

BSLAS COORDINATING COMMITTEE
April 12, 2018
Meeting Notes

Morrison Hall 304
2:00 p.m.

ATTENDING

Randy Prus, Chair
Maribeth Nottingham
Lei Qian
Dan Althoff
Tim Boatman, ex officio
Carolyn Fridley, ex officio

1. The meeting was called to order at 2:05 p.m.
2. Dan Althoff moved to approve minutes from March 12, 2018 meeting; motion seconded by Lie Qian. The motion passed: four (4) in favor; none opposed.
3. Corrections in the terminology in the end-of-year report to the Faculty Senate was made. Dan Althoff moved to approve the end-of-year report as corrected; motion seconded by Lie Qian. The motion passed: four (4) in favor; none opposed.
4. Discussion for the timeline of the introduction of the capstone course (BLAS 4991) into the program included three possible start dates: (1) October 15 – start 1, (2) October 22 – start 2, (3) Spring, 2019. Dan Althoff moved to introduce the course at the second start if the timing of the approval by RUSO and OSHRE permitted. If not approved in time for a start 2 date, the course would be introduced into the program in January, 2019 (spring semester); motion seconded by Lie Qian. The motion passed: four (4) in favor; none opposed.
5. Meeting was adjourned at 2:38 p.m.

Notes taken by Dan Althoff
Submitted by Carolyn Fridley