

FSCC Meeting Minutes
 DECEMBER 14, 2016
 3:00 - 4:30 pm • GHH 200

Attendees:

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

Quorum = 6

Meeting was called to order at 3:08 pm due to technological difficulties resolved by our intrepid committee members.

- **Committee Business**

- Senate approved RWU Curriculum Policies without objection.
- Senate also elected R O'Connell as FSCC Chair for AY 2016-2017.

- **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 Motion to approve (Moskowitz, McMullen) Approved 7-0-0-3.			

- **Minor Changes**

- **DUS**

MNR	PROG	PH	Public Health Minor	11/30/2016
Notes:	Curricunet issues prevented this petition from flowing to the DUS CC Chair. Motion to approve (Pearce, Tait) 7-0-0-3			

- **CORE**

MNR	PROG	CORE	Music Concentration	11/30/2016
Notes:	Motion to approve (Moskowitz, McMullen) Approved 7-0-0-3.			

- **SJS**

MNR	COURSE	LS	220 Fundamentals of Contract Law	11/18/2016
Notes:	Motion to approve (Moskowitz, Emmer) Approved 7-0-0-3.			

● **First Readings (New and Major petitions)**

○ **CAS**

MNR	PROG	FILM	Changes to FILM Minor	10/26/2016
Notes:				
NEW	COURSE	FILM	350 Directors & Style	10/26/2016
Notes:				
NEW	COURSE	FILM	351 Film Genres	10/26/2016
Notes:				
NEW	COURES	FILM	200 Global History of Film	11/09/2016
Notes:				
NEW	COURSE	FILM	299 Special Topics in Film	11/08/2016
Notes:				
NEW	COURSE	FILM	300 Film Theory & Criticism	11/08/2016
Notes:				
NEW	COURSE	FILM	352 Adaptation: From Page to Screen	11/08/2016
Notes:				
NEW	COURSE	FILM	353 Cinema in a Cultural Context	11/08/2016
Notes: Motion to approve the above petitions as a block (Winfield, Emmer) 7-0-0-3. Motion to approve (Tait, McMullen) 7-0-0-3				

NEW	COURSE	JOUR	490 Cultures in Contact	11/11/2016
Notes: Motion to approve (Moskowitz, Pearce) 7-0-0-3				
NEW	COURSE	COMM	490 Cultures in Contact	11/11/2016
Notes: Motion to approve (Winfield, Tait) 7-0-0-3				
NEW	COURSE	POLSC	390 Globalization and its Critics	11/30/2016
Notes: Returned to proposer for documentation of communication with Sociology.				

○ **CORE**

NEW	PROG	CORE	New Concentration in Film Studies	11/30/2016
Notes: Motion to approve (McMullen, Moskowitz) 7-0-0-3				

○ **SJS**

NEW	COURSE	SEC	453 Cybersecurity Planning	11/18/2016
Notes: Committee returned to proposer for re-work of student outcomes section.				
MJR	PROG	CJS	BS in Cybersecurity and Networking	11/18/2016
Notes: Program approval vote waiting for SEC 453 to be returned.				

Motion to approve the minutes of this meeting: (Tait, Emmer) 7-0-0-3

Motion to Adjourn: (Moskowitz, Tait) 7-0-0-3

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LINKS TO HELPFUL DOCUMENTS

- [FSCC Bylaws](#)
- [RWU Curriculum Policies & Flow \(2016\)](#)

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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: MRKT 520 Decisions in Marketing Management
	New Course: MGMT 599 Strategic Management
	New Course: ECON 550 Managerial Economics
	New Course: IB 540 Global Business
	New Course: FNCE 550 Corporate Finance
	New Course: MGMT 524 Ethical Leadership of Organizations
	New Course: ACCT 505 Financial and Managerial Accounting
	New Course: MGMT 510 Data Analytics for Business
	New Course: BUSN 569 Graduate Internship
	New Course: BUSN 590 International Experience
	Minor Change: COMSC 110 Intro to Computer Science I
	Minor Change: COMSC 111 Data Structures
	New Course: COMSC 260 Applied Operating Systems
	New Program: SCS BS in Community Development
12/07/2016	All (3) petitions below approved by the Faculty Senate with one abstention
	New Course: ENGR 337 Finite Element Analysis
	New Program: SHS BS Healthy Communities
	Minor Program Change: COMM Global Communication Core Concentration
02/01/2017	
03/01/2017	
04/05/2017	

05/03/2017	

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UPCOMING FSCC MEETINGS:

Please note that petitions need to be moved to the FSCC 5 business days before a scheduled meeting in order to provide time for member review.

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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