Chair John Manning called the meeting to order in Room 162 of the Thomas Dodd Research Center at 3:30 p.m.

Present: Baxter, Don (PHIL); Breen, Margaret (WST), Buck, Ross (COMS); Cromley, Robert (GEOG), Dudas, Jeff (POLS), Fairbanks, Hap (ENGL); Gallo, Robert (PNB), Goldman, Jane (HDFS); Hamilton, Doug (Assoc. Dean, CLAS); Henning, Robert (PSYC); Leibowitz, Gerald (MATH); Lewis, Paul (EEB); Linnekin, Jocelyn (ANTH), Michel, Robert (CHEM); Morand, Olivier (ECON), Olson, Sherri (HIST), Noll, Ken (MCB); O'Donnell, Jim (MARN), Rawitscher, George (PHYS); Rockwell, Richard (SOCI); Snyder, William (LING); Travis, Roger (MCL).

Visiting: Hiskes, Anne & Parekh (PHIL/HRTS), Szigethy, T (StudAff)

1. PRELIMINARIES

a. James O'Donnell was appointed secretary pro tem.
b. The minutes of the 13 March 2007 meeting were approved as distributed.
c. Report of approvals by chair during the interval: none, but see pending proposals, below.
d. Chair's report and discussion:
   1. A supplementary meeting of the committee will be required, to meet 24 April at usual time and place.
   2. Report of word that a proposal concerning a Masters in Homeland Security is anticipated.
   3. Report of progress on the development of a proposal for a change in the regulations governing double majors, toward facilitating CLAS study by students in the Neag School (Manning, Hamilton).
   4. No report from W committee. 3rd W Moratorium ballot impending.
   5. INTD matters. Meeting for further discussion with representative parties (Senate, INTD Committee) to be scheduled soon.
   6. f. Chair distributed draft report of the Subcommittee on the B.S. degree. Bob Michel, Subcommittee chair, summarized the report and requested comments. (Note that reference to BIO 110 should be eliminated, as it was earlier stricken from the list).
   7. Chair referred to the Committee the report of the subcommittee on On-Line Courses. J. Linnekin, Subcommittee chair, commented. A draft list of policies and procedure and a proposal form were submitted to the Chair. He will distribute the full report for the review of the committee at the next meeting.
   8. Goldman summarized a problem raised by course renumbering: it opens 200 level courses to freshmen and sophomores. Registrar requires that any courses be restricted to juniors and seniors must be approved by CLAS. A streamlined procedure to enable this will be considered at the next meeting.

2. DEPARTMENTAL COURSE PROPOSALS

a. Departmental Course Proposals postponed from earlier sessions:

2006 - 91  Add URBN 2xx (re-docketed as 2007 - 16) Withdrawn by dept for resubmission next year

2006 - 143  Cross-List URBN 220 Withdrawn by dept for resubmission next year

2006 - 187  Change the URBN Major (Revised) Withdrawn by dept for resubmission next year
2006- 107 Add AASI 298 Special Topics Course  Postponed to next year

2006- 117 Cross-list SCI 103 with AMST 103   Withdrawn at departmental request

2007-08 Change CDIS 250  Approved as amended
Final catalogue listing:
CDIS 250 - Structure and function of the auditory system. (Formerly offered as COMS 250) Three credits.
The response to sound, including methodology and instrumentation as well as the anatomy and
physiology of hearing.

2007 - 11 Add PSYC 2XX  Approved as amended
Final Catalogue listing:
PSYC 2XX: Drugs and Behavior Laboratory. Either semester. 3 Credits. Prerequisite: Psyc 202Q or
202WQ and Psyc 259.
Techniques employed in the experimental investigation of drug action. Laboratory exercises illustrate
behavioral and neural effects of various psychoactive pharmacological agents such as stimulants,
antipsychotics, antidepressants, antiparkinsonian drugs, anxiolytics, sedative/hypnotics.

2007-13 Change the Diversity Studies Minor  postponed for lack of representation; revision pending.

2007-29 Add PSYC 5399  Approved with one abstention
Final catalogue listing:
PSYC 5399 . Clinical Psychology Research Group. One credit. Seminar. Open to graduate students in
clinical psychology with consent of instructor.
Discussion of ongoing research of faculty and graduate students. May be taken for up 12 credits. S/U
grading.

2007-30 Add PHIL 344  Approved
Final catalogue listing:
PHIL 344. Seminar in Philosophical Logic. 3 credits. Seminar. Open to graduate students in Philosophy,
others with permission.
Topics in the philosophies of logic and mathematics. May include completeness results for non-
classical logics, higher-order languages and logics, diagonalization, limitative theorems (Tarski, GodeI),
paradoxes, and formal theories of truth.

2007-31 Change SOCI 296 and SOCI 296W (and add SOCI 295)  Approved as amended.
Final catalogue listings:
Soc 295 Internship: Field Experience.
Either Semester. Variable (1 to 6) credits.
Supervised field experience.
Hours by arrangement, 42 hours persemester per credit. Consent of instructor is required. Students
taking this course will be assigned a final grade of S (satisfactory) or U (unsatisfactory). Must be taken
with Soc 296/296W, unless continuing an internship already initiated.
Both semesters. One or two credits. May be repeated twice, up to 3 credits maximum.
Research paper based on Field Experience. Consent of instructor required. Must be taken with Soc 295.
Both semesters. One or two credits. Prerequisites: ENGL 105, 110 or 111.
May not be repeated.
Research paper based on Field Experience. Must be taken with Soc 295.

2007-34 Add ENG 174W [2274W]  Approved as amended
Final catalogue listing:
Disability in American Literature and Culture.
Prerequisite: ENGL 110 or 111 or 250 or both 105 and 109.
An interdisciplinary examination of the symbolic roles of disability and the social implications of those roles.

**New Departmental Proposals**
[Of these, some were considered out of sequence to accommodate visitors, but all actions are recorded in docket sequence to facilitate reference.]

2007-35 Change GEOG 249 (from 2 to 3 credits). Approved
Final catalogue listing:
GEOG 249. Selected Topics in Geographic Information Systems.
Either semester. Three credits. May be repeated once for credit with change in content. Recommended preparation: GEOG 242Q.
Selected problems in geospatial decision making and the most commonly used GIS functions, databases, and analyses for decision support.

2007-36. Add W version of ECON 268  Approved
Final catalogue listing:
ECON 268W (3468W), Economics of the Law Either semester. Three credits. Prerequisite: ECON 218 (2201) and ENGL 110, 111, or 250.. Recommended preparation: one of MATH 106Q, 113Q, 115Q, 118Q, or 120Q. Miceli
The law as an economic institution. Primary focus on the Common Law, property, tort, and contract. Applications to pollution control, land-use, hazardous wastes, product liability, and worker safety. Ethical as well as economic approaches to the law.

2007 - 37 Add PHYS 240. Postponed for further consultation with MATH.

2007 - 38 Change the ICLS Major  Postponed

2007 - 39 Change the ICLS Minor  Postponed

2007 - 40 Change the Film Studies Minor  Postponed

2007 - 41 Add HIST 282/W & 229/W to CLAS Groups  Postponed

2007 - 42 Add HIST 2XX (Cuba) to CLAS groups Postponed

2007- 43 Add HIST 355  Postponed

2007- 44 Add INTD 1XX Course approved as amended, but the committee expressed serious misgivings about assigning it to GER Content Area Group 2 (Social Sciences), as it fails to meet stated criteria for that category. Further, the committee strongly objects to GEOC practice as asserted by the course proposers, who claimed that GEOC had already made such a GER assignment. If so, it was surely inappropriate and premature to take such action before the course had been properly accredited in its final form by the college. The CLAS Dean will communicate these views to the GEOC.
Final catalogue listing:
INTD 1XX Alcohol and Drugs on Campus: Exploring the College Culture
Fall semester. Three credits.
Interdisciplinary examination of alcohol and other drug issues as matters of social concern for college students, the institution, the campus community and society. Discussions of controversial issues and service learning skills.
2007-45  Change MATH 369  Postponed

2007-46  Change MATH 387  Postponed

2007-47  Change MATH 388  Postponed

2007-48  Add ECON222.  Approved as amended
Final catalogue listing:
ECON 222 The Global Economy
Either Semester. Three Credits. Prerequisites: ECON 102 (1200) or both ECON 111 and 112 (1201 and 1202); ENGL 110, 111, or 250. Open to sophomores or higher. Hallwood.
Causes and consequences for the USA of increasing global integration. Topics include global public goods, economics of treaty formation, outsourcing of jobs, the global corporation, deindustrialization, trade policy, the US in international finance, global wealth distribution, world environmental issues, and international economic cooperation.

2007-49  Add ECON222W.  Approved as amended
Final catalogue listing:
ECON 222W The Global Economy
Either Semester. Three Credits. Prerequisites: ECON 102 (1200) or both ECON 111 and 112 (1201 and 1202); ENGL 110, 111, or 250. Open to sophomores or higher. Hallwood.
Causes and consequences for the USA of increasing global integration. Topics include global public goods, economics of treaty formation, outsourcing of jobs, the global corporation, deindustrialization, trade policy, the US in international finance, global wealth distribution, world environmental issues, and international economic cooperation.

2007-50  Add the COGS Minor  Approved
Catalog Description of the Minor:
Cognitive Science
Cognitive Science is the interdisciplinary study of mind and intelligence, bringing together course content from Psychology, Linguistics, Artificial Intelligence, Anthropology, Communication Disorders, Neuroscience, and Philosophy. While available with any undergraduate major, the minor in Cognitive Science is especially appropriate for majors in the fields listed above.

Requirements
To earn a minor in Cognitive Science, students must complete 15 credits at the 200 level. COGS 201 is required, plus four additional courses coming from at least three areas (A through F). No more than 6 credits may be counted from any one department.
B. Language: ANTH 244 OR LING 244W, LING 202, PHIL 241, PSYC 221
C. Perception: PHIL 256/256W, PSYC 206, PSYC 254
D. Development: CDIS 202/202W OR PSYC 239/239W, CDIS 253, PSYC 236
E. Neuroscience: CDIS 244/244W, PHIL 249/249W, PNB 251, PSYC 257
F. Formal Systems: CSE 237, CSE 254, LING 205Q, LING 206Q, PHIL 211Q, PHIL 214Q

College of Liberal Arts and Sciences – Plan of Study for Cognitive Science MINORS
A final plan of study for the minor, signed by the Director of Undergraduate Studies in Cognitive Science, must be filed with the Registrar during the first four weeks of classes of the semester in which a student expects to graduate, along with the final plan of study for his/her major. Another copy of the signed form should go the student’s major advisor. Once filed with the Registrar, changes in the plan may be made only with the consent of the Director of Undergraduate Studies.

Completion of a minor requires that a student earn a C (2.0) or better in each of the courses for the minor. A maximum of 3 credits toward the minor may be transfer credits of courses equivalent to University of Connecticut courses. Substitutions are not possible for required courses in a minor.

Course requirements
To earn a minor in Cognitive Science, students must complete 15 credits at the 200 level. COGS 201 is required, plus four additional courses coming from at least three areas (A through F). No more than 6 credits may be counted from any one department.

B. Language: ANTH 244 OR LING 244W, LING 202, PHIL 241, PSYC 221
C. Perception: PHIL 256/256W, PSYC 206, PSYC 254
D. Development: CDIS 202/202W OR PSYC 239/239W, CDIS 253, PSYC 236
E. Neuroscience: CDIS 244/244W, PHIL 249/249W, PNB 251, PSYC 257
F. Formal Systems: CSE 237, CSE 254, LING 205Q, LING 206Q, PHIL 211Q, PHIL 214Q

1. List semester in which COGS 201 was taken: ______________________
2. For three of the above areas (A – F), list one course taken from each:
   ______________________        _______ ______________      ____________________
3. List one additional course taken from any of areas A – F:  ____________________

Name of student: __________________________ PeopleSoft ID#: _____________________
Date by which minor requirements will be met: ______________
This plan of study is for the ______ catalog.
I approve the above program for the Minor in Cognitive Science:
   (signed) __________________________ _____________ (date) ______________
   Director of Undergraduate Studies in Cognitive Science

2007- 51 Cross-list HIST 280 with LAMS 280  Postponed
2007- 52 Cross-list HIST 281 with LAMS 281  Postponed
2007- 53 Cross-list HIST 282 with LAMS 282  Postponed
2007- 54 Cross-list HIST 266 with AFAM 266  Postponed
2007- 55 Change the COMM Minor  Postponed

2007 - 56 Add PHIL/ HRTS 2XXXW (1XXW present numbering). Returned to proposers (defective in form). Returned for review by sponsoring departments.

2007 - 57 Add New COMM Major Program - Stamford (Preliminary) Informational only. Action postponed for comments (to be addressed to chair).

2007 - 58 Change LING 304  Approved
Final catalogue listing:

Respectfully submitted
James O’Donnell
Marine Sciences