Date: Monday, Apr 8, 2013  
Time: 2:30pm – 4:00pm  
Location: CSM Dean’s Conference Room

Agenda

1. Approval of the March 11, 2013 meeting minutes
2. Updates on previous actions
3. New business:
   
   3.a Course addition: PHYSIC 645 - Cancer Biophysics
   **Motion:** To approve the new course PHYSIC 645 - Cancer Biophysics.

   3.b Course addition: EEOS 299 - Environmental Science Methods and Practice
   **Motion:** To pre-approve the new course EEOS 299 - Environmental Science Methods and Practice.

   3.c Course addition: EEOS 356 – Natural History of Nantucket
   **Motion:** To pre-approve the new course EEOS 356 – Natural History of Nantucket.

   3.d Course addition: EEOS 390 – Changing Coastal Environments
   **Motion:** To pre-approve the new course EEOS 390 – Changing Coastal Environments.

   3.e Course addition: BIOL 332 – Biology of Marine Invertebrates Laboratory
   **Motion:** To pre-approve the new course BIOL 332 – Biology of Marine Invertebrates Laboratory.

   3.f Course addition: BIOL 3xx – Microbial Genomics Laboratory
   **Motion:** To pre-approve the new course BIOL 3xx (number to be determined) – Microbial Genomics Laboratory.

   3.g. Course addition: BIOL 607- An Introduction to Computational Data Analysis for Biology
   **Motion:** To approve the new course BIOL 607 - An Introduction to Computational Data Analysis for Biology

   3.h. Course Addition: BIOL 634 - Methods in Phylogenetics and Macroevolutionary Analysis
   **Motion:** To approve new course BIOL 634 - Methods in Phylogenetics and Macroevolutionary Analysis
3.i Program addition: Ph.D. in Computational Sciences
Motion: To approve the Phase I proposal for the Ph.D. in Computational Sciences, as a new interdisciplinary doctoral program.

3.j Program addition: Ph.D. in Integrative Biosciences
Motion: To approve the Phase I proposal for the Ph.D. in Integrative Biosciences, as a new interdisciplinary doctoral program.

4. Dean’s announcements

5. Other business

6. Adjourn