#### **EXTERNAL MINUTES**

# Stony Brook University Arts & Sciences Curriculum Committee

09/29/2020 2:00PM

Zoom (remote)

Meeting called by:		Type of meeting:	Proposal Reviews
Chair:	Gabrielle A. Russo		David Wiczer, Gabrielle Russo, Shyam Sharma, Linda Unger, Minal Chawla, Erica Hackley, Randy Thomas, Corey Fortcher

Agenda

1. Call to order

Summary:

- 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	Approved last time; 2x check credentials	Shyam to send approval
<b>√</b> EBH 362	Shyam and Sandra (Linda)	Approve	Shyam to approval
✓ RUS 213	David and Gabrielle (Linda)	Approve	David to submit approval
<b>✓</b> 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					