Present: William Baker, Martha Doran, Jim Lackritz, S. Badrinath (Chair).

Excused: Gail Naughton, Howard Toole, Tom Warschauer.

The Committee met to discuss the BA 300 proposal that was submitted for consideration.

1. Associate Dean Jim Lackritz stated that money to fund this new course would come primarily from enrolment growth. Approximately 1300 students are expected to enroll annually in this course, which amounts to about 80-85 FTES. The course would be essentially self-funding and will not involve a re-allocation of existing resources.

2. Staffing for the course is currently being coordinated by Prof. Gangaram Singh. As a BA300 course, sections can be staffed by any interested full-time or part-time College faculty from any department. The Committee also discussed the potential for future tenure-track faculty lines in this area, although no such lines are currently being contemplated.

3. The following three motions were proposed at the meeting.

   1. Any future tenured or tenure-track lines allocated for BA 300 or the teaching of ethics shall be done on a cross-disciplinary basis.

   2. If there are significant class size changes (> 120 students) that potentially affect how the content of BA300 will be administered, then this issue will be discussed at the College level before being implemented.

   3. Approval of the BA-300 course proposal under consideration.

All three motions were seconded and unanimously approved.