M. Compton called the meeting to order at 4:00 p.m.

1. Approval of the correction of the minutes of March 3, 2004 moved by T. Lo Guidice. R. Reddy seconded. Approved as stated:
   “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 – Handout for document 04-42 when it comes up on the agenda related to the LA&E requirement of 40 credits of upper division courses. A breakdown of the number of waivers we have had in the past three years.
   b. Academic Planning Council - B. Collins – Noted that after a bit of research, found that the correct procedure for renaming a major or submajor (minor, emphasis, concentration, etc.). It does not go through the UUCC, it goes from APC to the Vice Chancellor.
   c. Assessment Oversight Representative - T. Lo Guidice – Noted that the committee has been meeting every Tuesday at 8 a.m. and are working on the process for the learner outcomes and assessment plans for each of the programs on campus. Tom gave a handout from the TEC webpage showing were to do for developing learning outcomes.
   d. General Education Director & Assessment Coordinator - S. Drefcinski – Noted that the subcommittees have mostly all met and he has collected a majority of the minutes from those meetings. Also noted that the Academic Standards Committee will be discussing the Liberal Arts Standards and he will keep up posted.
   e. Other - M. Compton - Noted that at the next Gen Ed Meeting on December 15th, there will be an update on the feedback Shane gets from the ASC meeting.

3. 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


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

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

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

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

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

(Requires revised catalog attached)

Motion to approve given by A. Ranney. T. Waters seconded. Approved.

4. 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

5. Adjournment: 4:50 p.m.

Respectfully submitted, April Haas