## **CURRICULUM SUBCOMMITTEE**

MINUTES OF MEETING	November 19, 2019
PRESENT	J. Amaya, S. Baker, F. Dizadji-Bahmani, Z. Cui, E. Demeke, M. Garcia, A.
EXCUSED ABSENCES	Khodayari J. Marsh, N. Martin, E. Tam
ENCUSED ADSENCES	D. Finocchiaro

- 1. Call to Order Chair Z. Cui called the meeting to order.
- 2. Announcements None.
- 3. Intent to Raise Questions None.
- EPC Liaison Report (S. Baker) The EPC Liaison report was submitted to the committee.
- 5. Approval of the Minutes It was m/s/p to approve the minutes for 10.15.19 It was m/s/p to approve the minutes for 11.5.19
- 6. Approval of the Agenda It was m/s/p to approve the agenda for 11.5.19 It was m/s/p to approve the agenda for 11.19.19
- 7. Curricular Items It was m/s/p to approve the following curricular items.
  - a. Biology, B.S. It was m/s/p to approve proposal until the grading requirement of CHEM 4990 is clarified and the unit counts for the options are confirmed.
  - b. Exercise Science, B.S. It was m/s/p to approve proposal. Updated BIOL 2010/2020 sequence to BIOL 2030/2040.
  - c. Mathematics, B.S. It was m/s/p to approve proposal. M. Garcia asked E. Tam to add comment that all programmatic concerns are met.
  - d. Minor in Biology It was m/s/p to approve proposal. E. Tam will verify unit change.
  - e. Minor in Creative Studies in Music It was m/s/p to approve proposal.
  - f. Music, B.M. It was m/s/p to approve proposal on condition unit range for regular and elective courses is clarified and the word "core" is removed from Required Courses for the Option III Performance section.
  - g. Nutritional Science, B.S. It was m/s/p to approve proposal.
  - h. Philosophy, B.A. It was m/s/p to approve proposal.
  - i. Honors College Curriculum It was m/s/p to approve proposal.

- a. Curriculog Updates The committee did not discuss this item.
- b. Policy for online / hybrid courses and programs The committee did not discuss this item.
- c. Curriculum language and terminology The committee did not discuss this item.
- d. Interdisciplinary Degrees The committee did not discuss this item.

## 9. Adjournment

Chair Z. Cui adjourned the meeting at 12:05pm.