A. Ranney called the meeting to order at 4:06 p.m.


2. Announcements
   a. Associate Vice Chancellor Van Buren – gone.
   b. Academic Planning Council – P. Young – The committee has just reviewed Industrial Engineering at their last meeting. Also, APC is starting to take note of SCH’s for FTE’s within programs.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – gave a brief summary of some of the feedback from the HLC visit…“the HLC team recognized that many students do not understand the value of general education courses. They question whether this attitude is partly due to the University's reorganization in the mid-1990's. In their draft, they recommend that we make intentional efforts to connect general education to the degree programs and also use the advising process to help students understand the value of general education.”
   d. Dennis Ciesielski’s presentation was postponed.
   e. A. Ranney – “working catalog” discussion – After discussing it amongst the committee and Dianne, it appears that the Registrar’s office has also been talking about this. We now understand it is something than could be done, we just need a procedure to make it ‘active’.

3. Move to consent
   a. Document 06-124 Proposal for Change in Requirements for Existing Major – Engineering Physics
   b. Document 06-125 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – CRIMJUS 4880 - Internship
   c. Document 06-133 Proposal for New Course (Non-General Education Requirements) – INDUSTDY 1260 – Building Construction Drafting
   d. Document 06-137 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – INDUSTY 2230 – Industrial Production Drafting – (One Reading Only)
   e. Appropriate syllabus for new course, and an additional new document needed for the course drop were provided.
   f. Document 06-148 Proposal for Course and Prerequisite Changes – for courses that do
not fulfill General Education Requirements – INDUSTY 3650 – Specialized Drafting Practices -(One Reading Only)

Committee thought a course drop would be need for appropriate paperwork, but Dianne has assured us that it isn’t needed and the paperwork will be treated as a course number change.

e. Document 06-149 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – INDUSTY 3750– Production Machining and Manufacturing -(One Reading Only)

Appropriate syllabus for new course, and an additional new document needed for the course drop were provided.

f. Document 06-153 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – INDUSTY 4470 – CNC Machining Processes -(One Reading Only)

Appropriate syllabus for new course, and an additional new document needed for the course drop were provided.

g. Document 06-155 Proposal for New Course (Non-General Education Requirements) – INDUSTDY 4490 – Metalcasting Technology II

h. Document 06-159 Proposal for New Course (Non-General Education Requirements) – INDUSTDY 4870 – Extrusion Technology

i. Document 06-165 Proposal for Change in Requirements for Existing Major – Industrial Technology Management/Building Construction Management

j. Document 06-166 Proposal for Change in Requirements for Existing Major – Industrial Technology Management/Manufacturing Technology Management

k. Document 06-167 Proposal for Change in Requirements for Existing Major – Industrial Technology Management/Occupational Safety Management

l. Document 06-168 Proposal for Change in Requirements for Existing Minor – Building Construction Management

m. Document 06-169 Proposal for Change in Requirements for Existing Minor – Computer Integrated Manufacturing Minor

n. Document 06-170 Proposal for Change in Requirements for Existing Minor – Industrial Control Systems Technology Minor

o. Document 06-171 Proposal for Change in Requirements for Existing Minor – Drafting and Production Development Technology

p. Document 06-172 Proposal for Change in Requirements for Existing Minor – Metals Processing Technology

q. Document 06-173 Proposal for Change in Requirements for Existing Minor – Occupational Safety Minor

r. Document 06-174 Proposal for Change in Requirements for Existing Minor – Plastics Processing Technology

s. Document 06-175 Proposal for Change in Requirements for Existing Minor – Production and Manufacturing Management Minor

t. Document 06-176 Proposal for Course and Prerequisite Changes – for courses that do not fulfill General Education Requirements – COMMCTN 3800 – Meeting and Event Management -(One Reading Only)

u. Document 06-177 Proposal for Change in Requirements for Existing Major – BUSINESS ADMINISTRATION – Sales & Marketing Communication


Tabled for 3-7-07 meeting – With the following required: 1) Specification of amount of
credits the course is offered for, 2) How is the active participation measured? 3) A revised point scale showing more weight given to the final paper, & 4) an example of the handout given to the students of what is required for the course.

w. Document 06-179 Proposal for Change in Requirements for Existing Major – Add BSAD 4140 International Management to the international emphasis and eliminate list of exchange opportunities

x. Document 06-180 Proposal for Change in Requirements for Existing Major- Add BSAD 4140 International Management to the management emphasis

y. Document 06-181 Proposal for Change in Requirements for Existing Major – Change in Accounting Major - Adding a requirement that Accounting Majors complete a minimum of three credits in an accounting-focused Internship course

**Motion to approve all documents except for 06-178 given by P. Sealy. B. Frieders seconded. Approved.**

4. New Business -
   a. Document 06-187 Proposal for Course Drop – INDUSTDY 2230 – Industrial Production Drafting (Non-General Education Requirements)
   b. Document 06-188 Proposal for Course Drop– INDUSTDY 3750 – Production Machining and Manufacturing (Non-General Education Requirements)
   c. Document 06-189 Proposal for Course Drop– INDUSTDY 4470 – Machining Processes (Non-General Education Requirements)

Adjournment 5:20 p.m.

Respectfully submitted,
April Haas