

## BUCHTEL COLLEGE COUNCIL

### Minutes of March 2, 2009

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IN ATTENDANCE: V. Callahan, A. Chen, D. Coffey, L. Deason, Z. Duan, R. Einsporn, A. Foos, V. Friberg, K. Kaut, K. Kreider, E. Mancke, F. Renna, H. Richter, M. Shott, L. Siebert.

Chair Friberg called the meeting to order at 3:20 p.m.

#### OLD BUSINESS

1. The minutes of the February 16, 2009 meeting were unanimously approved as written.
2. Dr. Foos briefly updated the committee on the previously discussed issue of tagging web delivery courses in the curriculum proposal system (see minutes of February 16, 2009; new business, item #2). She has forwarded the committee recommendation to Dr. Ramsier, associate provost, and is awaiting discussion at an upcoming Distance Learning Committee meeting.
3. Dr. Foos provided to the committee copies of the proposed revisions to the *Buchtel College of Arts & Sciences Election Procedures* document. Discussion of the document initially concerned selection of members to the Disciplinary Hearing Board Pool (i.e., the dean nominating 3 from an initial pool of 8 selected by lottery; see p.3 of revised document); subsequent, and limited, discussion resulted in a recommendation for a 1-year term on the faculty advisory committee to the provost (see p.3, proposed B-3), and minor editorial suggestions.

Dr. Foos agreed to make the necessary revisions, and the committee unanimously approved the revised document.

#### NEW BUSINESS

4. The following proposals were approved unanimously:

PAUS proposals: AS-09-012, AS-09-013, AS-09-14

Note: There was additional discussion of a previous PAUS proposal (AS-07-086), which dealt with distance learning content. Dr. Foos indicated that she would address this with the Distance Learning Committee at a forthcoming meeting.

Geology: AS-09-027

Sociology: AS-09-139

5. The following proposals were tabled until further clarification:

Computer Science: AS-09-137, AS-09-138

Note: Clarification requested to determine if a non-doctoral department can have course numbers above 600; also, can dissertation hours be repeated to 96 total hours?

The next meeting of the BCC was scheduled for March 30.

The meeting was adjourned at 5:00.

Respectfully submitted,

Kevin P. Kaut  
Vice Chair, Buchtel College Council