**CHSS Curriculum Committee**

**Minutes, 2/12/2013 Meeting**

**SO 3020**

**In attendance:** Jeffrey Helms (Chair/PSYC), Chris Palmer (ENGL), Jaime Cruz-Ortiz (DFL), Carolyn Carlson (COM), Charity Butcher (POLS/IA), Brandon Lundy, (GEOG/ANTH), Linda Treiber (SOC/CJ), Thierry Léger (ex-officio), Neysa Figueroa (ISD), Seneca Vaught (HIST/PHIL)

**Guests:** Rebecca Hill (ISD/MA AMST)

**I. Meeting called to order**

The meeting was officially called to order at 12:30 PM.

**II. Approval of minutes from previous meeting (from 01/29/2013)**

A motion to approve the minutes was made and seconded. The minutes were passed by voice vote of the full committee.

**III. Old Business:**

***Interdisciplinary Studies (Presented by Rebecca Hill):***

**MAST - *Change Program***

**The committee reviewed the GRADUATE PROGRAM/CONCENTRATION PROPOSAL**

**FORM** (previously submitted)

* Rebecca Hill reported that all the changes requested of the committee had been made.
* The proposal was approved by a voice vote of the full committee.

**Minor in Asian Studies - *Change Minor (Presented by Neysa Figueroa)***

* The proposal was presented with the changes requested having been made.
* The proposal was approved by a voice vote of the full committee.

**IV. New Business:**

**Graduate Certificate in American Studies - *New Certificate (Presented by Rebecca Hill)***

* Hill presented the proposed graduate certificate, saying it was an opportunity for the graduate program to be more interdisciplinary.
* The committee had several suggestions, including that she add some letters of support before taking the proposal to the GPCC.
* Other suggestions included lower casing the sections that were in all caps, fixing some typos and punctuation errors and updating the names of three of the courses.
* The full committee approved the proposal on first reading by a voice vote.

The committee voted to add to the agenda the revised version of RUSS2290, which was considered upon first reading at the last meeting but the revision was not submitted on time to be on the agenda for this meeting. The motion to add to the agenda was made by Jaime Cruz-Ortiz and the full committee approved it on a voice vote.

**RUSS 2290 - *New Course - Not Gen Ed (Presented by Jaime Cruz-Ortiz)***

* Cruz-Ortiz said he had made the requested changes to the proposal. The committee suggested he modify the credit hours to 1-3-3-1, which he said he would.
* The proposal with the one minor change was approved on a voice vote by the full committee.

**V. Additional Business:**

No additional business was presented.

**VI. Meeting adjourned**

The meeting adjourned at 12:50 PM.

**Minutes submitted by C Carlson**