## Texas Tech University College of Arts and Sciences Committee on Academic Programs (ASCAP)

## **Minutes**

## Meeting of December 6, 2004

The sixth scheduled meeting of the Arts and Sciences Committee on Academic Programs convened at 3:00 p.m. on Monday, December 6, 2004 in Holden Hall 129. Committee members present were Corbett, Curzer, Geryk, Holaday, Troyansky, von Ende, Weinberg, and Stewart (Chair). Proposal representatives attending were Drs. Joe King and Dakshina De Silva (Economics/Geography).

ASCAP voted to recommend <u>approval</u> of the following proposal:

Add New Course

## **ECO 5320 Managerial Economics**

Pending revision to the Application for Course Approval form:

 add a clause indicating the course is not applicable to requirements for the Ph.D. in Economics

And to the syllabus:

revise the Academic Honesty statement by correcting the course number and removing "knowingly"

The proposal will be forwarded to the Graduate Council upon receipt of the revisions in the A&S Dean's Office.

ASCAP continued discussion of "streamlining the curriculum." Committee will continue to think about and consider streamlining issues and will report developments to the Dean when available.

Committee began a discussion of its role in querying departments about the provision of electronic access to course materials (e.g., as might be linked in online syllabi), following an example recently seen at the University of Albany-SUNY. Other discussions of this topic are to be conducted by the Distance Learning Executive Committee and with the Library administration, with relevant points to be reported back to ASCAP for consideration as pertains to A&S curricula matters.

ASCAP members scheduled Monday, January 31, 2005 at 3:00 p.m. as available for a meeting with the *Phi Beta Kappa* site visit team.

The meeting adjourned at 4:35 p.m.

The next scheduled meeting of ASCAP is January 10, 2005, for proposals reaching committee by January 3.

NOTE: Course and curriculum proposals targeted for appearance in the print version of the 2005-2006 University Catalog will need to be heard and cleared through ASCAP no later than the February 14 meeting for graduate proposals, and the March 7 meeting for undergraduate proposals. Items from proposals approved thereafter may still appear in the electronic (HTML) version of the catalog.