Chair Arthur Ranney called the meeting to order at 4:05 p.m.

1. Election of Officers
   a. Amanda Tucker nominated Arthur Ranney to be Chair; second by Shane Drefcinski. Amanda moved to cast a unanimous ballot for Arthur Ranney as Chair; second by Shane Drefcinski.
   b. Chris Schulenburg nominated Amanda Tucker; she respectfully declined. Amanda Tucker nominated David Boyles to be Vice Chair; second by Chuck Steiner then moved to cast a unanimous ballot for David Boyles to be Vice Chair. Motion carried.
   c. David Boyles nominated Chuck Steiner to be Secretary for 1st semester and moved for a unanimous ballot. Second by Amanda Tucker. Motion carried.

2. Approval of the May 15, 2013, minutes - David Boyles moved to approve; second by Amanda Tucker. Motion carried.

3. Approval of the September 4, 2013, agenda – David Boyles moved to approve the agenda; second by Amanda Tucker. Motion carried.

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)
   f. Document 13-4 Proposal for Changes to Current Course – MEDIA STUDIES 1030 – Media
Tech I (Image Manipulation)

Document 13-5 Proposal for Changes to Current Course – MEDIA STUDIES 1110 – Media

Tech II (Video)

Document 13-6 Proposal for Changes to Current Course – MEDIA STUDIES 1130 – Media

Tech III (Web) Documents 13-4 through 13-6 moved to approve by Susan Hansen; second by Amanda Tucker. Motion carried.

Document 13-7 Proposal for Changes to Current Course – MEDIA STUDIES 3660 –

Broadcast Performance

Document 13-8 Proposal for Changes to Current Course – MEDIA STUDIES 3240 – Studio

Production Documents 13-7 and 13-8 moved to approve by Chuck Steiner; second by Susan Hansen. Motion carried.

Document 13-9 Proposal for Changes to Existing Program – MEDIA STUDIES – Imaging

Media Minor

Document 13-11 Proposal for Changes to Current Course – TEACHING 4120 – Pre-Student

Teaching & Seminar in an Inclusionary Environment (One reading)

Document 13-12 Proposal for New Course – PHYSICS 1900 – Discovering Relativity and

Quantum Mechanics (First reading) (Meets Gen. Ed. Requirement)

6. Core Curriculum
   a. Review process
   b. Develop schedule
   c. Deadline: February 1, 2014 - approved
   d. Optional meeting dates - approved

7. Announcements
   a. Assistant Vice Chancellor D. Joanne Wilson
   b. Academic Planning Council (APC) – Igor Stanojev
   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 – David Boyles moved to adjourn at 5:40; second by Chuck Steiner. Motion carried.

Respectfully submitted,

Chuck Steiner, secretary and Lisa Roh, recording secretary