



MEETING MINUTES

Date of Meeting: Thursday, January 17, 2008
Time and Location: 11:15 a.m. Bond 295
Minutes Prepared By: Erica Wright

1. Attendance at Meeting

Dr. Ray Jones and for Dr Hines	<u>Absent</u>
Dr. Jennifer Altieri	Dr. David Allen
Dr. John Carter	Dr. Kathy Brown
Dr. Steve Comer	Dr. Sam Hines
Dr. Harry Davakos	Dr. Angela LeClercq
Dr. Margaret Francel	Dr. Kathy Richardson-Jones
Dr. Sheila Foster	Dr. George Williams
Dr. Kathy Grenier	<u>Ex-officio members & Guests</u>
Dr. Will Johnson	Marcia Bonica - CGC
Dr. Wes Jones	Katie Gibson - CGC
Dr. Kerry Lassiter	Kathy Jones - CSBA
Dr. Aaron Oberman for Dr. George Williams	Katey Rabon - SGA representative
Dr. Paul Rosenblum	Dr. David Trautman - Faculty Council
Dr. Bob Steed	Sylvia Nesmith - Registrar
	Erica Wright - Recorder

2. Meeting Notes

Call to Order

Dr. Jones called the meeting to order at 11:25 am.

Old Business

The Minutes of January 17, 2007 were approved unanimously.

New Business

History Program Proposal

- Dr. Grenier proposed the following two changes for the requirements for the M.A. History program. These changes have been approved by the Joint Committee:
 - *(A) Students will be required to take six hours of coursework in one minor field, rather than three hours of coursework in two minor fields.*
 - *(B) Student in the thesis track will no longer take a comprehensive exam. Their capstone experience will be the thesis, including and oral defense of the thesis. Student in the non-thesis track will take a comprehensive exam in their major field.*

- Motion was approved unanimously
- Two new catalog courses were also approved: HIST 594 - Historiography for Social Studies Teachers and HIST 560 - History of the Non-Western World.

MAT Proposal

- Dr. Jennifer Altieri proposed that EDUC 592 be renamed to “Teaching Reading and Writing in the Middle and High School Content Areas”.
- The change closely aligns the course description and matches the latest edition of the South Carolina Teacher Certification manual requirements
- The motion was approved unanimously.

Computer Science Proposal

- Dr. Margaret Francel proposed that CSCI-659 (Service-Oriented Computing) be added to the CGC catalog under its own number.
- Service-Oriented Computing has been offered several times as a special topics course. The material is relevant in today’s computing world and popular with the students.
- The number and description has been reviewed and approved by the Joint MS in CS Committee.
- The motion was approved unanimously.

Other Matters as Necessary

- Dr. Jones provided the council with new spring enrollment counts by email.

3. Action Items		
Action	Assigned to	Due Date
N/A		