Members Present: A. Bunte, S. Drefcinski (ex-officio), P. Hagen, M. Karsten, T. Lo Guidice, A. Ranney, P. Sealy, D. Van Buren (ex-officio), T. Waters, P. Young, M. Zidon  
Absent: J. Berg, T. Lo Guidice, S. Wills  
Sub’s: Julia McDonald for S. Wills

Visitors Present: Dianne Hanten, Joan Riedle, Max Anderson, Rob Snyder, Aric Dutille, Rich Waugh, David Rowley, Carlos Wiley

T. Waters called the meeting to order at 4:00 p.m.

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

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to Report
   b. Academic Planning Council – S. Wills (J. McDonald) – Nothing to Report
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – (1) The senior exit survey has been launched. The trial run found it only took 5-10 minutes to complete. (2) Hoping to discuss the University Assessment Plan at the next Gen Ed Meeting
   d. Other – Dennis Ciesielski – Writing Emphasis Program – The committee, guests, and Dennis engaged in a lengthy discussion including such topics: (1) does this start in the majors or in the disciplines, (2) possibility of having a writing emphasis course in every college (3) possible 9 required hours in Gen Ed (4) only volunteering professors teaching.

   Motion to form a subcommittee for the Writing Emphases Policy, with details to be worked out, made by M. Karsten. A. Bunte seconded. Approved.

3. Move to consent
   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 - (Provided)

   NOTE: 05-09 course number is 4640 not 4620.

Document 05-08 was removed for discussion (which included a request for a revised Catalog Description for the 12-7-05 Meeting)

Motion to approve 05-06, 05-07, & 05-09 by M. Zidon. P. Sealy seconded. Approved.
4. New Business
   a. Document 05-10 Proposal for Change in Requirements for Existing Minor - PHYSICS
   b. Document 05-11 Proposal for Course and Prerequisites Changes for an Existing Course Fulfilling General Education Requirements – HIST 4110 – Russia under the Romanovs
   c. Document 05-12 Proposal for Course and Prerequisites Changes For an Existing Course Fulfilling General Education Requirements – HIST 4120 – Modern Russia
   d. Document 05-13 Proposal for New Course Fulfilling General Education Requirements – POLSCI 4120 – Modern Russia
   
   **Note: Not for Social Sciences**
   e. Document 05-14 Proposal for Change in Requirements for Existing Major – English Professional Writing
   
   **Stays on New Business for 12-7-05 Meeting**
   f. Document 05-15 Proposal for Change in Credits or Course Drops (Non-General Education Requirements) – CJ – 2320 Fingerprint Classification and Development
   g. Document 05-16 Proposal for Course and Prerequisite Changes for Courses that do not fulfill General Education Requirements (One Reading Only) – PHYCH/CJ 4840 Psychopharmacology for AODA Counselors
   h. Document 05-17 Proposal for New Course (General Education Requirements) – ETHSTUD- 2230 – Black Experience in the U.S.

5. Adjournment 5:23 p.m.

Respectfully submitted,

April Haas