

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

- **SECCM**

NEW	COURSE	ENGR	337 Finite Element Analysis	10/05/2016
Notes:	Motion to approve on second reading: Tehrani, Shelton: 8, 0, 0, 2 - passed			

- **SCS**

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

- **Minor Changes**

- **CAS**

MNR	PROG	COMM	Global Communication Core Concentration	10/26/2016
Notes:	Motion to approve: Tehrani, Shelton; 8, 0, 0, 2 - passed			

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