

FSCC Meeting Minutes  
 NOVEMBER 9, 2016  
 3:00 - 4:30 pm • GHH 200

## Attendees:

x	R. O'Connell (Chair) CAS/HPA	x	M. Tehrani - GSB	x	M. Emmer - SECCM
	J. Pearce - CAS/MNS	x	A. Tait - SAAHP	x	A. Winfield - SED
x	D. Moskowitz - CAS/SS	x	A. Shelton - SCS		M. Hall - SJS
		x	S. McMullen - ACAD		

Quorum = 6

Meeting was called to order at 3:00 pm

- **Committee Business**

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- **Second Readings**

- **GSB**

NEW	COURSE	FNCE	<a href="#">560 Financial Markets and Institutions</a>	04/26/2016
Notes:	Previous FSCC requests: <ul style="list-style-type: none"> <li>- Be sure all course titles are consistent between catalog and syllabus - DONE</li> <li>- Provide action-oriented assessable learning outcomes - PENDING</li> <li>- This is an elective course for the MBA program (Not listed in MBA catalog copy)</li> <li>- No action taken in 11/9/16 meeting</li> </ul>			

- **SECCM**

NEW	COURSE	ENGR	<a href="#">337 Finite Element Analysis</a>	10/05/2016
Notes:	<b>Motion to approve on second reading: Tehrani, Shelton: 8, 0, 0, 2 - passed</b>			

- **SCS**

NEW	PROG	SHS	<a href="#">BS Healthy Communities</a>	10/04/2016
Notes:	Committee agrees to leave the title of the Major as written. <b>Motion to approve on a second reading: Winfield, Shelton; 8, 0, 0, 2 - passed</b>			

- **Minor Changes**

- **CAS**

MNR	PROG	COMM	<a href="#">Global Communication Core Concentration</a>	10/26/2016
Notes:	<b>Motion to approve: Tehrani, Shelton; 8, 0, 0, 2 - passed</b>			

Motion to Adjourn: Tehrani, Tait; 8, 0, 0, 2

**Motion to approve the minutes of this meeting by e-ballot:**

**LINKS TO HELPFUL DOCUMENTS**

- [FSCC Bylaws](#)
- [RWU Curriculum Policies \(2012\)](#) - [RWU Curriculum Flow \(2013\)](#)
- [RWU Curriculum Policies & Flow \(2016\)](#) - DRAFT Under Review at Faculty Senate

**PETITIONS APPROVED BY THE SENATE (21 petitions to date):**

10/05/2016	All (6) petitions below approved by the Faculty Senate without objection.
	Minor Change: <a href="#">340 International Political Economy</a>
	Minor Change: <a href="#">BA Visual Art Studies</a>
	Minor Change: <a href="#">BS Historic Preservation</a>
	Minor Change: <a href="#">Master of Architecture</a>
	Minor Change: <a href="#">BS in Architecture</a>
	Modify Core Prog: <a href="#">Urban Studies CORE</a>
11/02/2016	All (15) petitions below approved by the Faculty Senate without objection.
	New Program: <a href="#">Plus One MBA</a>
	New Course: <a href="#">520 Decisions in Marketing Management</a>
	New Course: <a href="#">599 Strategic Management</a>
	New Course: <a href="#">550 Managerial Economics</a>
	New Course: <a href="#">540 Global Business</a>
	New Course: <a href="#">550 Corporate Finance</a>
	New Course: <a href="#">524 Ethical Leadership of Organizations</a>
	New Course: <a href="#">505 Financial and Managerial Accounting</a>
	New Course: <a href="#">510 Data Analytics for Business</a>
	New Course: <a href="#">569 Graduate Internship</a>
	New Course: <a href="#">590 International Experience</a>
	Minor Change: <a href="#">110 Intro to Computer Science I</a>
	Minor Change: <a href="#">111 Data Structures</a>
	New Course: <a href="#">260 Applied Operating Systems</a>
	New Program: <a href="#">BS in Community Development</a>
12/07/2016	
02/01/2017	
03/01/2017	

04/05/2017	
05/03/2017	

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**UPCOMING FSCC MEETINGS:**

NOVEMBER 9	3:00-4:30 PM	GHH 200	Regularly Scheduled meeting
NOVEMBER 23	--:--		<i>Thanksgiving Holiday (E-ballot)</i>
DECEMBER 14	3:00-4:30 PM	GHH 200	Regularly Scheduled meeting
FEBRUARY 8	3:00-4:30 PM		Regularly Scheduled meeting
FEBRUARY 22	--:--		<i>*E-ballot</i>
MARCH 8	3:00-4:30 PM		Regularly Scheduled meeting
MARCH 22	--:--		<i>*E-ballot</i>
APRIL 12	3:00-4:30 PM		Regularly Scheduled meeting
APRIL 26	--:--		<i>*E-ballot</i>
MAY 11	3:00-4:30 PM		Regularly Scheduled meeting (Clear the decks for the next AY)

*\* Dates scheduled for E-Ballots can be used for extra meetings should need arise and committee agrees to do so.*

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