Chairman Tom Terry called the meeting to order in the Class of ’47 Room of the Babbidge Library at 3:38 pm.
Present were: Kevin McBride (ANTH), Robert Michel (CHEM), Ross Buck (COMS), Paul Lewis (EEB), Albert Fairbanks (ENGL), Alexander Vias (GEOG), Nancy Shoemaker (HIST), Andrea Calabrese (LING), Gerald Leibowitz (MATH), Thomas Terry (MCB and Chair), George Rawitscher (PHYS), Robert Henning (PSYC), Marita McComiskey (WS)

1. PRELIMINARIES
   a. Ross Buck was appointed Secretary pro tempore.
   b. Approval of the minutes from the meeting of 19 October 2004 were deferred as they had just been posted for review
   c. Updates from the Chair: Members were asked to take a close look at the 39 pages of minutes from 19 October.
   d. 298 courses approved by chair:
   e. A proposal to change the W-course requirement from three W-courses to two W-courses was discussed but not approved.

2. UNFINISHED BUSINESS

2004-104D-3 Change Major: Coastal Studies. Approved
Approved Catalog Description of the Major:

Marine Sciences

Bachelor of Science in Coastal Studies: The B.S. in Coastal Studies requires a foundation of courses including 28 credits of Marine Science courses, and 12 credits of defined social science courses constituting the Related Area. Coastal Studies majors must pass the following courses, in addition to the General Education requirements of the College.

I. 100's Level: BIOL 107, 108; CHEM 127Q-128Q; MATH 115Q, 116Q; PHYS 131Q, 132Q; MARN 170
Coastal Studies requires a course in data analysis and interpretation. This requirement may be fulfilled with STAT 110V or another course approved by the Department. Students are encouraged to fulfill some of their General Education requirements with the following choices:
Either SCI 240 or HIST 206; and either ECON 112 or ARE 150.

II. Coastal Studies B.S. Major Requirements
The following courses constitute the major requirements: MARN 210, 211, 212C, 220Q, 255W, 256, and 3 electives. The electives must represent different areas
of Marine Sciences. At least one course must be chosen from each of the following
groups:
Group 1: MARN 230, 270;
Group 2: MARN 236, 282, 294, 241, 242;
Note, however, that only one of MARN 236 and 282 may be counted as an
elective. It can satisfy either the Group 2 or 3 requirement, but not both.

III. Coastal Studies B.S. Related Area
In consultation with their faculty advisor, students choose Related Area courses
appropriate to their interests, one from each of four subject areas: Environmental
The department maintains a list of courses acceptable for each subject area.

Bachelor of Arts in Coastal Studies: The B.A. in Coastal Studies requires a
foundation of courses including 25 credits of Marine Science courses, and 18
credits of defined social science courses constituting the Related Area.
The B.A. plan of study allows interested students to take additional social
science courses. Coastal Studies majors must pass the following courses, in
addition to the General Education requirements of the College.

I. 100's Level: BIOL 107, 108; CHEM 127Q-128Q or CHEM 122 and GEOL
102; MATH 109Q, 118Q; PHYS 121Q, 122Q; MARN 170
Coastal Studies requires a course in data analysis and interpretation. This
requirement may be fulfilled with STAT 110V or another approved course. Students are
encouraged to fulfill some of their General Education requirements with the following choices:
Either SCI 240 or HIST 206; and either ECON 112 or ARE 150.

II. Coastal Studies B.A. Major Requirements
The following courses constitute the major requirements: MARN 210, 211, 212,
255W, 256, and 3 electives The electives are: MARN 220Q, 230, 236 or 282,
241, 242, 270, 275W, 280W, 294, 325

III. Coastal Studies B.A. Related Area
In consultation with their faculty advisor, students choose Related Area courses
appropriate to their interests, one from each of four subject areas, plus two additional
courses from any of the following areas: Environmental Policy, Economic
Development, Law and Regulation, Coastal Issues. The department maintains a
list of courses acceptable for each subject area.

Competency Requirements (B.S. and B.A. programs)
The University’s competency requirements for computer technology and information literacy
will be satisfied by completing the major requirements above, in particular MARN 210, 211, and
212 for computer technology, and 211, 255W and 256 for information literacy. The writing in
the major requirement will be satisfied by MARN 255W.

2004-93. Anthropology 3XX Qualitative Research Methods. Deferred

2004-109. Change: Geography Ph.D. program description (change required credits, increase
elective work). Approved
Approved catalog description of the program:
For Ph.D. students, required course work consists of the methodological core of one course each in GIS, spatial statistics, research design and the development of geography thought. To ensure adequate preparation for teaching, all students take a one-credit practicum course GEOG 415 with a faculty member who has regular teaching responsibilities in the appropriate area. The substantive core consists of 6 credits in 400’s-level Geography courses not including GEOG 413 or GEOG 415. Finally, the student completes at least twelve credits of additional graduate-level course work in a cognate area in Geography and at least six credits of coursework from a related field outside the department.

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Approval Status</th>
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<tbody>
<tr>
<td>2004-110</td>
<td>GEOG 353. Geography of Russian and Eastern Europe</td>
<td>Approved</td>
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<tr>
<td>2004-111</td>
<td>GEOG 313. Themes in Geographic Thought</td>
<td>Approved</td>
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<tr>
<td>2004-134</td>
<td>PSYC 330. Practicum in Adult Psychotherapy</td>
<td>Approved</td>
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<tr>
<td>2004-135</td>
<td>PSYC 331. Practicum in Child Psychotherapy</td>
<td>Approved</td>
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<tr>
<td>2004-137</td>
<td>ANTH 263. Ethnohistory of Native New England</td>
<td>Approved</td>
</tr>
<tr>
<td>2004-138</td>
<td>ANTH 262. Laboratory Techniques in Archaeology</td>
<td>Approved</td>
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</tbody>
</table>

GEOG 413. Themes in Geographic Thought
Examination of the historical development of geography since the early nineteenth century. Emphasis on the last century of intellectual developments that have led to the emergence of contemporary geography as a research discipline.
3 credits, Seminar.

PSYC 330. Practicum in Adult Psychotherapy
Supervised psychotherapy training with adults including diagnostic procedures.
1-3 Credits, Practicum. Open to students in Clinical Psychology. May be repeated for credit.

PSYC 331. Practicum in Child Psychotherapy
Supervised psychotherapy training with children and parents including diagnostic procedures.
1-3 Credits, Practicum. Open to students in Clinical Psychology. May be repeated for credit.

ANTH 263W. Ethnohistory of Native New England
Either Semester. Three Credits. McBride
Combines archaeological and ethnohistorical data to reconstruct the lifeways of the Native Americans of New England from the prehistoric period to the present.

ANTH 262W. Laboratory Techniques in Archaeology
Either Semester. Three Credits. McBride
The analysis, interpretation and presentation of archaeological data sets including lithics, ceramics, floral and faunal remains and spatial information from excavated sites.

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<thead>
<tr>
<th>Code</th>
<th>Action</th>
<th>Course Details</th>
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<tbody>
<tr>
<td>2004-139</td>
<td>Add:</td>
<td>†PSYC 4XX. Research in Clinical Psychology. <strong>Deferred</strong></td>
</tr>
<tr>
<td>2004-140</td>
<td>Add:</td>
<td>†PSYC 4XX. Proseminar in Social Psychology. <strong>Approved</strong></td>
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<td></td>
<td><strong>Deferred</strong></td>
<td><strong>Approved catalog copy</strong></td>
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<td></td>
<td>† Psyc 4XX. <strong>Proseminar in social psychology</strong></td>
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<td></td>
<td></td>
<td>Presentations on current research in all areas of social psychology.</td>
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<td><em>1 credit, seminar. Instructor consent required. With change of content, may be repeated for credit.</em></td>
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<td></td>
<td><strong>Deferred</strong></td>
<td><strong>Approved catalog copy</strong></td>
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<tr>
<td></td>
<td></td>
<td><strong>SOCI 285. Social Welfare and Social Work</strong></td>
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<td></td>
<td>Either semester. Three credits.</td>
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<td></td>
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<td>Social welfare needs and programs; introduction to social work as a professional service.</td>
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<tr>
<td>2004-142</td>
<td>Change:</td>
<td>SOCI 296. Field Experience (limit number of credits counted towards major). <strong>Approved</strong></td>
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<td><strong>Deferred</strong></td>
<td><strong>Approved catalog copy</strong></td>
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<td><strong>SOCI 296. Field Experience</strong></td>
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<td></td>
<td>Either semester. Variable (1-9) credits, by arrangement. Class and field work by arrangement with instructor and field agency. May be repeated for credit, not to exceed 9 credits total for 296 and 296W. Only three credits of SOCI 296 or 296W may be applied to the sociology major. Prerequisite: SOCI 107. <em>Ratcliff, Wright.</em> Internship in a social-welfare agency or institution.</td>
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<tr>
<td>2004-144</td>
<td>Add:</td>
<td>ANTH 283. Theories of Society. <strong>Deferred</strong></td>
</tr>
<tr>
<td>2004-146</td>
<td>Change:</td>
<td>HIST 201. Supervised Field Work (allow repetition for credit). <strong>Approved</strong></td>
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<td><strong>Deferred</strong></td>
<td><strong>Approved catalog copy</strong></td>
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<tr>
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<td></td>
<td><strong>HIST 201. Supervised Field Work</strong></td>
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<td>Either semester. May be repeated for credit up to a maximum of 12 credits. No more than six credits will count toward the department’s major or minor requirements. Hours by arrangement. Open only with consent of Department Head.</td>
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<tr>
<td>2004-149</td>
<td>Change Minor</td>
<td>History. <strong>Deferred</strong></td>
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<tr>
<td>2004-150</td>
<td>Add:</td>
<td>EEB 208. Introduction to Conservation Biology. <strong>Approved</strong></td>
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<tr>
<td></td>
<td><strong>Deferred</strong></td>
<td><strong>Approved catalog copy</strong></td>
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<tr>
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<td></td>
<td><strong>EEB 208. Introduction to Conservation Biology</strong></td>
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<tr>
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<td></td>
<td>First semester. Three credits. Open to sophomores or higher. <em>Elphick</em></td>
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</table>
Patterns of biodiversity and extinction; causes of extinction and population declines; ecological restoration; conservation planning; protection of ecosystem services; implementing conservation actions; conservation economics; conservation law; effects of global change.

Approved catalog copy
LING 301. Semantics I.
The bases of formal models of syntax and semantics. Compositionality; quantification; Logical Form.
3 credits, Seminar. Open to graduate students in Linguistics, others with permission.

Approved catalog copy
LING 370. Semantics II
Theories of meaning and reference. Formal treatment of meaning in a generative grammar.
3 credits, Seminar. Prerequisite: LING 301.

[Chair’s note: retain the non W version of SPAN 278 as well.]
Approved catalog copy
SPAN 278W. Intermediate Spanish Composition
Either semester. Three credits. Prerequisite: SPAN 184 or three or more years of Spanish in high school.
This course provides a thorough review of grammar and methodical practice in composition leading to command of practical idioms and vocabulary.

Approved catalog copy
SPAN 291W. Advanced Spanish Composition
Either semester. Three credits. Recommended preparation: SPAN 278 or SPAN 278W.
Treatment of the finer points of Spanish grammar. Exercises in translation and free composition. Stylistic analysis of texts chosen from Spanish or Latin American authors, newspapers and magazines.
SPAN 292W. Senior Seminar for Spanish Majors: Selected Topics in Hispanic Literature
Either semester. Three credits. With a change in content, this course may be repeated for credit. Topics focused on a particular area of Spanish or Latin American literature, culture or linguistics.


2004-164. Change Minor: German. Approved
Approved catalog copy
This minor allows students to develop knowledge and skills in the areas of German language, literature, and culture through a coherent course of study. Students electing this minor must complete a minimum of 15 credits at the 200 level distributed across the following categories:
1. Language skill courses: students must choose 2 of the following courses: 231, 233, 234, 245, 246.
2. Content Courses (in literature, film, culture, etc.): students must choose 2 of the following, or they may substitute three 1-credit Linkage Through Language courses in German for one of the following 3-credit courses: GERM 253W, 254W, 255W, 281W, 285, 293, 296, 298 (if taught in German)
3. Courses in English: students must choose one of the following: GERM 251, 258, 284W
The minor is offered by the Modern and Classical Languages Department.

3. NEW BUSINESS


4. ADJOURNEMENT

The meeting adjourned at 5:29 p.m.