Members Present: David Boyles, Susan Hansen, Charles Steiner (Secretary), John Nkemnji, Chris Schulenburg, Amanda Tucker, Shane Drefcinski, Dianne Hanten, Lisa Roh, Joanne Wilson, Arthur Ranney,

Members Absent: Dennis Ciesielski, Bidhan Roy, Igor Stanojev, Gregory Atnip, John Leonard Berg

Visitors Present: Peter Flanary, Joan Riedle, Jacqueline Wilson, Eugene Alcalay, Carole Spelic, Richard Moninski, Mike Dalecki, David Cooper, Mark Evenson, David Schuler, Bob Demaree, Terry Burns, Melissa Gormley, Bruce Howdle

Arthur Ranney called the meeting to order at 4:07 p.m.

1. Approval of December 4, 2013 minutes: Motion by Amanda Tucker; second by Chris Schulenburg. Motion carried.

2. Approval of December 18, 2013 Agenda: Motion by David Boyles; second by Amanda Tucker. Motion carried.

3. Move to Consent
   d. Document 13-40 Proposal for a New Course – Visual Art 3980 - Clay Figure Sculpture
   f. Document 13-42 Proposal to Changes to Existing Program – Business & Accounting – Business Administration, Sales & Marketing Emphasis, Integrated Marketing Option
   g. Documents 13-43 Proposal to Changes to Existing Program – Business & Accounting – Business Administration – Finance Emphasis
   h. Document 13-45 Proposal for Changes to Existing Program – Civil and Environmental Engineering
   i. Document 13-46 Proposal for Changes to Existing Program – Engineering Physics

   Motion to approve Amanda Tucker; second by David Boyles. Motion carried.

4. Genera Education Move to Consent
   a. GE_13_246 SOC 1030: Principles of Sociology
   b. GE_13_247 SOC 1130: Introduction of Anthropology
   c. GE_13_248 SOC 1230: Marriage and Family
   d. GE_13_249 SOC 2130: Cultural Anthropology
   e. GE_13_250 SOC2230: Women, Sex Roles and Society
Motion to approve a-l by David Boyles; second by Susan Hansen. Motion carried.

Amanda Tucked moved to approve document 264, 269, 270, 280, 281 for Humanities general education credit; document 272 for International Education; second by Charles Steiner. Motion carried.

Document 267 and 268 – No action.

5. New Business
   a. Document 13-49 Proposal for Change in Gen Ed Status Only MUSIC 1610 – University Bands
   c. Document 13-51 Proposal for Change in Gen Ed Status Only MUSIC 1510 – University/Community Orchestra
   d. Document 13-52 Proposal for Change in Gen Ed Status Only MUSIC 1710 – Choir
   f. Document 13-54 Proposal for a New Course – THEATRE 4850 – Multicultural Dramatic Literature
   l. Document 12-156 Proposal for Changes to Current Course – PSYCHOLOGY 3970 – Behavioral Research II (one reading)

Shane Drefcinski motion to send back Document 13-55 and 13-56 to Counseling/Psychology and work with psychology to develop and approve and send syllabus for a new business agenda item for January 15, 2014, agenda.
Amanda Tucker motion to bring back Document 13-57 as new business (one read) on January 15, 2014, with general education documentation with SOL’s and assessment measures; second Chris Schulenberg. Motion carried.

6. General Education New Business
   a. GE_13_294 WOMSTD 1130: Introduction to Women’s Studies (discussion)
   b. GE_13_298 POLISCI 2940: Political Economy of Race, Gender & Ethnicity (discussion)
   c. GE_13_265 SPANISH 3000: Foreign Languages Travel Abroad
   d. GE_13_271 FRENCH 3000: Foreign Languages Travel Abroad
   e. GE_13_276 SPANISH 3860: Spanish American Literature and Culture II
   f. GE_13_277 SPANISH 3850: Spanish American Literature and Culture I
   g. GE_13_282 SPANISH 3820: Spanish Conversation and Composition
   h. GE_13_283 SPANISH 2940: Intermediate Spanish II
   i. GE_13_284 SPANISH 3830: Spanish Civilization
   j. GE_13_285 SPANISH 4820: Phonetics
   k. GE_13_286 SPANISH 2840: Intermediate Spanish I
   l. GE_13_287 SPANISH 3920: Spanish Conversation and Composition II
   m. GE_13_288 SPANISH 4850: Supervised Independent Study
   n. GE_13_312 THEATRE 1130: Introduction to the Theatre
   o. GE_13_313 THEATRE 4630: Theatre History I
   p. GE_13_314 THEATRE 4840: Gay and Lesbian Drama
   q. GE_13_315 THEATRE 4220: Dramatic Literature II
   r. GE_13_316 THEATRE 4730: Theatre History II
   s. GE_13_317 THEATRE 4850: Multicultural Dramatic Literature
   t. GE_13_318 PHIL 2530: Ethics
   u. GE_13_319 PHIL 3530: Philosophy’s Feminist Future
   v. GE_13_320 PHIL 3740: Continental Philosophy
   w. GE_13_321 PHIL 3840: Existentialism
   x. GE_13_323 GERMAN 3000: Travel Abroad
   y. GE_13_324 ENGLISH 2930: Minority Women Writers of the United States
   z. GE_13_325 AGSCI 4600: Faculty Led Short Term International Experience
   aa. GE_13_326 ETHNSTDY 1030: Race, Class and Gender
   bb. GE_13_327 ETHNSTDY 2230: Black Experience in US
   cc. GE_13_328 ETHNSTDY 2200: Introduction to Ethnic Studies
   dd. GE_13_329 ETHNSTDY 2130: Native American Experience

David Boyles motion to approve document GE_13_294 as gender studies; second by Chris Schulenberg. Motion carried.

Amanda Tucker motion to approve document GE_13_298 as gender studies and ethnic studies; second by Charles Steiner. Motion carried.

Susan Hansen motion to bring back document GE_13_58 as new business (one read) on January 15, 2014 with general education documentation with SOL’s and assessment measures; second Chris Schulenberg. Motion carried.

Amanda Tucker motion to approve document GE_13_155 and 156 w/changes noted as
writing emphasis courses; second David Boyles. Motion carried.
Document WE_13_001 English 3540 20\textsuperscript{th}/21\textsuperscript{st} Century British Literature was approved as writing emphasis. Motion by Chuck Steiner; second by David Boyles. Motion carried.

Documents GE_13_282, 285, 287 and 288 – No action

Documents GE_13_265, 271 and 323 motion by David Boyles to approve for International Education; second by Chris Schulenberg. Motion carried.

7. Writing Emphasis

8. Announcements:
   a. Assistant Vice Chancellor – D. Joanne Wilson - Absent
   b. Academic Planning Council (APC) – Igor Stanojev – Absent
   c. Assessment Oversight Rep & Dir. Gen Ed/Asses. Coordinator (AOC) – Shane Drefcinski – nothing to report
   d. University International Education Committee (UIEC) – Amanda Tucker – nothing to report

9. Adjournment:
   Meeting adjourned at 5:55 PM

Respectfully submitted,
Lisa Roh, Recording Secretary