Members Absent: A. Bunte.

Visitors Present: Dianne Hanten, Cheryl Fuller, Amy Nemmetz, Susan Morris, Phil Young and Roxane Gunser.

J. McDonald, secretary, called the meeting to order at 4:00 p.m.

1. Approval of the minutes of May 7, 2008 moved by J. McDonald. A. Kinwa-Muzinga asked that the apostrophe be removed from item b, and then seconded. J. McDonald brought up an error that was noticed on the April 2 minutes that stated that J.K. Hale was both absent and present. It was asked that his name be removed from the absent list. Approved.

2. Announcements

   a. Associate Vice Chancellor Van Buren – Noted that this is the year for the new undergraduate catalog and that it is critical that documents be received in a timely manner. He is targeting a December deadline.
   b. Academic Planning Council – M. Meyers – The committee met and made some changes to the schedule. The Chemistry review was moved to March and the Women’s Studies review will be next year. He announced that Rob Cramer and Cathy Riedl-Farrey will be talking about University Funding and Position Control at the next APC meeting on the 24th.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Stated that the committee has already met and will be meeting next on the 26th. There will be forthcoming announcements in the intercom regarding meetings.
   d. Introductions were made.

3. Election of New Vice Chair – J. McDonald asked if anyone would like to be Vice Chair since the person appointed at the last meeting was not returning to the committee. A. Ranney stated that he could not since he is only filling in for J. Tembei for the semester. J.K. Hale volunteered, seconded by W. McBeth and moved to close nominations. Nomination carried and passed.

4. Move to Consent

   a. Document 07-10 Proposal for New Course (General Education Requirements) POLISCI 3750 – International Human Rights
(Tabled from 12/5/07 Revised document in Shared Directory)
b. Document 07-86 Proposal for New Course – Non-General Education Requirements – EMS4800 – EMS Special Topics. 1-8 credits (Course subject: UWP Study) (Also noted that each Dean needs to have each college review and then sign off) Tabled Per Lisa Riedle
c. Document 07-104 Proposal for Change in Requirements for Existing Major – ENGLISH – Literature Emphasis (New wording needed for new requirements) (Tabled until 10-1-08)

Action:
Item b remains tabled per Lisa Riedle, and Item c is tabled until 10-1-08 meeting as documents were received too late.
Motion to approve Item d by B. Frieders, S. Wills seconded. Approved.
S. Wills had questions about Item a. After discussion, Item a will remain on the agenda for the 10-1-08 meeting. Document needs clarity with regard to general education requirements – what will it satisfy, what is the justification.

5. New Business –
a. Document 07-110 Proposal for Change in Requirements for Existing Minor – Minor in Business Administration (Withdrawn 9-17-08)
b. Document 07-111 Proposal for Change in Requirements for Existing Minor – Minor in Business Administration
c. Document 08-01 Proposal for New Course – General Education Requirements – PHYS 2240 General Physics I
d. Document 08-02 Proposal for New Course – General Education Requirements – PHYS 2340 General Physics II
e. Document 08-03 Proposal for New Course – General Education Requirements – PHYS 1350 Introductory Physics I
f. Document 08-04 Proposal for New Course – Non General Education Requirements – PHYS 1450 Introductory Physics II (Note: It will meet Natural Science Gen Ed. requirements. Include under justification for gen ed with on document 08-03)

NOTE:
D. Van Buren asked about student policies and their placement on the syllabus. This should be discussed at a general education meeting. A possibility is to create a web page listing such policies and then allowing faculty to put a link on their syllabus directing students to the policies. It was noted that George Smith would be a good person to contact for such a discussion.
6. Adjournment at 4:42.

Respectfully submitted,
Julia McDonald, secretary
and Beth Vaassen, recording secretary