Present: Bethany Brand (PSYC); Terry Cooney (Dean CLA); Alhena Gadotti (HIST); Amanda Ginter (FMST); Matt Hoddie (POSC); Adam Jabbur (ENGL); Alan Marcus (GEOG); Lea Ramsdell (FORL) Robert Tappan (RLST);

Absent: representative from SOAN; representative from WMST

Guests: Karen Eskow (Assoc. Dean)

1. Review of minutes
   • Decision: Approved as written

2. ASST: Asian Studies Minor program change
   • Decision: Accepted with proviso
   • The committee could not determine which courses were added because all courses appear in green.
   • An inquiry should be made to the UCC to determine whether they need to know which courses are new and which have been carried over from the existing program.
   • The requirement for one lower-level language course does not specify that the course should be in an Asian language.

3. FREN 101: French Elements I course change
   • Decision: Approved as written

4. FREN 102: French Elements II course change
   • Decision: Approved as written

5. FREN 201: French Intermediate I course change
   • Decision: Approved as written

6. FREN 202: French Intermediate II course change
   • Decision: Approved as written

7. GENL 301: Language Acquisition new course proposal
   • Decision: Approved with requested revisions
   • Specify the penalties applied to work that is submitted more than one week late.
   • The academic integrity policy indicates that cheating “could result in failure.” More specific language is needed. Consider using the language of the official TU academic policy.
• An assessment plan is required for all new Core courses.
• Change “Course Description” to “Catalog Description.”

8. GERM 101: German Elements I
   • Decision: Approved as written

9. GERM 102: German Elements II
   • Decision: Approved as written

10. GERM 201: German Intermediate I
    • Decision: Approved as written

11. GERM 202: German Intermediate II
    • Decision: Approved as written

12. GRK 203: Ancient Greek Intermediate
    • Decision: Withdrawn; not reviewed

13. IDIS-BS-ASST: Asian Studies Concentration
    • Decision: Approved as written

14. JDST 622: Mysteries of the Holy Zohar
    • Decision: Approved as written

15. PSYC 451: Introduction to the Exceptional Child
    • Decision: Approved with requested revision
    • Remove verbs from the catalog description

16. TSEM 100: Diversity Dialogues for Social Justice
    • Decision: approved with requested revisions
    • The syllabus does not list all of the approved reasons for an excused absence
    • The late-work policy indicates that students must contact the professor if they intend to submit late work. This policy does not account for circumstances that might prevent a student from contacting the professor prior to a due date. It also might imply that students may submit late work for any reason if they contact the professor prior to the due date.
    • The syllabus does not indicate what part of a student’s grade will receive a three-point deduction as a result of excessive absences.
    • Cut references to PRWR and ENGL because a TSEM is not an English course.

17. WMST-BS: Women’s and Gender Studies Major
    • Decision: Approved as written
18. WMST: Women’s and Gender Studies Minor program change
   • Decision: Approved as written