
Colleges of the Arts and Sciences
Committee on Curriculum and Instruction
Subcommittee A
Minutes
February 21, 2005
9:30 – 11:00 am

Present: Adelson, Baker, Hume, Fraatz, Greenfield, Lowry, Mangum, Schoen, Sylvan,
VanPelt

Work in the New Economy Minor Proposal (resubmitted)

Guest: Randy Hodson, Department of Sociology

Approved. By mid-spring quarter the committee would like to see an assessment plan.
Alexis Collier was suggested as a resource for this task.

Undergraduate Major in Film Studies Proposal (resubmitted)

Approved with contingencies:

- The committee would like to see a USAS advisor serving on the advisory committee.
- The committee agreed that Todd Bitters can provide an excellent resource for students interested in this major, but they were concerned that listing him as the general advisor for film studies majors was too constricting. Instead they suggest allowing anybody in the Humanities Cluster in USAS to advise film studies students. The advisor who serves on the advisory committee (in comment #1), such as Todd, could update the other HUM cluster advisors on the Film Studies major. The committee would like to see a more general statement in the advising section of the "Response to Curriculum and Instruction" on page 2 such as "USAS has made a commitment to help in more broader issues of advising."
- On page 3 of the response, second line down, the committee suggested changing the sentence "Each year the IFSC..." to "Each year the *steering committee considers new members for appointment to the IFSC. This is done through a call* to units across the Federated Colleges for nominations of faculty for membership on this committee, as well as of course to be considered for inclusion in our lists."
- The committee would like to see the addition of a statement indicating that the IFSC recommends a candidate for the director position to the Executive Dean's Office.
- The committee would like to see the addition of a statement explicitly stating that an annual report will be submitted to Subcommittee A
- The committee would like to see clarification of the 2 year terms for committee members. Are these terms renewable and is there a limit on the number of terms a single faculty member can serve as a committee member?