The meeting was called to order at 12:15 P.M., in Solms 209. The names of the members present are shown in bold; guests/substitutes are in italic:

Stephen Primatic, Art, Music, & Theatre;  
Judy Awong-Taylor, Biology;  
Leon Jaynes, Chemistry & Physics;  
Corie Hammers, Criminal Justice, Social, & Political Science;  
Richard McGrath, Economics;  
Dick Nordquist, General Studies;  
Jim Todesca, History;  
Ellen Blossman, Languages, Literature, & Philosophy;  
Greg Knofczynski Mathematics;  
James Handley, Military Science;  
Jonathan Roberts, Psychology;  
Todd Hizer, Chemistry & Physics.

The minutes of February 3, 2006 were approved.

I. College of Arts and Sciences
   1. A motion was made, seconded, and approved to accept the following:
      Create the following course:
      LEAD 1001 Introduction to Leadership Studies  2-0-2
      Prerequisite: Eligibility for ENGL 1101
      Description: A concept-based approach to the interdisciplinary field of leadership studies.

      Rationale: Creating an interdisciplinary minor in leadership has been a priority at AASU for some time. This course will provide a foundation for that minor and for a growing number of leadership courses and initiatives at the university.

      Effective Term: Fall 2006

      CURCAT:
      Major Department: Arts & Sciences
      Can course be repeated for additional credit? no
      Maximum number of credit hours: 2
      Cross-listed courses: none
      Grading Mode: normal
      Instruction Type: lecture
2. A motion was made, seconded, and approved to accept the following:

Create the following minor:
Leadership Studies...........................................17 hours

LEAD 1001, PHIL 2251, COMM 2280, PSYC 5330U
Six semester hours from: COMM 3050, ENGL 3720, GWST 5550U, HSCA 4620, PHIL 3200, POLS 5535U, PSYC 5150U, PSYC 5500U

Rationale: Creating an interdisciplinary minor in leadership has been a priority at AASU for some time. This minor will serve AASU’s commitment to foster the abilities and essential values necessary to produce effective leaders.

Effective Term: Fall 2006

A. Liberal Studies
1. A motion was made, seconded, and approved to accept the following:

Change the wording of the foreign language option in Area F of the Bachelor of Liberal Studies program:

Core Area F .................................................................18 hours

COMM 2280 - Speech Communication
One or two courses selected from:
ARTS 1100 - Art Appreciation
ARTS 2710 - Art History I
ARTS 2720 - Art History II
ARTS 1270/MUSC 1270 - World of Art and Music
MUSC 1100 - Music Appreciation
PHIL 2201 - Introduction to Philosophy
PHIL 2251 - Ethics and Contemporary Moral Philosophy
THEA 1100 - Theatre Appreciation
THEA 1200 - Introduction to Theatre
or
Two foreign language courses in sequence
Two foreign language courses beyond 1001 in sequence.

One or two courses selected from:
ANTH 1102 - Introduction to Anthropology
CSCI 1050 - Computer Concepts and Applications
CSCI 1060 - Computer Concepts and Applications II
CSCI 1301 - Introduction to Programming Principles
ECON 2105 - Principles of Macroeconomics
ECON 2106 - Principles of Microeconomics
HIST 2111 - History of America to 1877
HIST 2112 - History of American Since 1865
PSYC 1101 or 1101H - General Psychology
SOCI 1101 - Introductory Sociology
One or two core area D courses (not used for core area D)
Physical Education .................................................................3 hours

B. Art, Music, & Theatre
C. Biology
D. Chemistry & Physics
E. Criminal Justice, Social, & Political Science
F. Economics
G. History

1. A motion was made, seconded, and approved to accept the following:

   Change the following course prerequisite and description:
   HIST 1112H Honors Civilization II 3-0-3
   Prerequisite: acceptance in honors program or permission of the instructor
   Description: Replaces HIST 1115 1112 as a component of the university honors program. While the subject matter is the same as HIST 1115 1112, treatment of it varies greatly. Likewise, instruction goes beyond the usual lecture method, allowing students to read widely under the direction of the professor.

   Rationale: The Honors Program encourages students who are not currently admitted into the Program to use success in honors coursework as an avenue for admission. Such a change in HIST 1112H will be consistent with similar prerequisites for other Honors courses. The change in course number is simply a correction for a typographical error.

   Effective Term: Fall 2006

2. A motion was made, seconded, and approved to accept the following:

   Change the following course prerequisite/corequisite and description:
   HIST 4990 Senior Thesis in History 3-0-3
   Prerequisite: HIST 4500, or
   Corequisite: HIST 4500
   Description: Open only to seniors. Directed research under the supervision of a permanent member of the history department. Application to the academic affairs committee of the history department by midterm of semester (excluding summer) before enrollment in course. Completed thesis submitted four weeks prior to end of semester, and oral presentation to the history department faculty. If the department faculty approve the completed thesis for honors, the degree designation on the student’s transcript will be noted “Honors in History.” Consult the department office for details. Students must have completed 15 semester hours of upper division history courses, including HIST 4500, and have a 3.5 grade point average in all history courses. May not be counted in
the 27 hours required for the major. This course meets the “honors in the major” component for students in the university honors program. Directed research under the supervision of a thesis committee. See department for application and for policies.

Rationale: Removes the unnecessary policy considerations from the course description. Catalog copy (p. 105) will be revised to direct students to departmental policies.

Effective Term: Fall 2006

H. Languages, Literature, & Philosophy
I. Mathematics
   1. A motion was made, seconded, and approved to accept the following:
      Delete the following course:
      MATH 1101

Rationale: The ACMS (Advisory Committee on Mathematical Subjects) has been aware of the need for a course that is of sufficient rigor for a college-level offering while providing quantitative reasoning and skills for students who do not need the traditional algebraic studies. To this end, AASU created MATH 1001 in Spring 2005, and promised to phase out MATH 1101, since the ACMS expects that no institution would offer more than two of the courses Math 1001, Math 1101, Math 1111. AASU does not intend to offer MATH 1101 after Summer 2006.

Effective Term: Fall 2006

J. Psychology
K. Honors Program
L. Gender and Women's Studies
   1. A motion was made, seconded, and approved to accept the following:
      Modify the courses to be approved for the GWST Minor and Undergraduate/Graduate Certificate:

      ARTS 5760U - History of Photography
      ARTS 5770U - Art and Identity
      ENGL 5340U - Literature by Women
      FILM 5025U - Critical Approaches to Film, Television, and Popular Culture
      GWST 1101 - Introduction to Gender and Women’s Studies
      GWST 2101 - Ethics, Values, and Gender
      GWST 2200 - Gender in Global Contexts
      GWST 5000 - Topics in Gender and Women’s Studies
GWST 5500U - Topics in Women’s Leadership
GWST 5700 - Feminist Theory
GWST 5600/ SOCI 5600 – Sociology of Gender
HIST 3740 - History of American Women
HIST 5660U - Topics in the History of Women and Gender
NURS 3355 - Women's Health
PSYC 3100 - Human Sexuality
PSYC 5500U – Women and Work
PUBH 5570U - Women and Minority Health Issues
PUBH 5575U - Health and Sexuality Education
SOCI 3150 - Sociology of the Family
SOCI 3300 – Social Stratification
SOCI 3800 – Sociology of Sexuality

Rationale: The expansion of GWST offerings reflects the expertise of new members of the AASU faculty

Effective Term: Fall 2006