Alison Bunte, chair, called the meeting to order at 4:01 p.m.

1. Approval of the minutes of October 1, 2008. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to report at this time.
   b. Academic Planning Council – M. Meyers – The committee reviewed Philosophy and next they will be reviewing Independent Contracts and Majors.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Drefcinski announced that the next meeting of the General Education Task Force will be on Friday, Nov. 7 at 3:00 pm in 2007 Ullsvik. The task force will discuss writing emphasis courses and the writing competency.

3. Move to Consent
   a. Document 07-10 Proposal for New Course (General Education Requirements) POLISCI 3750 – International Human Rights
   b. Document 07-86 Proposal for New Course – Non-General Education Requirements – EMS UWP Studies 4800 – EMS Special Interdisciplinary Topics. 1-8 credits
   c. Document 07-104 Proposal for Change in Requirements for Existing Major – ENGLISH – Literature Emphasis
   d. 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)

(The correct title needed to be added.)
F. Steck asked that documents 08-10 & 08-11 be moved to the top of the list because of a commitment, E. Gates stated that hers will not take long, 08-07 & 08-08 will remain first and 08-09 will follow 08-10 & 08-11.

S. Wills asked that item b be removed and items a, c, & d were approved.
After clarification that for gen. ed. classes they would need to go through the usual process with UUCC. S. Wills moved to approve item b, seconded by J.K. Hale and passed.

4. New Business –

a. Document 08-07 Proposal for Course and Prerequisite Changes (One Reading Only) – PSYCH 4330 History and Systems of Psychology
b. Document 08-08 Proposal for Course and Prerequisite Changes (One Reading Only) – Psychopharmacology for AODA Counselors
c. Document 08-09 Proposal Change – Remove PSY 2230 Intro to Experimental Psychology from CJ Major
d. Document 08-10 Proposal for Change in Requirements for Existing Major – TECHNOLOGY EDUCATION – Tech Ed, Ag Ed Emphasis
e. Document 08-11 Proposal for Change in Requirements for Existing Major – AGRICULTURAL EDUCATION – Ag Ed, Tech Ed Emphasis
f. Document 08-12 Proposal for Change in Requirements for Existing Major – Biology (Change in grade requirements for majors)
g. Document 08-13 Proposal for Other – Acceptance of the A.A. or A.S. degree at Kirkwood Community College and Eastern Iowa Community College District
h. Document 08-14 Proposal for Course and Prerequisite Changes (One Reading Only) – PHYS 1240, 2530, or 2640 are a Pre- or Co-requisite
i. Document 08-15 Proposal for Other – Changes to the majors requiring Intro and General Physics
   (Need to add Biology elective, Ecology emphasis)
j. Document 08-16 Proposal for Change in Requirements for Existing Major – Physical Education and Physical Education – Emphasis Health Promotion
k. Document 08-17 Proposal for New Course – PE 4410 Seminar in Health Promotion

5. Adjournment at 4:38 p.m.

Respectfully submitted,
J. Keith Hale, Vice Chair and
Beth Vaassen, recording secretary