AGENDA:

1. Correction of March 3, 2004 Minutes: At the March 3rd, 2004 meeting, all items on the consent agenda were passed. However, three items were inadvertently omitted from the minutes. The corrected minutes should reflect passage of 03-38 Proposal for change in requirements for Existing Major - Electrical Engineering, 03-39 Proposal for New Course Not Fulfilling General Education Requirements - CJ 2420 Evidence Collection and Preservation (3 credits), and 03-40 Proposal for New Course Not Fulfilling General Education Requirement - CJ 2320 Fingerprint classification and development (2 credits).


3. Announcements
   a. Associate Vice Chancellor Van Buren -
   b. Academic Planning Council - B. Collins -
   c. Assessment Oversight Representative - T. Lo Guidice -
   d. Assessment Coord./Gen Education Director - S. Drefcinski
   d. Other -

4. Move to Consent
   b. Document 04-29 Proposal for Course Drops for Courses that Do Not fulfill General Education Requirements - MATH 1100 - Foundations of Mathematics for Early Childhood & Elementary Teachers
   c. Document 04-30 Proposal for Course Drops for Courses that Fulfill General Education Requirements - MATH 2100 - Geometry & Measurements for Early Childhood & Elementary Teachers
d. Document 04-31 Proposal for Course Drops for Courses that Do Not Fulfill General Education Requirements - MATH 2110 - Number Systems and Operations for Early Childhood & Elementary Teachers


f. Document 04-37 Proposal for Change in Credits or Course Drops for courses that Do Not Fulfill General Education Requirements - COMM 1510 - Broadcast Operations

g. Document 04-38 Proposal for Change in Credits or Prerequisites or Course Drops for courses that Fulfill General Education Requirements - COMM 4100 - Advanced Multimedia

h. Document 04-39 Proposal for Change in Credits or Prerequisites or Course Drops for courses that Fulfill General Education Requirements - COMM 4830 - Senior Seminar

i. Document 04-40 Proposal for Change in Credits or Prerequisites or Course Drops for courses that Fulfill General Education Requirements - COMM 4990 - Communication Internship

j. Document 04-41 Proposal for New Course Not Fulfilling General Education Requirements- Political Science 4730 - Trial Advocacy

(Requires revised catalog description by 12-2-04 meeting)

5. New Business

a. Document 04-42 Proposal for Change in General Education Requirements - Change in Upper-Division Credits Requirement

(Tabled to stay on New Business until 12-2-04 meeting)

b. Document 04-43 Proposal for Change in Credits for courses that do not fulfill General Education Requirements - ME 4730 - Thermo-Fluid Systems Design

c. Document 04-44 Proposal for Change in Credits for courses that do not fulfill General Education Requirements - ME 3730 - Mechanical Systems Design

d. Document 04-45 Proposal for Change in Credits for courses that do not fulfill General Education Requirements - ME 3720 - Mechanical Systems Laboratory

e. Document 04-46 Proposal for Change in Credits for courses that do not fulfill General Education Requirements - ME 3630 - Applied Thermodynamics

f. Document 04-47 Proposal for Change in Credits for courses that do not fulfill General Education Requirements - ME 3830 - Mechanisms and Machines

g. Document 04-48 Proposal for Change in Requirements for Existing Major - Mechanical and Industrial Engineering

h. Document 04-49 Proposal for New Course Not Fulfilling General Education Requirements - EE 4440 - Electric Motor Drives

6. Adjournment

Respectfully submitted,
April Haas