
Members Absent: A. Bunte, B. Frieders, W. McBeth, C. Brooks (student), and K. Opgenorth (student).

Visitors Present: Susan Hansen, Susan Morris, David Heimerdinger and Phil Young.

J. K. Hale, vice chair, called the meeting to order at 4:05 p.m.

1. Approval of the minutes of September 17, 2008. Moved to approve by A. Ranney and then seconded by S. Wills. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to report at this time.
   b. Academic Planning Council – M. Meyers – The committee heard an insightful presentation from Rob Cramer and Cathy Riedl-Farrey regarding University Funding and Position Control. Myers suggested that this be presented to all faculty. Next week APC will be updating Project Management.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Stated that the Gen Ed Task Force had their meeting last Friday and UW System is proposing a common set of learning outcomes. The next meeting of the GETF will be on October 10th and it looks like they will be meeting every two weeks. Everyone is welcome to attend.

3. Move to Consent
   a. Document 07-10 Proposal for New Course (General Education Requirements) POLISCI 3750 – International Human Rights
      (Revised document in Shared Directory) [Remains on 11/5/08 agenda; see notes below.]
      (Course subject: UWP Study) (Also noted that each Dean needs to have each college review and then sign off) Tabled Per Lisa Riedle until 11/5/08.
   c. Document 07-104 Proposal for Change in Requirements for Existing Major – ENGLISH – Literature Emphasis
      (Revised documents in the Shared Directory) [Remains on 11/5/08 agenda; see notes below.]
   d. Document 07-111 Proposal for Change in Requirements for Existing Minor – Minor in Business Administration
   e. Document 08-01 Proposal for New Course – General Education Requirements –
PHYS 2240 General Physics I
f. Document 08-02 Proposal for New Course – General Education Requirements – PHYS 2340 General Physics II
g. Document 08-03 Proposal for New Course – General Education Requirements – PHYS 1350 Introductory Physics I
h. 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 document 08-03)

Action:
Item b remains tabled per Lisa Riedle.

J. McDonald asked to remove a & c off of consent and to add the note from the minutes to h. Motion to approve items d thru h with note by J. McDonald, S. Wills seconded. Approved.

After discussion, Item a will remain on the agenda for the 11-5-08 meeting. Document needs to state general education requirements of International Education and Social Science or Historical Perspective 2nd level only and it must be approved by department and college. Item c was tabled, still needing a catalog description/listing.

4. New Business –
   a. Document 08-05 Proposal for Course and Prerequisite Changes (One Reading Only) – INDSTDY 4360 Specialized Drafting Practices

      Motion to approve by J. McDonald with stipulation that the description is changed to match the others in the catalog, A. Ranney seconded. Approved

   b. Document 08-06 Proposal for New Course – General Education Requirements – Agricultural Short-Term Faculty Led International Experience: Dual Listed AGINDUS 4600 & AGSCI 4600 (3 credits)

      (Needs justification for gen ed requirements and report guidelines. Revisions to title suggested.)

5. Adjournment at 5:04.

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