AGENDA:

1. Approval of March 4, 2009 Minutes.

2. Announcements
   a. Associate Vice Chancellor Van Buren
   b. Academic Planning Council – M. Meyers
   d. Other – Humanities Department Update – Patrick Hagen
   EMS Articulation Agreements

3. Move to Consent –
   b. Document 08-40 Proposal for New Course (Gen. Ed. Requirements) – Race and Gender in American Film ENGL 2780 (Tabled)
   d. Document 08-43 Proposal for New Course (Gen. Ed. Requirements) – Postcolonial Literature ENG 3850 (Tabled)
   g. Document 08-46 Proposal for New Course (Non Gen. Ed. Requirements) –
ENERGY 4980 Current Topics in Energy *(Revised document in S. drive)*


j. Document 08-49 Proposal for Change in Requirements for Existing Major – Mechanical Engineering


l. Document 08-51 Proposal for Change in an Existing Minor – Minor in Business Administration

m. Document 08-52 Proposal for Change in Credits or Prerequisites or Course Drops (Gen. Ed. Requirements) – Psychology of Adulthood and Aging (Ps 3990) *(Effective Sp. 09)*


q. Document 08-57 Proposal for Change in Requirement for Existing Minor – Soil and Crop Science


4. New Business –


   b. Document 08-60 Proposal for Course and Prerequisite Changes (One Reading Only) – Reproductive Physiology of Domestic Animals AgSci 4110

   c. Document 08-61 Proposal for Course and Prerequisite Changes (One Reading Only) – Genetics of Livestock Improvement AgSci 3030

   d. Document 08-62 Proposal for Change to Existing Course Sequence – Computer Science – Computer Information Systems Emphasis

   e. Document 08-63 Proposal for New Minor – Social and Environmental Justice (SEJ)

   f. Document 08-64 Proposal for New Course (Gen. Ed. Requirements) – SEJ 2230 Introduction to Social and Environmental Justice


i. Document 08-67 Proposal for Change in Requirements for Existing Major – Mathematics Major
j. Document 08-68 Proposal for Change in Requirements for Existing Major – Mathematics Major in Secondary Education
k. Document 08-69 Proposal for Change in Requirements for Existing Major – Mathematics Major – Emphasis in Actuarial Science
l. Document 08-70 Proposal for Change in Requirements for Existing Major – Mathematics Major – Emphasis in Finance
m. Document 08-71 Proposal for Change in Requirements for Existing Minor – Mathematics Minor
n. Document 08-72 Proposal for Change in Requirements for Existing Major – Business Administration Major – Integrated Supply Chain Management Emphasis
o. Document 08-73 Proposal for Change in Requirement for Existing Major – Soil and Crop Science
p. Document 08-74 Proposal for Change in Requirements for Existing Minor – Teaching English to Speakers of Other Languages (TESOL)
s. Document 08-77 Other Proposals – English 3250 Sociolinguistics (Existing Non-Gen. Ed. Course)
t. Document 08-78 Other Proposals – English 3260 Language and Culture (Existing Gen. Ed. Humanities Course)
u. Document 08-79 Other Proposals – English 4670 Methods of Teaching as a Second Language (Existing Non-Gen. Ed. Course)

5. Adjournment

Respectfully submitted,
Beth Vaassen