

Executive Committee Meeting 5.0

January 24, 2011, 3:00 to 4:00 p.m.

Faculty of Arts, SS 1339

Present:

Charles Mather	Susan Rudy	Dennis McKerlie
Julio Mercader	Candelaria Konrad	Gavin Cameron
Barbara Schneider	Brian Moorman	Anne Moore
Michelle Moss	Nicholas Zekulin	Liza McCoy
Dawn McCaugherty	Alexander Hill	Reyes Bertolin (for Vanderspoel)
Chris Bruce	Ken Delong	Betsy Ritter (for Carroll)

Regrets: Jennifer Eiserman, Penny Pexman, John Vanderspoel

Guests: Jim Gaisford and Suzanne Bourdeau

Following preliminary remarks from the Dean, the meeting leadership was passed on to Jim Gaisford on behalf of the Curriculum and Review Committee.

Motion by Jim Gaisford – Go through all the list of changes together and then vote following discussion on the entire package. Any items which required further attention would be separated for discussion in a later meeting. **Seconded by Alexander Hill and Carried.**

The following items were discussed:

Faculty of Arts

01 Faculty – Double Counting (previously titled “2.2d Double Counting-2”)

02 Faculty – Unauthorized Concentrations (previously titled “2.2e Unauthorized Concentrations”)

Department of Archaeology

03 ARKY – Course Changes (not previously circulated)

04 ARKY – Undergraduate Program Changes (not previously circulated)

05 ARKY – Graduate Program Changes (not previously circulated)

Department of Art

06 ART – Course and Program Changes (previously titled “ART_DEC-12-10”)

07 ART – Field of Art History (previously titled “Art History-New Calendar Changes”)

Department of Communication and Culture

08 C&C – Course and Program Changes (previously titled “C&C Curriculum Changes Fall 2011...”)

Department of Dance

- 09 DNCE – New Courses (previously titled “Calendar Changes Major Nov 2010-2”)
- 09a DNCE – 315 Hip Hop Course Outline (previously titled “DNCE 315 Hip Hop Course Outline”)
- 09a DNCE – 315 Hip Hop Course Outline (previously titled “DNCE 317 Hip Hop Course Outline”)
- 10 DNCE – Course Changes (previously titled “Calendar Changes Minor Nov 2010-1...”)

Department of English

- 11 ENGL – Course Changes (previously titled “CARCfinalOct ENGL”)

Department of History

- 12 HIST – Graduate Program Changes (previously titled “History_Grad_Calendar_2011 (4)”)
- 12a HTST – Rationales (previously titled “History Grade Calendar 2011-rationale”)

International Indigenous Studies Program

- 13 IIST – New Course (previously titled “INDG502”)

International Relations Program

- 14 INTR – Course and Program Changes (previously titled “International Relations Calendar Changes”)

Department of Linguistics

- 15 LING – Course and Program Changes (not previously circulated)

Department of Music

- 16 MUSI – Program Changes (previously titled “MusicNovember v 3”)
- 17 MUSI – Course Changes-Part 1 (previously titled “Music Calendar Changes 10-10”)
- 18 MUSI – Course Changes-Part 2 (previously titled “MUSIcourses-1”)

Department of Philosophy

- 19 PHIL – Course Changes (previously titled “Philosophy 317 change”)

Department of Religious Studies

- 20 RELS – Course Changes-Part 1 (previously titled “RELS 484 & 486 new courses”)
- 21 RELS – Course Changes-Part 2 (previously titled “RELS 491 calendar change with note”)
- 22 RELS – Course Changes-Part 3 and Program Changes (not previously circulated)

MOTION by Jim Gaisford to accept all proposals from the above listing with the exception of the Dance proposal as related to the lab/lecture hour ratios (Document 10). Seconded by Liza McCoy and carried.

MOTION by Liza McCoy to adjourn meeting.

Seconded by Alexander Hill.

All in favor and carried.

(Recorded by Marilynne Smith, January 24, 2011)