May 9, 2013

**Chairperson: Ron Picard** 

Vice Chairperson: Richard Gard

Secretary: Amy Lenoce

Attendees: Ed Clancy, Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Rita Matoza, Ron Picard, Jim Pronovost, Alex Zozulin, Joe Ward.

## Agenda Items:

1. approval of 5-2-13 minutes

2. Presentation of course applications for Scientific Knowledge &Understanding competency

Agenda Item: Approval of 5-2-13 meeting minutes

Presenter- Amy Lenoce

Motion- Accept 5-2-13 meeting minutes as amended

1st Joe Ward

2nd Katie Lozo

Discussion- none

Vote:

Yea: Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin, Joe Ward

No: none

NO. HOHE

Abstentions/ not yet present: Sandra Eddy

Non-voting: Ed Clancy, Rita Matoza

Agenda Item: Presentation of course applications for Scientific Knowledge &Understanding competency

Presenter- Alex Zozulin

## Discussion-

Courses recommend for acceptance are: CHE 111, CHE 121, CHE 122

Courses that would be accepted if they made minor changes are: AST 101, AST 111, BIO 105, BIO 110, BIO 115, BIO 121, BIO 122, BIO 126, BIO 145, BIO 155, BIO 171, BIO 180, BIO 181, BIO 235, GLG 121, HRT 102, MET 101, PHY 110, PHY 121

Courses that were rejected are: ANT121, ANT101, SOC 101, SOC 201, PSY111, PSY217, PSY240, PSY 260

Goal defines this area as a Natural Science- BSS course do not fit this area. BSS and CIS will more likely fit under the Scientific Reasoning competency.

Motion- To approve the course recommendations as presented

1st Jim Pronovost

2nd Katie Lozo

**Vote**- Yea- Sandra Eddy , Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin, Joe Ward

Abstentions: none

Not Present/ not voting members: Ed Clancy, Rita Matoza

**Announcement**: This is the last meeting for the semester. New course application submissions will be sent by Ron to each chair. Chairs should be ready to present in September. Website build will continue this summer.

Fall meetings Thursdays 1-2pm Fall 2013 & Spring 2014

Motion to Adjourn made by Richard Gard and Jaime Hammond.

Adjourned: 1:45 pm

Next Meeting- May 9, 2013 K713