATION IN MATHEMATICS)
- GERM685(EARLY TWENTY-FIRST CENTURY GERMAN LITERATURE)

The meeting adjourned at 4:50pm