

College of Liberal Arts & Sciences
Committee on Curricula & Courses
Agenda for the meeting of 11 December 2007
3:30pm in Room 162, Dodd Research Center

1. PRELIMINARIES

- a. Appointment of a secretary for this meeting.
- b. Consideration of Minutes, 13 November meeting.
- c. Chair's report of approvals during the interval:

Editorial corrections to the Minutes of 14 March 2006 (incorporating additional correction to the Minutes of 25 October 2005); #2006-26 now to read:

Approved catalog copy (effective retroactively as appropriate):

Math 287: Actuarial Mathematics I. First semester. Four credits.

Prerequisite: MATH 231 or STAT 230; and MATH 285. Not open for credit to students who have passed MATH 387.

Provides the theoretical basis of actuarial models and the application of those models to insurance and other financial risks. The concept of "model" in an actuarial context, how and why models are used, their advantages and their limitations. Extracting important results from models for the purpose of making business decisions, and approaches to determining these results.

Math 288: Actuarial Mathematics II. Second semester. Four credits.

Prerequisite: MATH 287. Not open for credit to students who have passed MATH 388.

A continuation of Actuarial Mathematics I. This course, along with Math 287, helps students prepare for the actuarial examination on models for quantifying risk.

d. Chair's report:

- i. From now, please express all course number references in 4-digit form, as fixed for the new catalogue. In case of reference to current courses, however, please add (in parentheses) the current 3-digit number to minimize contemporary confusion and ambiguity, until further notice.
- ii. Clarification of P/F, S/U grading for major credit.
- iii. Writing task force. Henning
- iv. Juniors & Seniors Only
- v. CLAS A-E Categories
- vi. Minutes of today's meeting to be considered by email ballot

2. DEPARTMENTAL COURSE PROPOSALS

A. Proposals Postponed from an earlier session

2007 - 147 Change GEOL 213

2007 - 163 Change the Asian American Studies Minor

B. New Departmental Proposals

2007 - 180 Change PHYS 230

2007 - 181 Change PHYS 258WC-259C

2007 - 182 Change PHYS 292W

2007 - 183 Add PNB 3XXX

2007 - 184 Change the PNB Major