I. Approval of November 13, 2012 minutes.

M/S/P to approve minutes

II. Second Reading:

III. First Reading:
   A. History
      1. HIS 389-new course, “Women and Gender in the Middle East”, 3 credits; offered occasionally; effective Spring 2013.
      2. HIS 396-cross-listed with ARC-new course, “Ancient Syria”, 3 credits; offered occasionally; effective Spring 2014.

M/S/P to approve on 1st reading
   a. ARC-added ARC 396 to agenda-cross-listed with History
      1. ARC 396- new course, “Ancient Syria”, 3 credits; offered occasionally; effective Spring 2014.

M/S/P to approve on 1st reading

B. Health Professions
   1. Health Professions
      a. HP 401-course deletion; effective Spring 2014.
   2. Medical Dosimetry
      a. Medical Dosimetry Program-credit changed from 23-38 to 22-37; description change; required course change; effective Fall 2013.
      b. DOS 418/518-new course, “Professionalism and Mentoring in Medical Dosimetry”, 1 credit; offered Fall, Spring, Summer; effective Summer 2014.
      c. DOS 423/523- title changed to “Treatment Planning in Medical Dosimetry”, description change; credits changed from 1 to 3; effective Spring 2014.
      d. DOS 443/543 - credits changed from 2 to 1; prerequisite changes; effective Fall 2014.
e. DOS 421/521-course deletion; effective Spring 2014.
f. DOS 424/524-course deletion; effective Spring 2014.

3. Radiation Therapy
   a. Radiation Therapy Major-required course changes, description change; effective Spring 2013.
   b. RT 370-new course, “Health Care System and Human Resources in Radiation Therapy”, 2 credits; offered Spring; effective Spring 2013.
   c. RT 400-new course, “Clinical Internship Seminar”, 1 credit; offered Spring; effective Spring 2013.
   d. RT 320-course deletion; effective Spring 2013.

M/S/P to approve on 1st reading

C. Exercise Sport Science
   1. ESS 445/545-title was “Planning Facilities in Physical Activity and Sport”, changed to “Facility Management in Sport”, course component change; now offered in Fall, Spring, Summer.

M/S/P to approve on 1st reading

D. Computer Science
   1. CS 270-prerequisite change; effective Spring 2013.
   2. CS 340-prerequisite change; effective Spring 2013.
   3. CS 341-prerequisite change; effective Spring 2013.
   4. CS 370-prerequisite change; effective Spring 2013.
   5. CS 421/521-prerequisite change; effective Spring 2013.

M/S/P to approve on 1st reading with one abstention

E. Physics
   1. PHY 411-new course, “Advanced Experimental Physics”, 1 credit; offered occasionally; effective Fall 2013.

M/S/P to approve on 1st reading

F. Psychology
   1. PSY 241-number change-was 341, effective Fall 2013.
   2. PSY 406-new course, “Positive Psychology”, 3 credits; offered occasionally; effective Spring 2013.

M/S/P to approve on 1st reading with one abstention

G. Art
   2. Art 305-prerequisite change, adding ART 164, 166, 205 and dropping Art 304; effective Fall 2013.
   3. Art 360-new course, “Travel and Study in Visual Art”, 1-3 credits; offered occasionally; effective Fall 2013.
   4. ART 399-prerequisite change-adding Art 262; effective Fall 2013.
M/S/P to approve on 1st reading with one abstention

H. Accountancy
1. Accountancy Major-required course changes; elective changes; effective Fall 2013.

M/S/P to approve on 1st reading

I. Modern Language
1. CHI 305-new course, “Introduction to Modern Chinese Literature”, 3 credits; offered Fall odd-numbered years; effective Fall 2013.
2. MLG 335-new course, “Service Learning in Latin America”, 3 credits; offered Fall odd-numbered years; effective Fall 2013.

M/S/P to approve on 1st reading

IV. Consent Item: None
V. Informational Items: None
VI. Old Business: None
VII. New Business: None
VIII. Future Business: Should we require curriculum proposals summary memos?

Meeting adjourned: 4:50 pm