April 11, 2013

TO: Members of the CNAS College Council
College of Natural and Applied Sciences

FROM: Lloyd Smith, Council Chair

SUBJECT: Minutes of the April 9, 2013 CNAS College Council Meeting

The meeting began at 3:30 with Lloyd Smith-Chair/CS, Laszlo Kovacs/Biology, Mark Richter/CHM, Charles Rovey/GGP; Lamae Koogler/HRA; Richard Belshoff/Mathematics, Robert Whitaker/PAMS; Lauren Bansbach/Student; Dan Beckman/CNAS; with Sherry Jones/CNAS taking notes.

Call to order: Lloyd Smith

Approval of Minutes: A motion was made to approve the March 19, 2013 minutes, Motion passed.

Curricular Items Approved:

**Biology**
- Program Change:
  - Biology (comprehensive) Bachelor of Science
    - Update course lists in several sub-requirements and clarify language
- Course Change:
  - BIO 515 Evolution
    - Prerequisite change
  - BIO 540 Applications of Molecular Markers
    - Prerequisite and Description change
  - BIO 551 Advanced Statistical Methods for Biologists
    - Title and Description change

**Computer Science**
- Program Change:
  - Computer Science (non-comprehensive)
    - Requirement changes
- Course Change:
  - CSC 320 Computer Architecture
    - Prerequisite change
  - CSC 450 Introduction to Software Engineering
    - Prerequisite and Periodicity change

**Hospitality and Restaurant Administration**
- Course Change:
  - HRA 480 Global Strategic Management in the Hospitality Industry
    - Prerequisite change

New Business/Old Business:
The CNAS College Council rules were accepted by majority vote of CNAS ranked faculty and will be submitted to Kathryn Gibson, Secretary of the Faculty.

Rajinder Jutla from GGP and Cameron Wickham from Mathematics were elected to the Faculty Concerns Committee.

Nominations for the new CNAS College Council Chair were accepted and voted on. Laszlo Kovacs will be the new Chair for academic year 2013-2014.

The College Council representatives for 2013-2014 are:

- Laszlo Kovacs  Biology
- Mark Richter  Chemistry
- Lloyd Smith  Computer Science
- Paul Rollinson  Geography, Geology and Planning
- Dan Crafts  Hospitality and Restaurant Administration
- Richard Belshoff  Mathematics
- Robert Whitaker  Physics, Astronomy and Materials Science

The next College Council meeting will be in September 2013. The meeting was adjourned at 4:15pm.

sj

cc:  Academic Deans & Department Heads
     Office of the Provost
     Council Chairs
     Faculty Senate
     Office of the Registrar