Members Present: J. Berg, A. Bunte, S. Drefcinski (ex-officio), P. Hagen, M. Karsten, T. Lo Guidice, A. Ranney, D. Van Buren (ex-officio), T. Waters, S. Wills, P. Young
Absent: P. Sealy, M. Zidon
Sub’s: None

Visitors Present: Dianne Hanten, Joan Riedle, Max Anderson, Rob Snyder

T. Waters called the meeting to order at 4:05 p.m.

1. Approval of the minutes of September 21, 2005, moved by A. Bunte. S. Wills seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to Report
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – (1) The senior exit survey is coming along well, just a few more questions to add in regards to the student’s background and ethnical sensitivity. (2) Student Senate will be doing the test run soon for the Focus Group and then it should run in November.
   d. Other – Reminder of the 10-7-05, 11 a.m. Sub Committee Meeting in 320 Brigham for the ‘Paperless Committee.’

3. Move to consent
   a. Document 04-192 Proposal – for CJ 4840 to be CJ/PSYCH 4840
   b. Document 05-01 Proposal for Change in Credits or Course Drops for courses that do not fulfill General Education Requirements – ENGLISH – 2010 “Writing the Research Paper
   c. Document 05-02 Proposal for Change in Requirements for Existing Major – Professional Writing
   d. Document 05-03 Proposal for Change in Requirements for Existing Major – English Literature, Professional Writing, English Education (the three English Majors)
   e. Document 05-04 Proposal to Drop a Major - “Teaching-Writing English Emphasis”
   f. Document 05-05 Proposal for Change in Requirements for Existing Major - Municipal Emphasis in Civil Engineering

Motion to approve 04-192, & 05-01 through 05-05 given by A. Ranney. T. Lo Guidice seconded. Approved.

4. New Business
a. Document 05-06 Proposal for New Course (General Education Requirements) – Biogeography - GEOG 1340
b. Document 05-07 Proposal for Change in Requirements for Existing Major – Revision to Broadcast Emphasis Electives in the Department of Communication Technologies
c. Document 05-08 Proposal for New Course (General Education Requirements) – COMM 3580 – Documentary

Required for 11-2-05 meeting: (1) 3 bullets of Social Science, (2) Bibliography with syllabus, (3) List of Readings

5. Adjournment 4:40 p.m.

Respectfully submitted,
April Haas