AGENDA:

1. Approval of September 16, 2009 Minutes.

2. 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 – Clarification of the web page – J. Keith Hale

3. Move to Consent –
   a. 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
   d. Document 09-08 Proposal for New Course (Non Gen. Ed. Requirements) – INDSTENG 4530 4580 Human Performance and System Design (This needs a new number, 4530 was used before)
f. Document 09-12 Proposal for New Course (Gen. Ed. Requirements) – COMMNCTN 3200 Gender & Popular Culture/WOMSTD 3200 Gender & Popular Culture
   (Revised document on S. drive)
g. Document 09-13 Proposal for Change in Credits Course Drops (Non-Gen. Ed. Requirements) – RECLAM 3900 – Reclamation Demonstration Field Trip
h. Document 09-14 Proposal for Change in Credits Course Drops (Non-Gen. Ed. Requirements) – RECLAM 4660 – Cooperative Field Experience
   (Revised document on S. drive)
j. Document 09-16 Proposal for Change in Requirements for Existing Major – Mechanical Engineering
   (Revised document on S. drive)
   (Needs clarification on what is happening with other classes)

4. New Business –

   a. Document 09-19 Proposal for Change in Requirements for Existing Major – Mechanical Engineering
   b. Document 09-20 Proposal for Change in Requirements for Existing Major – Industrial Technology Management in the Building Construction Management - English
   c. Document 09-21 Proposal for Change in Requirements for Existing Major – Industrial Technology Management in the Building Construction Management – Comm Tech
   d. Document 09-22 Proposal for Course and Prerequisite Changes (One Reading Only) (Non Gen Ed Requirements) – BSAD 3830-Sales Management
   e. Document 09-23 Proposal for Course and Prerequisite Changes (One Reading Only) (Non Gen Ed Requirements) – BSAD 4630-Marketing Management

5. Adjournment

Respectfully submitted,
Beth Vaassen