XIII. Meeting was called to order by Dr. Dave Pretty at 2:03 PM. A quorum was present. The minutes of the February 15, 2013 meeting were approved.

XIV. Report from Curriculum Committee

Dr. Kristin Kiblinger presented a report from the Curriculum Committee.

a. The following course change proposal was voted on and rejected.

Department of Biology

- **Drop Course** – BIOL 527 (4:3:3) Population Biology.

b. The following course change proposals were voted on and approved.

Department of Chemistry

- **Modify Course** – CHEM 108 (2) General Chemistry Laboratory. Credit hours are being changed from 1 to 2 to reflect the one lecture hour and three lab hours required by the course; this will also allow Winthrop students to get credit for two General Chemistry laboratory hours.

There was a discussion about the change in hours for CHEM 108, and a concern on how this would affect other majors. If this is approved by the university curriculum committee, the new catalog will need to be amended to reflect this change. Majors which require this course will need to decrease elective hours by one hour. It should be noted this will also affect the lab sciences hours under the touchstone program. After this discussion, the change in hours was approved.

- **Add New Course** – CHEM 281 (0) Chemistry Professional Development Seminar I.
- **Modify Course** – CHEM 304 (2:1:3) Organic Chemistry Laboratory. Lecture hour is being added and course credit being increased to from 1 to 2 to reflect content being covered. This will also provide Winthrop students with two hours of organic laboratory credit for professional health programs.
- **Add New Course** – CHEM 481 (0) Chemistry Professional Development Seminar II.
- **Modify Course** – CHEM 525 (2:1:3) Biochemistry Laboratory Techniques. Credit hours are being increased from 1 to 2 to reflect the current student work that is required from the one lecture hour and three lab hours that have been required for years.
- **Modify Course** – CHEM 529 (1) Current Topics in Chemical and Biochemical Sciences. Biochemistry journal club course coverage is being expanded to also include the chemical sciences. Feedback from
students and from alum have pointed to the critical role this course has had in student development as scientists.

- **Modify Course** – CHEM 531 (2:1:3) Inorganic Chemistry Laboratory.
  Increase course credit from one hour to two to reflect the one lecture hour and the three lab hours that have been required for many years.

- **Add New Course** – SCIE 103 (0) Eagle STEM Seminar.

### Department of Human Nutrition

- **Drop Course** – NUTR 208 (2) Weight Control Through Diet and Exercise.

- **Modify Course** – NUTR 371 (3:3:0) Foodservice Systems. As part of the department's assessment activities, faculty reviewed prerequisites for each course and determined that because of the level of the course, that completion of the general education math and technology requirements was no longer needed.

- **Modify Course** – NUTR 471 (3) Institutional Foodservice Procurement and Production. As part of the department's assessment program prerequisites for all courses were reviewed; prerequisites that were considered to be redundant were removed. The math and technology requirements were removed since the students complete these courses early in their programs.

- **Modify Course** – NUTR 480 (3) Nutrition Education Theory & Practice. Editorial changes were made relative to when the course is offered.

- **Modify Course** – NUTR 518 (1:0:2) Medical Nutrition Therapy Laboratory. Students need to take NUTR 527 when they are enrolled in this course. NUTR 518 is the lab for 527.

- **Drop Course** – NUTR 526 (1) Medical Nutrition Therapy Laboratory.

- **Modify Course** – NUTR 527 (3) Medical Nutrition Therapy. As part of the department's assessment program prerequisites for all courses were reviewed; prerequisites that were considered to be redundant were removed. NUTR 518 was added as a corequisite since it is the laboratory for NUTR 527. Other changes were editorial in nature.

- **Modify Course** – NUTR 528 (3:0:20) Dietetic Internship I: Nutrition Therapy Inpatient/Acute Care. Minor editing was required due to the name changes of the accrediting body and dietetic association.

- **Modify Course** – NUTR 529 (3:0:20) Dietetic Internship II: Outpatient Nutrition Therapy, Education, Wellness, and Consultation. Minor editing was required due to the name changes of the accrediting body and dietetic association.

- **Modify Course** – NUTR 530 (3:0:20) Dietetic Internship III: Food and Nutrition Management. Minor editing was required due to the name changes of the accrediting body and dietetic association.

- **Modify Course** – NUTR 531 (3:0:15) Dietetic Internship IV: Professional Development in Dietetics. Minor editing was required due to the name changes of the accrediting body and dietetic association.

### Department of Philosophy and Religious Studies

- **Modify Course** – PHIL 101 (3) Introduction to Philosophy. Changing title from Introduction to Basic Issues in Philosophy to Introduction to Philosophy.
c. The following program change proposals were voted on and approved.

**Department of Biology**

- **Modify Program** – BS in Biology/Biomedical Research. All changes were approved by faculty at a department meeting on Feb 12, 2013. BIOL 527 is deleted because it is *not currently offered* being dropped from the catalog. The hour change (7-8 to 6-8) reflects the fact that we offer two 3-hour field/lab courses in Area A. Addition of BIOL 309 is an update that somehow failed to get incorporated in a previous program revision. The explanatory sentence about BIOL 560 is deleted because it is self-evident and pointless.

- **Modify Program** – BS in Biology. All changes were approved by faculty at a department meeting on Feb 12, 2013. BIOL 527 is deleted because it is *not currently offered* being dropped from the catalog. Hour changes (14-16 to 13-16 and 7-9 to 7-10) reflect the fact that we offer two 3-hour field/lab courses in Area A. Deletion of BIOL 307 and 308 from Area B courses is due to a change in content emphasis of these courses away from cell biology. Area B is intended to expose students to cell & molecular biology. BIOL 307 and 308 may still be used as biology major program electives.

- **Modify Program** – BS in Biology/Certification as a Medical Technologist. All changes were approved at a Biology Department faculty meeting on Feb. 12, 2013. BIOL 527 was deleted because it is not currently offered this course is to be dropped from the catalog. The first and second hour changes (66-68 to 67-68 and 11 to 12) are because BIOL 317 is now a 4-hour course. The second hour change (7-8 to 6-8) reflects the fact that BIOL 552A & 552B are 3-hour field/lab courses, but may be used to satisfy the Area A lab requirement (Note that all other BIOL field/lab courses are 4-hour). The third hour change (3-4 to 3-5) adjusts the elective hours upward to accommodate the lowered Area A hour range, so the total still comes to 42. The remaining changes to the math requirement and math and science electives are to correct a catalog error in the Med Tech math requirement. The math requirement for this certification program was supposed to be the same as for the regular biology major, and has now been adjusted. The previous requirements were too restrictive, and discouraged students from taking statistics, which many med tech programs expect.

- **Modify Program** – BS in Biology/Conservation Biology Track. All changes were approved by faculty at a department meeting on Feb 12, 2013. BIOL 527 is deleted in two places because it is *not currently offered* being dropped from the catalog. Hour changes (4 to 3-4) reflect the fact that many courses that transfer in as BIOL 403 are 3-hour, non-lab classes at other SC schools. Furthermore, we offer two 3-hour field/lab courses in Area A. This change allows for flexibility. Deletion of BIOL 307 and 308 from Area B courses is due to a change in content emphasis of these courses away from cell biology. Area B is intended to expose students to cell & molecular biology. BIOL 307 and 308 may still be used as biology major program electives.

Since the assembly rejected the drop of BIOL 527, Dr. Jo Koster made the friendly amendment to the above program modifications (added wording is italicized, omitted wording is struck out).

**Department of Chemistry**
• **Modify Program** – BS in Chemistry/Biochemistry. Total science required credit hours are being decreased to make this program comparable in size to the ACS Chemistry track to provide increased student flexibility for other minors and double majors.

• **Modify Program** – BS in Chemistry/ACS Program of Study. Program change is to require CSCI1151 for ACS Chemistry degree tracks. This course is specifically an overview of computer science for math and science majors. CSCI has indicated that they can easily support more students since they are already planning to add sections.

• **Modify Program** – BS in Chemistry/Multidisciplinary Program. Program change is being made to decrease the total number of hours required to offset credit hour increase creep that has occurred over the past decade and to more closely match the total hours required by the ACS Chemistry degree track.

• **Modify Program** – Minor in Chemistry. Minor is being changed to reflect requirement that students take 10 hours above 299; the wording of the current minor allows the CHEM104 course to count toward the minor and this was never envisioned.

**Department of Human Nutrition**

• **Modify Program** - BS in Human Nutrition/Dietetics. In order align the BS-DIET program with the 2012 ACEND knowledge and skill requirements; students will be given a choice of relevant courses in place of requiring NUTR 520, Sports Nutrition. Curriculum changes would include dropping NUTR 520, Sports Nutrition as a major requirement and adding a 3-hr. elective from the following: ATRN 510, Pharmacology and Drug Education; GRNT 300, Introduction to Social Gerontology; NUTR 520 Sports Nutrition, and PSYC 313 (to become 213), Abnormal Psychology. Students will be required to take one of the four courses to satisfy DPD requirements.

**Department of Interdisciplinary Studies**

• **Modify Program** – Minor in Gerontology. Modified course requirements and elective options based on newly available courses and availability of existing courses. Also expanded and clarified options to meet internship requirement.

**Department of Sociology and Anthropology**

• **Add New Program** – Minor in Criminal Justice. Our department has brought forth the request to create a CRIMINAL JUSTICE minor. Our class enrollments in Criminology and Criminal Justice courses are always close to full or over the cap. Additionally, data collected from our students shows the desire for greater access to our program in the form of a CRIMINAL JUSTICE Minor. This new minor would give students who do not seek to major in our Sociology: Criminology concentration a new way to utilize our program. Many students in other majors (such as Psychology and Political Science) desire a general review of criminal justice course work for various career paths. This minor would make the specialized training clear to employers and graduate schools.

d. The following blanket petitions were reviewed and approved
The Department of Human Nutrition requests that students in the major be permitted to substitute NUTR 340 A or C for the required NUTR 490 A or C. The action would apply to the current catalog and all previous catalogs. The courses are the same; the numbers and titles were changed in recent years.

The Department of Interdisciplinary Studies requests to allow either PHIL 565 or PHIL 340 as and environmental social sciences selection in the ENST and ENSC major and as a selection for the ENST minor. Request applies to the 2010-11 catalog and all previous catalogs. PHIL 340 was dropped and replaced by PHIL 565 in time for the 2011-12 catalog. Students in catalogs 2011 or earlier may have taken PHIL 340 or they may have taken PHIL 365. Both courses have the title of Environmental Ethics.

e. Five student petitions were reviewed and approved.

XV. Unfinished Business

Dr. Jeannie Haubert presented an update on the by-laws. The university committee reviewing the by-laws approved most of the changes, but disagreed with the CAS faculty assembly having the right to determine membership when it comes to including adjunct faculty in faculty assembly. The university committee quoted the following from the faculty conference by-laws for their reasoning:

“Every member of the Faculty Conference who is appointed to faculty status in a particular college is a member of the faculty assembly of that college.”

We were presented with two choices: withdrawal our request to include adjunct faculty in CAS faculty assembly or move forward and allow faculty conference to determine if including adjunct faculty violates the above statement from faculty conference by-laws. Dr. Jennifer Disney motioned to move forward and send this issue to faculty conference. After some discussion as to what defines membership in faculty conference, Dr. Disney’s motion was approved. Dr. Cliff Calloway informed the assembly that the rules committee will present their report at the next faculty conference and ask for comments/questions. It is at this point that we need to speak up and argue that including adjunct faculty in CAS faculty assembly does not violate faculty conference by-laws. He reminded us that we need to make our argument before this goes to a vote at faculty conference.

XVI. New Business

Dr. Beth Costner thanked Dean Judge on behalf of the faculty assembly for his hard work over the last two years as interim dean.

XVII. Announcements

Dr. David Meeler shared that in January the AAUP released a report on faculty governance that might have some statistics to help our argument at faculty conference.

Dr. Kristin Kiblinger remarked that she is currently updating the list of courses that count toward an International Studies minor. She asked that we let her know if our departments have any courses for her to include on this list.
Dr. Dave Pretty also thanked Dean Judge for his leadership over the past two years.

XVIII. Dean’s Remarks ................................................................. Peter Judge

Dean Judge reported that the College Personnel Committee noticed a number of inconsistencies with the roles and rewards document. The department chairs have been working with Dean Judge to add language to the roles and rewards document to clarify areas (particularly in scholarship). Dean Judge presented some of these rewordings to the assembly, including several statements on the business of collaborations with undergraduates. Dean Judge emphasized that we need justification to support whether we are counting our work as mentoring or scholarship. There was much discussion on this issue from the assembly, with the main concern being that mentoring and scholarship go hand-in-hand when working with undergraduates. Several members of the assembly gave arguments as to why work with undergraduates should be counted as both scholarship and student intellectual development. Others argued that sometimes a project with an undergraduate results in a mentoring opportunity with the student doing the majority of the work, which would count toward student intellectual development, and other times a project will result in a scholarly work with the faculty involved contributing toward the final product, which would count toward scholarship. Dr. Cheryl Fortner-Wood asked if we were going to put these changes to a vote. At this point, Dean Judge stopped the discussion and stated that he will send these issues back to the chairs to work on before moving forward.

Dean Judge thanked the assembly for their goodwill and cooperation for the last two years. He felt as those we were able to clean up the travel reporting and annual reporting processes. He is looking forward to his sabbatical for the fall semester and wishes Dr. Karen Kedrowski well as our new dean.

Before adjourning, Dr. Dave Pretty took an opportunity to thank the secretary and parliamentarian for their work this year, and reminded everyone that graduate council was meeting immediately after faculty assembly.

XIX. Adjournment 3:44 PM.

Respectfully submitted,

Kristen Abernathy