Present

Guests

I Chairperson Clampman called the meeting to order at 2:13 PM.

II The minutes of the previous meeting were approved subject to amendments in item IV G, shown in full in these minutes as item IV B.

III Correspondence, Reports, Announcements

A. Dean Posner announced changes to materials attached to Item IV A of the previous minutes, made after the deadline for the latter’s preparation. The alterations are attached to the current minutes as pages 114 – 121.

B. Professor Davis reminded the Office of Academic Affairs and the committee’s departmental representatives that all items for inclusion in the minutes had to be submitted to his office in final and correct form no later than 10:00 AM of the Thursday preceding any forthcoming meeting.

IV Old Business

A. Proposed New Course
   SPN XX - Spanish for Heritage Speakers
   4 rec  4cr
   (Department of Modern Languages)

   Questions put to the Department of Modern Languages were answered and a discussion followed. A motion to approve this item passed 17-0-0.
B. Proposed Change in Existing Curriculum
Computer Science – AS Degree

1. Revision of Curriculum Pattern

2. Addition of Two New Courses
   a) CSI AA – Discrete Mathematics I
      3 rec 3 cr
   b) CSI BB – Data Structures
      2 rec 2 lab 3 cr

3. Change in Course Number, Hours and Prerequisite
   From: CSI 10 – Introduction to Computer Programming I
   2 lec 2 lab 3 cr
   Corequisite: MTH 31 or 14
   To: CSI 10 - Introduction to Computer Programming I
   2 lec 2 lab 3 cr
   Prerequisite: CSI AA – Discrete Mathematics
   Corequisite: MTH 31 or 14

4. Change in Course Number, Description, Credits, Hours, Co -or
   Prerequisites
   From: CSI 40 – Introduction to Computer Programming II
   2 lec 2 lab 3 cr
   Prerequisite: CSI 10 or permission of the department
   To: CSI 40 – Introduction to Computer Programming II
   2 lec 2 lab 3 cr
   Prerequisite: CSI 10 – Introduction to Computer Programming I
   (Department of Mathematics and Computer Science)

5. Change in Course Hours, Title, Description and Prerequisite
   From: CSI 20 Discrete Mathematical Systems
   3 rec 5 cr
   Prerequisite: MTH 31
   To: CSI 20 Discrete Mathematics II
   2 rec 2 lab 3 cr
   Prerequisite: CSI AA (Discrete Mathematics I)

A motion to approve this item passed 17-0-1.

V New Business

A. Proposed New Experimental Courses

1. CHM AA – Principles of Laboratory Safety
   2 rec 2 cr
   Prerequisites: CHM 11 or CHM 17
2. CHM BB – Quantitative Instrumental Analysis
   3 rec 3 lab 4 cr
   Prerequisite: CHM 22

3. CHM DD – Computer Applications in Chemistry
   1 rec 2 lab 2 cr
   Prerequisites: CHM 22 or CHM 18

These courses were approved on 25 March 2003 as part of the Pharmaceutical Manufacturing Technology – AAS Degree program, but now need procedural approval to be offered as experimental courses in Fall 2003. Department of Chemistry and Chemical Technology.

The committee agreed that this was a routine item and waived the three meetings rule. Questions and a discussion followed. A motion to approve this item passed unanimously viva voce.

VI Adjournment

The meeting adjourned at 2:47 PM. The next meeting will be on 29 April at 2:00 PM.

Respectfully submitted,

Simon Davis,
Secretary.