### **EXTERNAL MINUTES**

# Stony Brook University Arts & Sciences Curriculum Committee

09/29/2020

2:00PM

Zoom (remote)

	Arts & Sciences Curriculum Committee	Type of meeting:	Proposal Reviews
Chair:	Gabrielle A. Russo		<i>David Wiczer, Gabrielle Russo, Shyam Sharma, Linda Unger, Minal Chawla, Erica Hackley, Randy Thomas, Corey Fortcher</i>

Agenda Summary:

- 1. Call to order
- 2. Approval of 9/23/2020 meeting minutes
- 3. Updates
- 4. Relevant Links
- 5. Proposal Reviews
- 6. Next meeting
- 7. Adjournment

#### MINUTES

#### Agenda Discussion:

- 1. Call to order
- 2. Approval of 9/23/2020 minutes
  - a. Committee Decision: Approve
- 3. Updates:
  - a. Spring 2021 courses
    - 1. Committee agrees to October 23rd deadline for receiving syllabi
  - b. CELT credentialing on proposals received
    - i. For faculty who have not had the training, committee agrees to suggestion that faculty should be directed to CELT and encourage use of their resources
  - c. Separate session for proposal review process
    - i. Scheduled for 10/6 lpm
  - d. ASCC Relevant Links Document
- 4. Relevant Links

- a. Document on shared google drive5. Proposal Reviews

Proposal discussed	Team Responsible	Committee Decision	Action Item
EBH 200 credential update	Shyam and David	<i>Approved last time; 2x check credentials</i>	Shyam to send approval
✓ EBH 362	Shyam and Sandra (Linda)	Approve	Shyam to approval
✓ RUS 213	David and Gabrielle (Linda)	Approve	<i>David to submit approval</i>
✓ HIS 301	Sandra and David (Randy)	Approve	David to submit approval

- 8. Next meeting
  - a. 10/6/2020 @ 2pm
- 9. Adjournment

## ADDITIONAL ACTION ITEMS

Action items	Person responsible	Deadline			
✓ Create review session zoom	Gabrielle	Completed 9/29			
NOTES					