AGENDA:

1. Approval of November 5, 2008 Minutes.

2. Announcements
   a. Associate Vice Chancellor Van Buren
   b. Academic Planning Council – M. Meyers
   d. Other –

3. Move to Consent
   a. Document 08-09 Proposal Change – Remove PSY 2230 Intro to Experimental Psychology from CJ Major
   b. Document 08-10 Proposal for Change in Requirements for Existing Major – TECHNOLOGY EDUCATION – Tech Ed, Ag Ed Emphasis
   c. Document 08-11 Proposal for Change in Requirements for Existing Major – AGRICULTURAL EDUCATION – Ag Ed, Tech Ed Emphasis
   d. Document 08-12 Proposal for Change in Requirements for Existing Major – Biology (Change in grade requirements for majors)
   e. Document 08-13 Proposal for Other – Acceptance of the A.A. or A.S. degree at Kirkwood Community College and Eastern Iowa Community College District
   f. Document 08-15 Proposal for Other – Changes to the majors requiring Intro and General Physics
      (Need to add Biology elective, Ecology emphasis) Revised document in S drive
   g. Document 08-16 Proposal for Change in Requirements for Existing Major – Physical Education and Physical Education – Emphasis Health Promotion
   h. Document 08-17 Proposal for New Course – PE 4410 Seminar in Health Promotion
4. New Business –

a. Document 08-18 Proposal for Change in Requirements for Existing Minor – Chemistry Minor
b. Document 08-19 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 2130 Fundamentals of Industrial Engineering
c. Document 08-20 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4130 Simulation
d. Document 08-21 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4230 Facilities Design
e. Document 08-22 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4430 Total Quality Management
f. Document 08-23 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. Requirements – INDSTENG 4830 Cost and Value Analysis
i. Document 08-26 Proposal for Other – Minimum Number of Credits in Language Major or Minor Required in Residence on the UWP Campus
k. Document 08-28 Proposal for New Course (Gen. Ed. Requirements) – English 3110 Gay and Lesbian Literature for Young Adults
n. Document 08-31 Proposal for Change in Requirement for Existing Major – Chemistry Major, Biochemistry Emphasis with ACS Option
o. Document 08-32 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. ed. requirements – CIVENG 4310 Groundwater Hydrology
p. Document 08-33 Proposal for Change in Existing Major – Environmental Engineering
q. Document 08-34 Proposal for Change in Existing Major – Civil Engineering and Environmental Engineering
r. Document 08-35 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – CIVENG 3300
s. Document 08-36 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Soil Fertility and Fertilizers
t. Document 08-37 Proposal for Course and Prerequisite Changes (One Reading
Only) courses do not fill Gen. Ed. requirements – Nutrient Management in Agriculture
u. Document 08-38 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – GE 2130 Statics
w. Document 08-40 Proposal for New Course (Gen. Ed. Requirements) – Race and Gender in American Film ENGL 2780

5. Adjournment

Respectfully submitted,
Beth Vaassen