DATE: December 4, 2012
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Rick Nutt.

2. Minutes from November 20, 2012 meeting approved.

3. Agenda for December 4, 2012 meeting approved and amended as to Agenda item 4. President Steele is unable to attend.

4. President’s Report - No report.

5. Undergraduate Curriculum Committee, Dan Wilson, Registrar. Mr. Wilson kindly reminded faculty to have grades turned in to the Registrar’s office by Noon on Tuesday, December 18.

Curriculum Committee unanimously approved as a package proposals (Attachment B) from the Math and Computer Science department to:

- Change the title and description of CPSC 100: Introduction to Computing to Introduction to Computer Science.
- Remove CPSC 110: Introduction to Software Development from the permanent offerings and from the LAE.
- Change the prerequisites for CPSC 111: Computer Science I to require CPSC 100.

Brief discussion. Vote: Approved.

6. Report of the Faculty Executive Secretary, Mr. Gene Alesandrini. Mr. Alesandrini thanked faculty for their cooperation for the past few years while he was FES and encouraged them to be just as helpful and collaborative with incoming FES, Stephen Van Horn. Mr. Alesandrini wished faculty a Happy Holiday.

7. Report of the Vice-President for Academic Affairs. Dr. Callaghan passed along information from Jeff Zellars, Vice-President Enrollment, regarding the dates for the Scholarship Program and the importance and past effectiveness of faculty participation. The dates are February 2, 9 and 16, 2013.

8. Announcements. Library reminded faculty that their system would be down for approximately 6 hours on December 5 due to a state-wide computer update. Chaplain Will Mullins invited faculty to Vesper’s at Brown Chapel on December 9th at 7:00pm.