AGENDA:

1. Election of Officers (Chair, Vice Chair, Secretary) and representatives for APC, AOC, & UIEC (University International Education Committee)

2. Approval of May 15, 2013, minutes.


4. Move to Consent – None

5. **New Business**
   
   
   
   
   
   e. Document 13-3 Proposal for Changes to Existing Program – MEDIA STUDIES – Imaging Media Minor *(First reading)*
   
   
   g. Document 13-5 Proposal for Changes to Current Course – MEDIA STUDIES 1110 – Media Tech II *(Video)*
   
   h. Document 13-6 Proposal for Changes to Current Course – MEDIA STUDIES 1130 – Media Tech III *(Web)*
   
   i. Document 13-7 Proposal for Changes to Current Course – MEDIA STUDIES 3660 – Broadcast Performance
   
   
   k. Document 13-9 Proposal for Changes to Existing Program – MEDIA STUDIES – Imaging
Media Minor

1. Document 13-11 Proposal for Changes to Current Course – TEACHING 4120 – Pre-Student Teaching & Seminar in an Inclusionary Environment (One reading)

2. Document 13-12 Proposal for New Course – PHYSICS 1900 – Discovering Relativity and Quantum Mechanics (First reading)

6. Core Curriculum (General Education) Course Review
   a. Review process
   b. Develop schedule
   c. Deadline: February 1, 2014
   d. Optional meeting dates (handout)

7. Announcements
   a. Assistant Vice Chancellor D. Joanne Wilson
   b. Academic Planning Council (APC) – Mark Meyers –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –

8. Adjournment

Respectfully submitted,
Lisa Roh