Dean Carolyn Dever called the meeting to order at 4:12 p.m. in Wilson Hall 103.

1. **Approval of the Minutes of the Faculty Meeting of February 24, 2009.**

   There were no comments or questions, and the Minutes were approved.

2. **Review of the Minutes of the Faculty Council Meeting of March 10, 2009.**

   There were no comments or questions.

3. **Executive Motion Calendar.**

   A. **From the Committee on Academic Standards and Procedures (CASP): Review of minimum g.p.a. requirements for internships.** CASP recommended that departments be asked to review the g.p.a. requirements for their internships and to consider lowering them to the standard of ‘good academic standing’ required of the interdisciplinary internships. There were no comments or questions, and the faculty approved the recommendation.

   B. **From the Committee on Educational Programs (CEP):**

      i. **Proposed revision of the Chemistry major and honors program.** There were no comments or questions, and the faculty approved the revision.

      ii. **Proposed revision of the African American and Diaspora Studies major, minor, and honors program.** There were no comments or questions, and the faculty approved the revision.

      iii. **Proposed revision of the Art major.** Patricia Armstrong asked whether the proposed new requirement for the Art major would make it even more difficult for students to get into Art courses. She stated that several of her student advisees have taken Art courses, loved them, and would like to take more, but have not been able to enroll in other Art courses because the courses quickly reach their enrollment limits. Professor Ziegler, Chair of the Department of Art, responded that Art has added an extra Senior Lecturer position to teach the time-based art course, and Art would like to keep the position and eventually turn it into a tenure-track position. There were no other comments or questions, and the faculty approved the revision of the Art major.

      iv. **Proposed revision of the Medicine, Health, and Society major and minor.** There were no comments or questions, and the faculty approved the revision of the MHS major and minor.

      v. **Proposed name change of, and Catalog description for, the East Asian Studies program.** There were no comments or questions, and the faculty approved the name change of the East Asian Studies program to the Asian Studies program and approved the revision of its Catalog text.

      vi. **Proposed revision of the European Studies joint majors.**

         a. Creation of the German and European Studies major.
         b. Revision of the Spanish and European Studies major.
         c. Revision of the Spanish, Portuguese, and European Studies major.
d. Revision of the Russian and European Studies major.
e. Creation of the Italian and European Studies major.
f. Revision of the French and European Studies major.
g. Revision of the European Studies Catalog text. Associate Dean John Sloop proposed that the European Studies Catalog text be revised in order to clarify that the European Studies program, not the Max Kade Center, offers an academic major program and that the College of Arts and Science grants degrees, not the Max Kade Center. Further, it is the European Studies program that collaborates with other departments to establish European Studies joint majors. He proposed that the first sentence of the proposed European Studies Catalog text be revised from

“The Max Kade Center and the collaborating Departments house joint majors in French and European Studies, German and European Studies, Italian and European Studies, Russian and European Studies, Spanish and European Studies, and Spanish/Portuguese and European Studies.”

to

“The Max Kade Center houses the program in European Studies which collaborates with the following departments to create joint majors in French and European Studies, German and European Studies, Italian and European Studies, Russian and European Studies, Spanish and European Studies, and Spanish, Portuguese, and European Studies.”

Professor Kovalcheck, Chair of the A&S Faculty Council, deemed the suggested rewording to be a friendly amendment to the proposed revision of the European Studies joint majors. The faculty approved this amendment. There were no other comments or questions, and the faculty approved the seven European Studies joint major proposals as amended.

vii. Proposed revision of the History major. There were no comments or questions, and the faculty approved the revision of the History major.

4. Original Motion Calendar.

No issues were raised.

5. Good of the College.

No issues were raised.

6. Adjournment.

The meeting adjourned at 4:23 p.m.

Respectfully submitted,

Marshall C. Eakin,
Secretary of the Faculty