
Members Absent: J. Donahoe & K. Wein

Visitors Present: Elizabeth Alcalay, Brad Carlson, Mike Compton, Ann Farrelly, Melissa Gormley, Dianne Hanten, Wei Li, David Schuler, and Adam Stanley.

J.K. Hale, chair called the meeting to order at 4:01 p.m.

1. Approval of the minutes of December 2, 2009 – B. McBeth moved to approve the minutes, seconded by L. Rushiti and passed.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Announced that it feels good to be back.
   b. Academic Planning Council – M. Meyers – Reported that at their last meeting they approved History to continue, had a first read on the Forensic Major and at the next meeting they will be looking at the Chancellor’s Plan and 3 new Online MS degree.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – It was reported that the task force is making headway and should have a first draft around the end of March. It was also discussed that a Gen. Ed. meeting is not needed for this month; therefore they cancelled the February 17th meeting.
   d. Others –
      Faculty Senate Assessment of Campus Committees – Chair Hale went through all of the questions with the committee asking for their input on the responses.

   Proposed Forensic Investigation Program – M. Meyers talked about the concerns and questions that the Academic Planning Council had with this and asked for a possible recommendation from the Commission. R. Broussard moved to recommend this, seconded by C. Steiner and passed.

3. Move to Consent
   b. Document 09-40 Proposal for a Change in Course – ENGRPHYS 4220 Applications of Modern Physics
   c. Document 09-41 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – PHYS 1140 & 1110
d. Document 09-42 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – PHYS 1240 & 1210

e. Document 09-43 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – PHYS 2530 & 2510

f. Document 09-44 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – PHYS 2640 & 2610

g. Document 09-45 Proposal for a Change in Course – PHYS ICS 3140

h. Document 09-46 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – GEOG 1020 Foundational Geographic Skills


j. Document 09-48 Proposal for Change in Course Credits (Gen. Ed. req.) – GEOG 2230 GIS-Automated Mapping

k. Document 09-49 Proposal for Change in Course Credits (Gen. Ed. req.) – GEOG 3230 GIS-Vector Applications

l. Document 09-50 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – GEOG 3560 Oceanography

m. Document 09-51 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – GEOG 3670 Coastal Ecosystems

n. Document 09-52 Proposal for a Change in Course (Gen. Ed. req.) Drop Course – GEOG 4250

o. Document 09-53 Proposal for Change in Requirements for Existing Minor – Geography Minor

p. Document 09-54 Proposal for Change in Requirements for Existing Major – Geography


r. Document 09-56 Proposal for Change to Current Course – INDSTDY 4020 Topics in Industrial Study

s. Document 09-57 Proposal for Change to Current Course – INDSTDY 4970 Independent Study in the Department


B. McBeth moved to approve items a-t, seconded by T. Thomas and passed.

4. New Business –

a. Document 09-59 Proposal for a Change in Credits or Course Drops (Non-Gen Ed req.) – English 3530 Modern American Drama

b. Document 09-60 Proposal for a Change in Credits or Course Drops (Non-Gen Ed req.) – English 4330 Shakespeare

c. Document 09-61 Proposal for Change in Requirements for Existing Major – Fine Arts-Theatre

d. Document 09-62 Proposal for Chance in Requirements for Existing Minor – Musical Theatre Minor
e. Document 09-63 Proposal for Dropping an Existing Minor – Performance Minor and Technical Theater Minor

f. Document 09-64 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 1230 Technical Theatre I: Stagecraft

S. Wills moved to approve, seconded by A. Kinwa-Muzinga and passed.

g. Document 09-65 Proposal for New Course (Non-Gen Ed req.) – THEA 1340 Introduction to Design

h. Document 09-66 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 1930 Voice and Diction

R. Broussard moved to approve, seconded by J. Tembei and passed.

i. Document 09-67 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2130 Play Reading and Analysis

B. McBeth moved to approve, seconded by S. Wills and passed.

j. Document 09-68 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2220 Play Production

T. Thomas moved to approve, seconded by J. Tembei and passed.

k. Document 09-69 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – THEA 2220 Practicum I

l. Document 09-70 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2230 Technical Theater II: Lighting

R. Broussard moved to approve, seconded by L. Rushiti and passed.

m. Document 09-71 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2500 Topics in Theater

M. Meyers moved to approve, seconded by C. Steiner and passed.

n. Document 09-72 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2830 Acting II: Advanced Scene Work

S. Wills moved to approve, seconded by J. Tembei and passed.

o. Document 09-73 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2900 Dance for Music Theater

B. McBeth moved to approve, seconded by L. Rushiti and passed.

p. Document 09-74 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 2950 Movement for Theater

R. Broussard moved to approve, seconded by C. Steiner and passed.

q. Document 09-75 Proposal for Change in Credits or course Dropt (Non-Gen Ed req.) – THEA 3220 Teaching Methods in Theatre and Drama

r. Document 09-76 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 3220 Teaching Methods in Theater & Drama

J. Tembei moved to approve, seconded by M. Meyers and passed.

s. Document 09-77 Proposal for New Course (Non-Gen Ed req.) – THEA 3240 Costume Design

t. Document 09-78 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 3250 Tech. Theater III: Scenic Design

M. Meyers moved to approve, seconded by R. Broussard and passed.

u. Document 09-79 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 3330 Play Direction

B. McBeth moved to approve, seconded by M. Meyers and passed.

v. Document 09-80 Proposal for Change in Credits or Course Drops (Non-Gen Ed
Document 09-81 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 3450 Practicum II

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

Document 09-82 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 3930 Acting III: Style Acting

C. Steiner moved to approve, seconded by M. Meyers and passed.

Document 09-83 Proposal for New Course (Non-Gen Ed req.) – THEA 4210 Dramatic Literature I

Document 09-84 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4220 Recent and Contemporary Drama

R. Broussard moved to approve, seconded by C. Steiner and passed.

Document 09-85 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4530 Independent Study

M. Meyers moved to approve, seconded by L. Rushiti and passed.

Document 09-86 Proposal for Course and Prerequisite Changes (fulfill Gen Ed req.) – THEA 4630 History of Theater and Drama

Document 09-87 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – THEA 4660 Cooperative Field Experience

Document 09-88 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4730 History of Theater

Two Readings Needed, Gen Ed req.

Document 09-89 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4830 Seminar in Theater

A. Kinwa-Muzinga moved to approve, seconded by S. Wills and passed.

Document 09-90 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEA 4930 Studio Production

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

Document 09-91 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – Theater 2630 Early American Theater and Drama

Document 09-92 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEATRE 1130: Introduction to the Theatre

J. Tembei moved to approve, seconded by L. Rushiti and passed.

Document 09-93 Proposal for Course and Prerequisite Changes (One Reading Only) (do not fulfill Gen Ed req.) – THEATRE 2730: Acting I: Elements of Acting

C. Steiner moved to approve, seconded by J. Tembei and passed.

Document 09-94 Proposal for Change in Requirements for Existing Minor – Theatre Minor

Document 09-95 Proposal for Change in Credits or Course Drops (Non-Gen Ed req.) – WOMSTD 2860 Women in Literature: Drama

Document 09-96 Proposal for Change in Course Sequence – Agribusiness-International Emphasis

Document 09-97 Proposal for Change in Course Sequence – Animal Science – International Emphasis

Document 09-98 Proposal for Change in Course Sequence – Ornamental Horticulture-International Emphasis
pp. Document 09-100 Proposal for a New Course – History 3810 – Early Modern Europe
qq. Document 09-101 Proposal for Changes to Current Course (One Reading Only) – UWP Study 3000 – Short Term International Experience

S. Wills moved to approve, seconded by T. Thomas and passed.

The meeting concluded at 5:10 p.m.

Respectfully submitted,

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