Eighteen regular meetings were held. Professor David L. Stetson was elected Chair for the 2003-2004 academic year, and Vice Provost W. Randy Smith was elected Vice Chair.

I. CURRICULA

Council approved the following proposals (presented alphabetically, by College, with date(s) of formal CAA action):

**Arts and Sciences**

Change in Reporting Line: Undergraduate Program in International Studies for College of Social and Behavioral Sciences to the Executive Dean of the Colleges of the Arts and Sciences (11/19/03)

Change the Official Honors Graduation Designation from “With Honors in the Liberal Arts” to “With Honors in the Arts and Sciences” (2/18/04)

**Arts**

Revision to the Bachelor of Art Education Degree (5/7/03)

Establish a Graduate Minor in Cinema Video Production (8/13/03)

**Biological Sciences**

Change the Name of the Department of Plant Biology to the Department of Plant Cellular and Molecular Biology (2/4/04)

**Dentistry**

Revise the Curriculum in Dental Hygiene (11/5/03)

**Engineering**

Establish a Graduate Specialization in Vibrations, Dynamics and Acoustics (4/2/03)

Establish a Master of Science in Welding Engineering via Distance Education (4/2/03)
Establish a Program for Graduation with Honors in Engineering (7/30/03)

Proposed Name Change for the Department of Electrical Engineering to the Department of Electrical and Computer Engineering (12/3/03)

Proposed Name Change for the Department of Computer and Information Science to the Department of Computer Science and Engineering (12/3/03)

Change the Name of the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering (2/4/04)

Food, Agricultural, and Environmental Sciences

Merge Majors in Forestry and Wildlife Management (8/13/03)

Establish Agricultural Education Major and Minor (8/20/03)

Changes to the B.S. in Nutrition (Colleges of Food, Agricultural, and Environmental Sciences, and Human Ecology) (1/21/04)

Separate the Agricultural and Construction Systems Management Major into Two Majors – Agricultural Systems Management, and Construction System Management; and Deactivate the Agricultural and Construction Systems Management Major, but Retain the Minor Program (2/18/04)

Human Ecology

A New Program Option in the Human Nutrition Major – Nutrition and Community Health (1/21/04)

Changes to the B.S. in Nutrition (Colleges of Human Ecology, and Food, Agricultural, and Environmental Sciences) (1/21/04)

Law

Establish a Certificate in Children’s Studies (4/23/03)

Revise the Requirements for the Certificate in Dispute Resolution (7/30/03)

Establish a Masters in the Study of Law (8/20/03)

Medicine and Public Health

Move the Center for Biostatistics from the Office of Research to the Office of Health Sciences (4/2/03)
Name Change from the Neurobiotechnology Center to the Center for Molecular Neurobiology (4/23/03)
Establish the Department of Neurological Surgery (11/5/03)

Establish a PhD in Health and Rehabilitation Sciences (12/3/03)

Change the Reporting Line for the Center for Health Outcomes, Policy and Evaluation Studies (HOPES) from the Senior Vice President of Health Sciences to the Dean, School of Public Health (12/3/03)

Social and Behavioral Sciences

Establish a Doctor of Audiology (11/19/03)

II. CREATION, ABOLITION, & REORGANIZATION OF PROGRAMS, ACADEMIC UNITS, AND CENTERS/INSTITUTES

Create a Mathematical Biosciences Institute (10/1/03)

Establish a Center for Entrepreneurship (10/1/03)

Rename the Academic Learning Lab in the Younkin Success Center to the Walter E. Dennis Learning Center (3/3/04)

III: INFORMATIONAL ITEMS, REPORTS, AND DISCUSSIONS

Discussion of the Draft Guidelines of Clinical Faculty (4/2/03)
Discussion with Edward J. Ray, Executive Vice President and Provost (4/9/03)
Discussion of the Draft Protocols from the Ad Hoc Committee on Curricular Quality Control (4/23/03)
Discussion of the Draft Report on Centers (5/7/03, 5/21/03, 6/4/03)
Discussion of the Undergraduate Curriculum Review Committee Proposal to Establish a Permanent Oversight Committee for the General Education Curriculum (GEC) (6/4/03)
Annual Report on the Student Evaluation of Instruction (SEI) (6/4/03)
Discussion of the Draft Report on Centers (5/7/03, 5/21/03, 6/4/03)
Discussion of the Undergraduate Curriculum Review Committee Proposal to Establish a Permanent Oversight Committee for the General Education Curriculum (GEC) (6/4/03)
Annual Report on the Student Evaluation of Instruction (SEI), Martha Garland, Vice Provost and Dean of Undergraduate Studies (6/4/03)
Enrollment Management and Related Issues, Martha Garland, Vice Provost and Dean of Undergraduate Studies (7/30/03)
Review of Enrollment Limitation Plans (10/15/03)
Federation of the Colleges of the Arts and Sciences – Professor Michael Hogan, Executive Dean, (10/15/03)
Goals for the Review of Enrollment Limitation plans (11/5/03)
Discussion of the Four-Year Graduation Plan – John R. Payne, Undergraduate Student Government (11/19/03)
IVA: RULES

V: MEMBERSHIP

**Faculty Members**
- Marilyn Blackwell
- Gerald P. Chubb
- Jane Hathaway
- Russell M. Pitzer
- Alan J. Randall
- Rebecca Jackson
- Michael Mangino
- Katherine Meyer
- Raymond Noe
- Frank Schwartz
- Susan Sears
- David Stetson
- John W. Wilkins
- Bostwick Wyman
- W. Randy Smith (Provost’s Designee and Vice Provost)

**Student Members**
- Ashley Allison (USG)
- Alice Brown (USG)
- Andrew Boruch (USG)
- Michael Daniels (CGS)
- Anna Fecker (USG)
- Kelly Hodak (CGS)
- Barbara Pletz (CGS)
- Vidya Shankaran (IPC)
- K.A. Wallace (IPC)
- Namrata Mujumdar (USG)

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