Present:  Members: Robert Hooper, Marquell Johnson, Hans Kishel, Der-Fa Lu, Bill Miller, Vicki Samelson, Evan Weiher
Guests: Margaret Cassidy, Sean McAleer, Karen Mumford, Jill Prushiek

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from March 10, 2020
   ▪ Motion to approve the minutes of March 10, 2020, as distributed. Motion was seconded and approved unanimously (7-0-0).

2. Proposal for Credit-Bearing Certificate in Analytical Reasoning
   ▪ Sean McAleer was in attendance to provide information and answer questions. Will fulfill a gap for students who arrive to the Philosophy major late, especially for those interested in law school. Don’t have to commit to a minor and it can be completed in the last couple of semesters. The name catches what is done within the discipline. To provide flexibility wanted logic/critical thinking courses but also included Stats.
   ▪ In future may want to include the variety of Statistical courses offered around campus – BIOL, GEOG, PSYC, all teach statistical reasoning; could also be petitioned in. Need to remember prereqs though.
   ▪ Ethics certificate currently has 10-12 students, guessing similar enrollment for this certificate
   ▪ Department is open to which “Additional relevant courses” can be included, there is flexibility
   ▪ Motion to approve the Proposal for Credit-Bearing Certificate in Analytical Reasoning. Motion was seconded and approved unanimously (7-0-0).

3. Proposal for New Course Prefix Public Health [PH]
   ▪ Just like Biomedical Engineering prefix approved earlier, allows the program to continue creation of coursework and curriculum, need an established prefix to adjoin them
   ▪ Motion to approve the Proposal for New Course Prefix Public Health [PH]. Motion was seconded and approved unanimously (7-0-0).

   - Motion to approve the Proposal for Geology, Earth and Space Science Emphasis, Teaching [150-015] Suspension & Geology, Earth and Space Science Emphasis, Teaching, Minor [160-402] Elimination. Motion was seconded and approved unanimously (7-0-0).

   - Motion to approve the Proposal for Special Education, Specific Learning Disabilities and Intellectual Disabilities Major [950-011] Suspension. Motion was seconded and approved unanimously (7-0-0).

Chair Marquell Johnson adjourned the meeting at 2:23 p.m.

Respectfully submitted,

Sarah Forcier  
Secretary for the Meeting