

## AUC Curriculum Committee Draft Minutes

DATE: Thursday, April 9, 2020

**Attendees:** Franca Barricelli, Nermin Bayazit, Linda Dupell, Steven Fiedler (Chair), Lisa Gim, Sean Goodlet, Elizabeth Gordon, Jonathan Harvey, Timothy Hilliard, Natasha Kurtonina, Sarah Levine, Nirajan Mani, Tara Mariolis, Zachary Miner, Steven Olson, Sherry Packard, Audrey Pereira, Daniel Sarefield, Britton Snyder

**Guests:** Mary Baker, Andrew Chan, Nadimpalli Mahadev, Kelly Norris, Michael Nosek, Renee Scapparone

Meeting was called to order shortly after 3:40 PM

### I. Motion to approve minutes of March 26, 2020, with minor edits: Linda Dupell **second:** Daniel Sarefield

#### Minor Edits:

- a. Michael Nosek noted that it is within the Curriculum Committee's authority to approve (and not merely recommend approval of) the LA&S Guidance Documents on the agenda for consideration.
- b. Lisa Gim was present at the meeting of 3/26/20, though her name does not appear on the circulated minutes.

**Vote to approve:** 19/0/0

### II. Announcements: AUC Curriculum Committee chair requested additional spring 2020 meetings on Tuesday, 5/5/20 at 3:30 pm and Tuesday, 5/12/20. He will create a doodle poll to determine the meeting time on 5/12.

### III. New Business:

- i. **Motion to consider AUC #25 - New Concentration-Accounting IS: Computer Information Sciences, B.S.**

**Sponsor:** Nadimpalli Mahadev

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Discussion:** Sponsor confirmed that the Mathematics Department had been consulted and approved proposed change to math requirements

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."
2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

ii. **Motion to consider AUC #26 - New Concentration-Bioinformatics: Computer Information Systems, B.S**

**Sponsor: Nadimpalli Mahadev**

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."
2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

iii. **AUC #27 - New Concentration-Business IS: Computer Information Systems, B.S.**

**Sponsor: Nadimpalli Mahadev**

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Discussion:** Sponsor and Business Administration Department chair confirmed that BSAD had been consulted and "signed off" on the proposal, though, in error, their approval is not recorded on the AUC form.

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."
2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

iv. **AUC #28 - New Concentration-Management IS: Computer Information System, B.S.**

**Sponsor: Nadimpalli Mahadev**

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."

2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

**v. AUC #29 - New Concentration-Marketing IS: Computer Information Systems, B.S.**

**Sponsor:** Nadimpalli Mahadev

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."
2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

**vi. AUC #34 - New Concentration-Geoinformatics-CIS\_BS**

**Sponsor:** Nadimpalli Mahadev

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Friendly Amendments:** related to title and credit adjustments to CSC 4102:

1. Item II, 2<sup>nd</sup> bullet: Admissions requirements - change "to a total of 60 credits" to "to a total of 58 credits."
2. Under list of Computer Information Core, change credits for CSC 4102 from 3 cr. to 1 cr.
3. Replace total credits from 60 to 58.
4. Adjust total number of credit hours required by subtracting 2.
5. In attached 4-year study plan, senior year Spring semester, change title and credits for CSC 4102 as "Ethical Issues in Computer Science (1)"
6. In same semester of four-year plan, change second free elective credit number to (3) from (1).

**Vote to recommend approval:** 19/0/0

**vii. AUC #36 - Changes to Game Programming Concentration in CS**

**Sponsor:** Nadimpalli Mahadev

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Friendly Amendments:** on p. 2 of proposal, clarify “Two Computer Science electives at or above the 3000 level in addition to the following:”

**Vote to recommend approval:** 19/0/0

**viii. AUC #46 – New Certificate Program: Professional Accounting**

**Sponsors:** Audrey Pereira and Renee Scapparone

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Discussion:** Sponsor clarified that the current proposal proposes a certificate option to help Accounting (and other) students prepare for the CPA exam.

**Vote to recommend approval:** 19/0/0

**ix. LAS Guidance Document: Civic Learning**

**Sponsor:** LAS Subcommittee

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Vote to approve:** 19/0/0

**x. LAS Guidance Document: Ethical Reasoning**

**Sponsor:** LAS Subcommittee

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Vote to approve:** 19/0/0

**xi. LAS Guidance Document: Fine Arts Expression and Analysis**

**Sponsor:** LAS Subcommittee

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Vote to approve:** 18/0/0

**xii. LAS Guidance Document: Historical Inquiry and Analysis**

**Sponsor:** LAS Subcommittee

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Vote to approve:** 18/0/0

**xiii. LAS Guidance Document: Scientific Inquiry and Analysis**

**Sponsor:** LAS Subcommittee

**Motion:** Linda Dupell                      **Second:** Daniel Sarefield

**Vote to approve:** 18/0/0

**xiv. LAS Guidance Document: Procedural and Logical Thinking**

**Sponsor: LAS Subcommittee**

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Vote to approve:** 19/0/0

**xv. LAS Guidance Document: Personal Wellness**

**Sponsor: LAS Subcommittee**

**Motion:** Linda Dupell

**Second:** Daniel Sarefield

**Vote to approve:** 18/0/0

**IV. Motion to adjourn:** Sean Goodlett

**Second:** Linda Dupell

**Vote to adjourn meeting:** 18/0/0

**Minutes respectfully submitted by:** Franca Barricelli