AGENDA:

1. Election of Officers

2. Approval of May 6, 2009 Minutes.

3. Announcements

   a. Associate Vice Chancellor Van Buren
   b. Academic Planning Council – M. Meyers
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator – S. Drefcinski
   d. Other – Election of Officers and Representatives for APC & AOC
      Regents - Project Lead the Way – J. Keith Hale

4. Move to Consent –

   a. Document 08-73 Proposal for Change in Requirement for Existing Major – Soil and Crop Science
      (Pulled per Michael Compton)
   b. Document 08-81 Proposal for Change in Requirements for Existing Major – Engineering Physics
   c. Document 08-90 Other Proposal – Drop the Soil and Crop Science – Agribusiness Emphasis option
   d. Document 08-91 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Seminar in Animal Science and Biotechnology AgSci 4190 (2 readings, credit hours changed)
   e. Document 08-92 Proposal for Course Drop – English 4530 Literature and the Critic
5. New Business –

a. Document 08-88 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Materials Testing and Evaluation (Tabled due to no representation)

b. Document 08-89 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Work Measurement and Human Factors (Tabled due to no representation)

c. Document 09-01 Proposal for Change in Credits or Course Drops (Non-Gen Ed Requirements) – IE 4780 Principles and Design of Engineering Management Information Systems


e. Document 09-03 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 3430 Human Factors Engineering

f. Document 09-04 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 3530 Operations Research


h. Document 09-06 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4030 Production and Operations Analysis

i. Document 09-07 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4430 Quality Engineering


k. Document 09-09 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4630 Manufacturing Systems Design

l. Document 09-10 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4730 Engineering Management

m. Document 09-11 Proposal for Changes in Existing Major – Industrial Engineering Major

o. Document 09-13 Proposal for Change in Credits Course Drops (Non-Gen. Ed. Requirements) – RECLAM 3900 – Reclamation Demonstration Field Trip
r. Document 09-16 Proposal for Change in Requirements for Existing Major – Mechanical Engineering

6. Adjournment

Respectfully submitted,
Beth Vaassen