Present: Bethany Brand (PSYc); Isabel Castro (FORL); Terry Cooney (Dean CLA); Cindy Gissendanner (WMST); Kelly Gray (HIST); Amanda Ginter (FMST); Matthew Hoddie (POSC); Miho Iwata (SOAN/CJ); Adam Jabbur (ENGL); Alan Marcus (GEOG); Robert Tappan, Chair (RLST)

Absent: none

Guests: Karen Eskow (Assoc. Dean)

1. Review of minutes
   • Decision: Approved as written.

2. METR: Climate, Weather & Society program change
   • Decision: Approved as written.

3. PHIL 340: Plato’s Ethics new course proposal
   • Decision: Approved with requested revisions.
   • Create consistency between the distributions of percentages applied to the final exam and presentation.
   • Clarify how unexcused absences, beyond the permitted number, will affect students’ grades.
   • Add a set of course goals specific to the class (separate from the Core objectives).

4. PHIL 371: Business Ethics course change
   • Decision: Approved with requested revisions.
   • Include all five learning outcomes associated with Core 14.
   • Bring the catalog description into conformity with university guidelines.
   • Clarify that students will receive a grade of “W” only if they withdraw from the class after the drop/add period has concluded.
   • Indicate that attendance is optional except on exam dates.
   • Specify the circumstances under which students may receive an excused absence. (Consider using official TU language regarding excused absences.)
   • Clarify the late-work policy on discussion posts.
   • Add a prerequisite (e.g., “ENGL 102 or 190”).
5. RLST 306: Christianities in America  
   **new course proposal**
   - **Decision:** Approved with requested revisions.
   - Revise the policy that double-penalizes students for unexcused absences.
   - Clarify the policy on excused absences. (Excused absences must be granted in accordance with TU guidelines.)
   - Correct the typo in the DSS statement. (Change “will” to “with.”)
   - Add the Core course outcomes to the syllabus.
   - Add a late-work policy.

6. SOAN-BS-ANTH: Anthropology Concentration  
   **program change**
   - **Decision:** Approved as written.

7. WMST-BS: Women’s & Gender Studies Major  
   **program change**
   - **Decision:** Approved as written.