

Minutes
Thursday February 2, 2017
Bobet Hall Room 202
3:30 pm – 5:00 pm

I. Attendance

Dr. Karen Rosenbecker, Classical Studies
Dr. Donald Hauber, Biology
Dr. Kelly Frailing, Criminology and Justice
Dr. Nathan Henne, Languages and Cultures
Dr. Natasha Bingham, Political Science
Dr. Tirthabir Biswas, Physics
Dr. Robert Gnuse, Religious Studies
Dr. Uriel Quesada, Associate Dean, CAS

Guest in Attendance

Dr. Melanie Mckay
Dr. Daniel Mintz
Dr. Justin Nystrom

II. Motions

A. Magis Composition Enrichment Proposal. The Committee postponed the approval on the proposal due to the following concerns.

- There is not enough language on assessment.
- The proposal does not have data on how successful the course has been as part of the Magis program.

B. Psychology of Trauma and Disaster Proposal. The Committee postponed the approval on the proposal due to the following concerns.

- Section III-B states that a part-time instructor would be needed for a class when Dr. Yurgil teaches Psychology of Trauma and Disaster. Can the course be offered if no funding for the part-time position is available?
- The proposal does not include a section on assessment.

C. Food Studies Proposal. The Committee postponed the approval on the proposal due to the following concerns.

- Financial sustainability of the program;
 - How will funding be secured for the first year of operation?
- Academic sustainability of the program;
 - 1 extraordinary full-time person is scheduled to teach up to 2 program core courses. It is undetermined if the instructor will be at Loyola in the long run.
 - 2 core courses do not have a full-time instructor.
 - There is only 1 faculty member who specializes in the field of Food Studies.
- Concentration areas are not well defined;
 - Areas are very broad, for instance, Food Policy includes 27 possible courses.
 - The proposal has no clear emphasis.
 - The proposal lacks consistency and coherence.
 - The proposal need better structure.
 - Courses in the concentration areas have prerequisites that are not part of the concentration.
- The Food Systems Capstone assessment tool is not mentioned in the proposal.