Committee members in attendance:
John Blackwell, CSE Chair
Peter Lagerlof, CSE
Russ Borski, CAS
Ken Singer, CAS
Robert Greene (ex. officio, CAS Ed. Programs Comm.)
Frank Merat (substituting for Sree Sreenath, ex officio, Chair CSE Undergraduate Studies Committee)
Tim Fogarty (ex. officio, Assoc. Dean for Undergraduate Education, WSOM)
Don Feke (ex. officio, Vice Provost for Undergraduate Education)
Jeff Wolcowitz (ex. officio, Dean of Undergraduate Studies)
Gary Deming, CAS
Emily Garvey (student)
Gennifer Gibbs (student)
Cynthia Pierce (student)

Committee members absent:
Lynn Lotas (ex. officio, Assoc. Dean for Undergraduate Program, SON)
James Swain, SOM-Nutrition
Vasu Ramanujam, WSOM
Patricia Underwood, SON

Regular guests:
Jill Korbin, Assoc. Dean, CAS
Peter Whiting, Associate Dean and Director, SAGES
Patrick Crago, Associate Dean, CSE

Guests:
Don Hunt

1. Call to Order – The meeting was called to order by J. Blackwell at 11:33 am

2. Minutes of February 14, 2008 were approved with one change: the date listed in the header of the draft minutes distributed to the Committee was corrected to show February 14 (instead of January 22).

3. Consent Agenda:
   a. Program actions
      CAS PHYS BS in PHYS (modification)
      CAS PHYS BS in MATH & PHYS (modification)
      CAS PHYS BS in PHYS w/ Mathematical Physics concentration (modification)
      CAS PHYS BS in PHYS w/ Biophysics modification
      CAS RLGN Major/Minor/Honors Track requirements (modification)
      CSE EMAC Polymer Science and Engineering major; Biomaterials track (modification)
There were brief discussions of the Program Action forms from Religious Studies and Polymer Science and Engineering. The Committee was told to expect an additional Program Action form from Physics (concerning the Engineering Physics program) at its next meeting.

b. Course Actions – Group 1 (those affecting a single school; assumed to be approved)
CSE EECS 395 Senior Project in Computer Science (new course, SAGES capstone)

The Committee agreed to keep this Course Action on the Consent Agenda for tentative approval, pending review and approval of this course by Peter Whiting as a SAGES capstone course.

c. Course Actions – Group 2 (those involving more than one school)
CSE EECS 302 Discrete Mathematics

The Committee removed this Course Action from the Consent Agenda until clarification and documentation could be obtained on the relationship of this proposed course to the existing course MATH 304 Discrete Mathematics.

d. Course Actions – Group 3 (SAGES First and University Seminars)
CAS FSSY 110: The Greek Hero and Heroic Culture (new course)
CAS USSO 371: Schoolhouse Rocked: Education Reform (new course)
CAS USSO 285D: Advertising and the American Dream (new course)

There was no discussion of these Course Actions

Motion: To accept the revised consent agenda. (passed)

4. CSE proposal for modification of SAGES requirements for engineering students:
Continuation of discussion from the December 13, 2007, January 22, 2008, and February 14, 2008 meetings.

J. Blackwell recapped the discussions on the CSE proposal that occurred within the Committee during the previous meetings, and summarized the five general areas of concern raised by Committee members. In recognition of the concern that all of the undergraduate faculties have not had time to consider the CSE proposal in full, a draft of a resolution to allow such review was distributed to Committee members. J. Blackwell also reported on his understanding of the preference of Dean Taylor (CAS) for such a review process.

Committee members discussed the details of the draft resolution, especially in regard to the specific dates listed for milestones of the review and action processes, as well as the implications of the CSE proposal on the assessment of writing proficiency.

A motion to amend the draft resolution as shown on the attached copy was approved unanimously.

A motion to accept the amended resolution was approved unanimously.

Discussion about the amount and type of information to be transmitted to the schools to aid the process of their reviewing the CSE proposal then ensued. The Committee recommended that the full sense of its discussion on the topic be provided. To this end, the Committee recommended that the language expressing its concern regarding writing proficiency be expanded to “whether the
engineering students will receive an adequate amount of writing instruction and will continue to achieve the expected level of writing proficiency.”

5. Other Business

Next Meeting: April 3, 2008 11:30-1:00 pm

Items expected to be on the agenda for the next meeting include:
   a. Possible restructuring of the UUF
   b. USG resolution concerning the scheduling of exams in the days following Fall break

6. Adjournment: The meeting was adjourned at 12:40 pm.
UUFCC Motion on the CSE changes in the SAGES Requirements for Engineering Majors
Approved: March 6, 2008

Whereas the faculty of CSE has voted overwhelmingly for a modification of the SAGES requirements for engineering majors that makes the university seminars optional and modifies the assessment of writing proficiency; and

whereas the UUFCC would prefer that there continue to be a common SAGES curriculum for all CWRU undergraduates; and

whereas the UUFCC recommends that additional time should be allowed to explore other options for maintaining commonality;

Be it resolved by the UUFCC that:

1. The CSE proposal be tabled until Fall 2008.
2. The faculties of the CAS, WSOM, FPBSN, and SOM be asked to consider whether:
   a. it is acceptable for the SAGES program for undergraduate majors in another school to contain multiple tracks, and
   b. the changes to SAGES proposed by the CSE might also be appropriate for their majors,
   and report to the UUFCC no later than December 19, 2008.
3. On or after the latter date, the CSE proposal be taken from the table and reconsidered in the light of any and all reports received from the other constituent faculties, and report its action on the CSE proposal to the UUFXC no later than February 1, 2009, with a request that the proposal be placed on the agenda of a UUF meeting no later than March 1, 2009.