
Members Absent: J. Tembei & J. Donahoe

Visitors Present: Aric Dutelle, Bruce Howdle, Linda James, Colleen Kaiser, David Kunz, Olivia Redfearn, David Rowley, and Rich Waugh.

J.K. Hale, chair called the meeting to order at 4:00 p.m.

1. Approval of the minutes of October 7, 2009 – R. Broussard moved to approve the minutes, seconded by C. Steiner and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Nothing to report at this time.
   b. Academic Planning Council – M. Meyers – Reported that at the October 14th meeting they approved the continuation of the Criminal Justice BS program. At the October 28th meeting, there was discussion on the suspension of the comprehensive Business & Economics major and they are continuing discussion on APC review process including the inclusive excellence items.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – It was reported that the student learning outcomes and goals have been revised.
   d. Others – CJ new program – Mark Meyers/APC & Aric Dutelle/CJ – The new program was discussed with the commission and they will make their comments, concerns and recommendations to APC at the next meeting regarding this issue; it will give the commission more time to review the documents that were distributed.

3. Move to Consent
   a. Document 09-19 Proposal for Change in Requirements for Existing Major – Mechanical Engineering
   b. Document 09-20 Proposal for Change in Requirements for Existing Major – Industrial Technology Management in the Building Construction Management - English
   c. Document 09-21 Proposal for Change in Requirements for Existing Major – Industrial Technology Management in the Building Construction Management – Comm Tech
4. New Business –

a. Document 09-24 Proposal for Change in Credits or Prerequisites or Course Drops (Gen. Ed. req.) – GEOG 1230 Survey of Cultural Geography

b. Document 09-25 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that fulfill Gen. Ed. req.) – GEOG 1340 Biogeography

B. McBeth moved to approve, seconded by R. Broussard and passed.

c. Document 09-26 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that fulfill Gen. Ed. req.) – GORG 3840 Soil Geomorphology

R. Broussard moved to approve, seconded by K. Wein and passed. (This will need approval from School of Ag.)

d. Document 09-27 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that fulfill Gen. Ed. req.) – GEOG 4550 Process Geomorphology

K. Wein moved to approve, seconded by C. Steiner and passed. (This will need approval from School of Ag.)

e. Document 09-28 Proposal for Change in Credits or Course Drops (Non-Gen. Ed. Req.) – ART 2510 Sculpture I: Basic


g. Document 09-30 Proposal for Change in Credits or Course Drops (Non-Gen. Ed. Req.) – ART 3510 Sculpture II: Intermediate


i. Document 09-32 Proposal for Course and Prerequisite Changes (One Reading Only) (for courses that do not fulfill Gen. Ed. req.) – INDUSTDY 3950 Industrial Design for Production

S. Wills moved to approve, seconded by L. Rushiti and passed.

j. Document 09-33 Proposal for Course and Prerequisite changes (One Reading Only) (for courses that do not fulfill Gen. Ed. req.) – INUDSTDY 4950 Production Planning and Control

S. Wills moved to approve, seconded by R. Broussard and passed.

k. Document 09-34 Proposal for Change in Credits or Prerequisites or Course Drops (Gen. Ed. req.) – HIST 5450 U.S. Foreign Relations

(Submitted to the wrong body, this should have gone to Grad Council)

l. Document 09-35 Proposal for Course and Prerequisite Changes for Existing Course fulfilling Gen. Ed. req. – HIST 3610 (New title needed)

m. Document 09-36 Proposal for course and Prerequisite Changes for an Existing Course fulfilling Gen. Ed. req. – HIST 3620 (New title needed)


o. Document 09-38 Proposal for a New Course Fulfiling Gen. Ed. req. – POLISCI 3620
There was some discussion about the lack of attendance at the Gen. Ed. meetings. S. Drefcinski mentioned possibly having an agenda done for these meetings.

The meeting concluded at 4:48 p.m.

Respectfully submitted,

Annie Kinwa-Muzinga, secretary and
Beth Vaassen, recording secretary