The Arts and Sciences Committee on Academic Programs convened a called meeting at 3:00 p.m. on Monday, January 26, 2004 in Holden Hall 129. Members present were Curzer, Desens, Geryk, Holaday, Massey-Stokes, Troyansky, and Stewart (Chair). (Member Weinberg is on developmental leave during spring semester.) Presenter was Dr. Fred Suppe (Classical & Modern Languages & Literatures).

1. Committee voted to approve the following proposals from the Department of Classical & Modern Languages & Literatures subject to the stated revisions:

   CLAS 5101 Classical Language Pedagogy
   New Course
   - Approved as is

   CLAS 5102 Classical Culture Pedagogy
   New course
   - Provide revised syllabus to:
     - Clarify the statement in the syllabus regarding “First Class Presentation”
     - Correct the list of textbooks to be two or three

   ITAL 5301 Topics in Italian Literature
   New course
   - Provide revised course approval form to:
     - Make catalog description read that course may be repeated “twice….”
     - Correct spelling of “including” in justification statement

   RUSN 5301 Russian Language for Graduate Students
   New course
   - Provide revised course approval form to:
     - Make catalog description read that course may be repeated “three times….”
     - Provide shortened title that extends “GRADS”
   - Provide revised syllabus to:
     - Show a calendar of topics and assignments

   RUSN 5303 Topics in Russian Culture
   New course
   - Provide revised course approval form showing course repeatable “three times….”

   RUSN 5304 Topics in Russian Literature
   New course
   - Provide revised course approval form showing course repeatable “three times….”

2. The following proposals from the Department of Classical & Modern Languages & Literatures were tabled to the next meeting. Department representatives are asked to return at that meeting to further discuss the information requested:
CMLL 5320 Classical & Modern Literatures
New course

CMLL 5321 Classical & Modern Languages
New course
- Present revised course approval forms with catalog descriptions permitting applicability of one completion of each course to degree plan, or some similarly suitable clarification of how the course is applicable to degree plans.
- Revise catalog descriptions to show repeatable up to “three” times, if that parameter is retained.
- Prepare to explain to committee whether other universities offer courses of this type and what their success has been.
- Prepare to give more specific information as to the success of the trial course offered this past summer.

PORT 5341 Intensive Portuguese for Graduate Students I
New course

PORT 5342 Intensive Portuguese for Graduate Students II
New course
- Provide committee members with a copy of a syllabus for PORT 1507.
- Prepare to discuss how the proposed new graduate courses differ from 1507.
- Provide revised syllabi containing statements or features indicating the substantive differences from PORT 1507.

The meeting adjourned at 5:40 p.m.

A called meeting of ASCAP will be held on Monday, February 2 at 3:00 p.m. to consider the remainder of the agenda set for this meeting but not completed.