I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 13 April 2010 meeting were approved by electronic canvass 31 August 2010

C. Chair's report:
   1. Interim course approvals: none

2. Memo for the record, 3 June 2010: the chair convened a 2 June 2010 meeting attended by Hamilton, Rockwell, Henning, Stanton Wolfe and David Gregorio (both of UCHC), which touched upon the following matters:
   -- discussion of a rationale for including undergraduate courses in public health in the curriculum of CLAS
   -- explanation of the present institutional arrangements, principally at Farmington, associated with public health matters
   -- recent history of efforts to introduce such material to undergrads at Storrs, including engagement by CANR, HDFS, the INTD mechanism, etc.
   -- some discussion of level of study (upper- v lower-division) appropriate the introduction of such courses here (referencing Senate involvement); their likely GEOC character and the relevance of that committee
   -- other related observations.
   At the meeting's conclusion there was broad agreement among college faculty representatives that a further meeting ought to be scheduled, perhaps after discussions within the college of an appropriate supervisory structure that might be applied to future CLAS public health offerings (if any), possibly along the lines of the faculty committee requirement established for curricular action and supervision in CLAS units not organized as departments of instruction.

3. Human Rights Major: Correspondence with R. Hiskes.

4. Honors rules changes (status). Remains pending before Scholastic Standards awaiting revisions to proposal.

D. Residence requirement (senate & CLAS): Higgins (documentation forthcoming)

E. UICC: Rockwell & Henning reappointed.

F. Character & Leadership of this committee: the dean's proposal to replace it with a differently constituted one.

G. Other points for the good of the order.

II. DEPARTMENTAL COURSE PROPOSALS:

2010 – 48 Change the COGS Major
2010 – 49 Change COGS 5001
2010 – 50 Change LAMS/HIST/PRLS/ 1570
2010 – 51 Add PSYC 5499
2010 – 52 Change GEOG 5130
2010 – 53 Change GEOG 5100
2010 – 54 Change PNB 6426