- I. APSC approved the following new courses:
 - a. INST 260: History of International Relations (Jan. 21, 2013)
 - **b. SPAN/LALC/AMST 295:** Introduction to U.S. Latina/o Literature and Culture (Jan. 21, 2013)
 - c. SPAN/LALC 351: U.S. Latina/o Caribbean Literature (Jan. 21, 2013)
 - d. SPAN/LALC/AMST 385: Topics in Latin/o Studies (Jan. 21, 2013)

e. SPAN 252/LALC 203: Ecuador and the Andes: Culture, History, and Society (Feb. 25. 2013)

- f. SPAN 362/LALC 204: Argentina in a Latin American Context (Feb. 25, 2013)
- g. PHYS 114: Climate Change and Renewable Energies (Feb. 25, 2013)
- h. ENGL 337: The Craft of Fiction (April 1, 2013)
- i. ENGL 338: The Craft of Poetry (April 1, 2013)
- II. APSC approved the following one-time only courses: a. HIST 800: Understanding Lincoln (April 29, 2013)

III. APSC approved the following curriculum changes:

a. Request to change the INBM WR requirement – "V" abolished and replaced by **300-level WR courses** (Jan. 21, 2013)

- b. Request to offer SUST 490 as Credit/No Credit (Jan. 21, 2013)
- c. Request to change the title of INST 280 (Jan. 21, 2013)

d. Request to add permanent cross-listing of four POSC courses in INST (Jan. 21, 2013)

e. Request to change title and description of RELG 226 (Feb. 11, 2013)

f. Request to teach a Thursday BIOL 323 lab from 12:30-4:30 p.m. (Feb. 11, 2013)

g. Request to change the course description of POSC 202 (Feb. 18, 2013 by virtual vote)

h. Request from GEAC for new project-learning based program with Akita University (Feb. 25, 2013)

i. Request to change course descriptions of EDUC 352, 353, 354, 355, 356 (Feb. 25, 2013)

j. Revision to 2013-14 Academic Calendar – change to due date for Fall 2013 grades (March 4, 2013)

m. Request to change course description of EDUC 350 (March 4, 2013)

n. Establish Learning Goals for DIV III Graduation Requirement (March 18, 2013)

o. An Eco-E Path at Dickinson College, Mosaic, Spring 2014 (March 4, 2013)

p. Request to change capacity of SOCI 313 topics course for Fall 2013 from 25 to 16 (March 25, 2013)

q. Request to change the Faculty Handbook Calendar Guidelines re: the Spring Roll Call Grades Due Date to after Spring Break (April 1, 2013)

r. AFST minor (April 1, 2013)

s. ARBI minor (April 1, 2013)

t. Request to change PHIL course descriptions and prerequisites; PHIL 391 to WR (April 1, 2013)

u. Request to change prerequisite for GRMN 250 topics course (April 1, 2013)

v. Request to change MATH major requirements and course description of MATH 311 (April 8, 2013)

w. Request from GEAC for Globally-integrated program: Green Singapore/The Environment and Human Security in Asia (April 22, 2013)

x. Request to establish a Global Preparedness Certificate for the Army ROTC (April 29, 2013)

IV. APSC approved the following policy changes:

a. Change to the Withdrawal from a Course with a "W" Grade Policy: a) extending deadline for "W" to last day of class; b) adding new category of Health-related "W" (Jan. 28, 2013)

b. Change to Self-developed major guidelines and forms (Feb. 25, 2013)

c. Change to the Roll Call grades due date in Spring semester (April 1, 2013)

V. Hiring

a. APSC approved the request for reauthorization of a tenure-track position in American Studies (Latino Studies focus) (April 22, 2013)

b. APSC approved the request for reauthorization of a tenure-track position in **Philosophy** (April 29, 2013)

VI. Discussions

a. House Divided Project – proposal for permanent open online course (Jan 21, 2013)

b. INST 260 (Jan. 21, 2013; Jan. 28, 2013)

c. Self-developed Majors (Jan. 28, 2013; Feb. 25, 2013)

d. PHYS 114: Climate and Renewable Energies (Feb. 11, 3013; Feb. 25, 2013)

e. Information Literacy (Feb. 11, 2013)

f. Faculty office hours (Feb. 11, 2013)

g. Provost's Resource Group recommendations for reducing workload and inequality in workload (March 18, 2013; April 8, 2013; April 15, 2013)

h. DIV III learning goals (March 18, 2013; April 1, 2013; April 8, 2013)

i. Co-curriculum and class scheduling (April 8, 2013)

j. Lab Science Requirement (April 8, 2013; April 15, 2013)

k. HIST 800: Understanding Lincoln, online graduate course (April 22, 2013; April 29, 2013)

l. Draft letter to science departments regarding lab science requirement (April 22, 2013)

VII. Announcements

a. Neil reported that the college had plans to apply for membership in the ECO league, a consortium of small liberal arts colleges focusing on sustainability education and environmental studies (Jan. 21, 2013)

b. Neil reported that Nancy Roseman will join the committee meeting on February 18 for about a half-hour (Jan 28, 2013)

c. Neil reported that the second candidate for the position of Executive Director of the Center for Global Study & Engagement would be on campus on April 1, 2013 (March 18, 2013)

d. Neil reported that the EDUC department will hold a summer study group to discuss dropping the teaching certification curriculum and to consider an Educational Studies Major (April 1, 2013)

VIII. Reports and Updates

- a. Subcommittee on Academic Standards (Jan. 21, 2013)
- b. Update on Grant Activity (April 15, 2013)
- c. Student Senate (Jan. 28, 2013; Feb. 11, 2013; Feb. 25, 2013; April 15, 2013)
- **d. Roll Call Report** (March 25, 2013)
- e. Report on Service-Learning and Community-Based Research (Feb. 25, 2013)
- f. Report on First-Year Seminars Fall 2012 (Feb. 25, 2013)
- g. Report on First-Year Seminar Information Literacy Program (Feb. 25, 2013)
- h. Report from Shirley King, Advising (April 29, 2013)
- i. Faculty Approved Time Slots (April 29, 2013)

j. Update on Internship Notation Program, Spring 2012 through Fall 2012 (April 29,2013)

IX. External Departmental Reviews

a. Discussion of the following self-studies and questions for reviewers: NRSC, COMP, BIOL, PHYS, ERSC (Jan. 14, 2013)

b. Discussion of the following self-studies and questions for reviewers: HEST, MATH, CHEM (Jan. 21, 2013)

- c. Discussion of COMP reviewers report (March 4, 2013)
- d. Discussion of BCMB reviewers report (March 18, 2013)
- e. Discussion of HEST, PHYS, BIOL and NRSC reviewers reports (March 25, 2013)
- f. Discussion of ERSC reviewers report (April 1, 2013)
- g. Discussion of MATH reviewers report (April 8, 2013)
- h. Discussion of COMP response to APSC questions (April 8, 2013)

i. Discussion of PHYS, ERSC and HEST responses to APSC questions (April 22, 2013)

j. Discussion of BIOL, BCMB and NRSC responses to APSC questions (April 29, 2013)

k. Discussion of self-study questions for 2013-14 review cycle (April 29, 2013)

X. Unfinished Business

- a. AFST/WGST position request
- b. CHEM external reviewer report
- c. MATH response to APSC
- d. Responses to APSC re: Internship Notation Program update

e. Feedback from and discussion with DIV III departments regarding lab science requirement