

**I. Committee Business**

1. FCAS CC elections
  - a. SS seat 2016-2019: Bonita Cade
  - b. HPA seat 2016-2019: L. Wallace
  - c. MNS fall 2016 leave replacement: N. Breen
2. Minutes of April 13, 2016, Qualtrics survey, Attached file to email, approved (4-0-1-1): <http://rwu.edu/academics/academic-affairs/curriculum-process/agendas-minutes>
3. Eballot of 4/15/2016 results summary, including comment. Outcome for the following petition was *Approve*:
  - B.A. in English Literature (Approve/ Bring to Committee/ Abstain/ Absence, 6-0-0-0).
4. FCAS CC by-laws (distributed to committee members)

Modifications include: replacement of references to the former RWU Curriculum wordpress site and its use with Curricunet and its usage, (2) inclusion of language concerning leaves, other than sabbatical, of Chair or elected CC members, and (3) the possibility of an interim Chair position.
5. FCAS CC Chair 2016-2017 election
6. Additional meeting May 11<sup>th</sup>?

**II. First Readings**

1. Modify School Program B.A. in Political Science 2/25/2016
  - Discussion to continue from last meeting-Dean Eisinger to discuss 'College requirement'

Program Petitions:

1. Modify School Program B.A. in Graphic Design 3/16/2016
  - The original major program change was pared to a minor program description change-to remove portfolio as admission requirement.

Course Petitions:

1. Film Studies courses 12/7/2015
  - New School Credit Course FILM 353 Cinema in a Cultural Context
  - New School Credit Course FILM 352 Adaptation: From Page to Screen
  - New School Credit Course FILM 351 Film Genres
  - New School Credit Course FILM 350 Directors & Style
  - New School Credit Course FILM 300 Film Theory & Criticism
  - New School Credit Course FILM 299 Special Topics in Film Studies
  - New School Credit Course FILM 200 Global History of Film

Other courses in queue, not yet reviewed, and not associated with program petitions in system:

- |                             |   |           |
|-----------------------------|---|-----------|
| 1. New School Credit Course | COMM 490 Cultures in Contact            | 2/25/2016 |
| 2. New School Credit Course | POLSC 345 Rich States, Poor States      | 2/25/2016 |
| 3. New School Credit Course | POLSC 390 Globalization and its Critics | 3/7/2016  |
| 4. New School Credit Course | JOUR 490 Cultures in Contact            | 3/7/2016  |
| 5. New School Credit Course | DSGN 350 Design Issues                  | 3/16/2016 |
| 6. New School Credit Course | DSGN 465 Citizen Designer               | 3/16/2016 |

**April 15, 2016 Eballot Results Summary**

**1. Modify School Program BA in English Lit**

**Check in the box below  
For either *Approve* or *Bring to Committee***

<i>Approve</i>	<i>xxxxxx</i>
<i>Bring to Committee</i>	

**Comments:** *(if Approve with Edits or if Bring to Committee)*

- I base my selection on a reading of the minutes and the resulting vote of approval on first reading.*