

J.K. Hale agreed to chair the first meeting and called it to order at 4:02 p.m.

1. Election of Officers: S. Wills nominated J.K. Hale for Chair, W. McBeth moved to close nominations and cast a unanimous ballot, the motion passed. A. Kinwa-Muzinga volunteered to be Vice Chair and A. Thomas volunteered to be Secretary, J.K. Hale moved to close nominations and cast a unanimous ballot, the motion passed. (After the meeting, A. Kinwa-Muzinga and A. Thomas switched positions).

2. Approval of the minutes of May 6, 2009 – W. McBeth moved to approve the minutes, seconded by S. Wills and passed.

3. Announcements
   a. Associate Vice Chancellor Van Buren – There was nothing to report but wanted to welcome everyone back and remind them that this year will be a busy year.

   b. Academic Planning Council – M. Meyers – It was reported that they met last week and will be meeting next Wednesday in 1510 Ullsvik when Rob Cramer and Cathy Riedl-Farrey will talk about University Funding.

   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – Shane volunteered to be the Assessment Oversight representative again since he is still on the committee. He asked for volunteers for the subcommittee that will be meeting on Fridays at 3:00 in room 2007 Ullsvik – volunteers are: Kory Wein, Annie Kinwa-Muzinga, Mark Meyers, William McBeth and Sheryl Wills.

   d. Others – Election of Representatives for APC & AOC – Shane Drefcinski volunteered to continue as AOC rep as stated above and Mark Meyers volunteered to continue as APC rep since he is on that committee.

Project Lead the Way – This was discussed by the commission and the main concern that was voiced was college courses being offered at high schools and other institutions.
4. Move to Consent
   a. Document 08-73 Proposal for Change in Requirement for Existing Major – Soil and Crop Science
      (Pulled per Michael Compton)
   b. Document 08-81 Proposal for Change in Requirements for Existing Major – Engineering Physics
   c. Document 08-90 Other Proposal – Drop the Soil and Crop Science – Agribusiness Emphasis option
   d. Document 08-91 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Seminar in Animal Science and Biotechnology AgSci 4190 (2 readings, credit hours changed)
   e. Document 08-92 Proposal for Course Drop – English 4530 Literature and the Critic
   f. Document 08-93 Proposal for New Course – English 3050 Intro to Contemporary Literary Theory & Criticism

   Item a. has been removed. R. Broussard moved to approve items b.-f., seconded by K. Wein and passed.

4. New Business –
      W. McBeth moved to approve, seconded by M. Meyers and passed.
   b. Document 08-89 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – Work Measurement and Human Factors
      M. Meyers moved to approve, seconded by W. McBeth and passed.
   c. Document 09-01 Proposal for Change in Credits or Course Drops (Non-Gen Ed Requirements) – IE 4780 Principles and Design of Engineering Management Information Systems
   e. Document 09-03 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 3430 Human Factors Engineering
      M. Meyers moved to approve, seconded by J. Tembei and passed.
   f. Document 09-04 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 3530 Operations Research
      W. McBeth moved to approve, seconded by S. Wills and passed.
   h. Document 09-06 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4030 Production and Operations Analysis
      M. Meyers moved to approve, seconded by J. Tembei and passed.
i. Document 09-07 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4430 Quality Engineering
   S. Wills moved to approve, seconded by W. McBeth and passed.

   (This needs a new number, 4530 was used before)

k. Document 09-09 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4630 Manufacturing Systems Design
   R. Broussard moved to approve, seconded by W. McBeth and passed.

l. Document 09-10 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. Requirements) – IE 4730 Engineering Management
   S. Wills moved to approve, seconded by R. Broussard and passed.

m. Document 09-11 Proposal for Changes in Existing Major – Industrial Engineering Major
   (Document requires signature approval from Biology)

   (Revision needed, take out ENG 1130)

o. Document 09-13 Proposal for Change in Credits Course Drops (Non-Gen. Ed. Requirements) – RECLAM 3900 – Reclamation Demonstration Field Trip


   (Needs a new number)

r. Document 09-16 Proposal for Change in Requirements for Existing Major – Mechanical Engineering
   (Revisions needed regarding courses list)

   (Needs clarification on what is happening with other classes.)


Meeting concluded at 5:25 p.m.
Respectfully submitted,  
Annie Kinwa-Muzinga, secretary and  
Beth Vaassen, recording secretary