Date: Monday, September 16, 2013  
Time: 2:30pm – 4:00pm  
Location: CSM Dean’s Conference Room

**Agenda**

1. Election of CSM Senate Chair for AY 2013-14.  
2. Election of CSM Senate Secretary for AY 2013-14.  
3. Approval of the May 20, 2013 meeting minutes.  
4. Updates on previous actions.  
5. New business:

   5.a Course change: MATH 345 – Probability and Statistics I  
The proposed changes affect the course description only, which now describes the content of the course with more detail and greater precision.  

   **Motion:** To pre-approve the changes in the course description for MATH 345 – Probability and Statistics I

   5.b. Course change: MATH 346 – Probability and Statistics II  
The proposed changes affect the course description only, which now describes the content of the course with more detail and greater precision.  

   **Motion:** To pre-approve the changes in the course description for MATH 346 – Probability and Statistics II

   5.c. Course addition: MATH 490 – Thesis Research  
The mathematics honors program requires students to complete a substantial independent research project under the supervision of a faculty member. This course will enable students to receive academic credit for this work, and will make it visible on their academic transcripts.  

   **Motion:** To pre-approve the addition of the new course MATH 490 – Thesis Research

   5.d. Course addition: MATH 697 – Special Topics  
This is a placeholder for courses in new and emerging fields. It would allow the Mathematics Department to offer graduate-level courses to multidisciplinary audiences. Course content will be approved in each instance by the department chair prior to the registration period.  

   **Motion:** To approve the addition of the new course MATH 697 – Special Topics
5.e. Course addition: CHEM 641 – Chemistry and Biochemistry Education Research on Learning, Learning Environments, and Teaching
The Chemistry Department is proposing a new track on Chemistry Education Research within the Chemistry Ph.D. program. This course will be of interest to graduate students who intend to pursue academic positions after completing advanced degrees and may be of interest to M.Ed. students seeking professional licensure.

**Motion:** To approve the addition of the new course
CHEM 641 – Chemistry and Biochemistry Education Research on Learning, Learning Environments, and Teaching

5.f. Course change: EEOS 798 – Internships in Environmental Science
The proposed amendment would allow students to earn required internship hours over multiple (2) semesters.

**Motion:** To approve the changes to the course
EEOS 798 – Internships in Environmental Science

5.g. Program addition: Master of Science in Urban Planning and Community Development, offered by the School for the Environment.
This MS program represents a significant piece of the School for the Environment’s graduate program development. It deeply leverages both the School's and participating unit expertise in urban planning and community development and leverages their existing course offerings.

**Motion:** To approve the addition of the new program
Master of Science in Urban Planning and Community Development.

6. Dean’s announcements

7. Other business

8. Adjourn