The meeting was called to order by chair Georganne Ross, with the following committee members present: Justyna Kostkowska, Tony Halterlein, Jane Davis, Carter Smith, Wendy Koenig, Ann Campbell, Mitzi Brandon, Teresa Thomas, and Randy Clark.

The following curriculum proposals were reviewed and approved as follows:
- **CSCI 1160** Multimedia Computation, Reactivation, Course number change, change credit hours, content revision
- **CJA 2100** Criminal Theory, New course
- **ART 3920** Art History Visual Resources Practicum, New course
- **ART 4905** Survey of Women Artists, New course
- **ENGL 3750** Change in course number and title change
- **ENGL 1040** Course number change
- **ENGL 4710** Course number and title change
- **ENGL 4130** Shakespeare: The Sixteenth Century, course title and number change (approved with corrections)
- **ENGL 4140** Shakespeare: The Seventeenth Century, course title and number change (approved with corrections)
- **ENGL 3460, 4100, 4460, 4770** Course deactivations (approved with 2 deleted)
- **ENGL** Extensive course numbering changes (approved with corrections)

The committee discussed next years deadlines and how they affect when proposals can actually take affect.

There was no new business and the meeting was adjourned.