The Committee was called to in Room 162 of the Dodd Center at 3:34 pm. Present were Stephen Sacks (ECON), Kentwood Wells (EEB), Jack Manning (ENGL), Ellen Cromley (GEOG), Yael Sharvit (LING), Roger Travis (MCL), Gerald Leibowitz (MATH), Annelie Skoog (MARN), Carol Teschke (MCB), Austen Clark (PHIL), Joseph Crivello (PNB), Rob Henning (PSYC, Chair), and Veronica Makowsky (Dean’s Office, CLAS); and guests Marysol Asencio (FAM STD), Diana Rios (COMS), Blanca Silvestrini (PRL STD).

1. PRELIMINARIES

   a. Carl Coelho was appointed Secretary for the meeting.

   b. Rob Henning reported on the ongoing discussion of the foreign language requirement by the University Senate. The Senate did not act on a motion to change the foreign language requirement at the last meeting. Discussion on the language requirement will continue at the February 25th Senate meeting.

2. OLD BUSINESS

   a. Minutes of December 11, 2001 meeting were approved via Email vote on January 25, 2002 (w/o revision).

3. NEW BUSINESS

   a. 2002-1 Special Topics Course PRLS 298, Contemporary Cuban Society

      Course had previously been approved by the Chair, however because the instructor was not a regular member of the department’s faculty, it was necessary for the Committee to approve Dr. Rosa Carrasquillo’s qualifications to teach the course. The motion to approve Dr. Carrasquillo’s qualifications was seconded and approved.

   b. 2002-2 ADD PRLS 221: Latinos/as and Human Rights. Approved.


   c. 2002-3 ADD PRLS 212: Field Internship in Latino Studies. Approved.

      Approved copy:
PRLS 212: Field Internship in Latino Studies. Either semester. 1-3 credits; may be repeated for up to 6 credits. Work in cultural community-oriented setting(s). Grade of S or U.


e. 2002-5 ADD PRLS 211: Puerto Rican/Latino Studies Research. Approved.

Approved copy: PRLS 211: Puerto Rican/Latino Studies Research. Either semester. Three credits. Students design, execute and write original, library or archival-based research on Latino/a experience using documents, films, literary works, surveys, photographic and newspaper materials.


g. 2002-7 ADD PRLS 213: Study in Puerto Rico.

Proposal was tabled pending clarification on how the course would be integrated into the University’s study abroad program.

h. 2002-8 ADD PRLS 266: Women, Ethnicity and Media.

Proposal was tabled pending clarification of whether it should be offered as a Communication Sciences course because of the emphasis on media.

i. 2002-9 ADD PRLS 251: Latino Sexuality and Gender.

j. 2002-10 ADD PRLS 250: Latino Health and Health Care.

Proposals were tabled pending clarification on how they would be cross referenced with Family Studies Department.

The University requires that the creation of a new department (African Studies) before certain courses can be listed in requirements for a minor in African Studies. Since approvals have not yet been granted, AFRI 293 (Foreign Study), AFRI 298 (Special Topics in African Studies), and AFRI 299 (Independent Study) will be dropped from the minor so that the AFRS minor can be included in the new catalog.

l. 2002-11 **ADD A MINOR**: Latino Studies. Deferred until next meeting.

m. 2002-12 **CROSS LIST**: SOC 241: Women in Health, in Women’s Studies.

Deferred until next meeting.

**Meeting was adjourned at 5:06 pm.**

Respectfully submitted,

Carl Coelho, Sec’y *pro tem*