Meeting was called to order by chair, Charles Apigian with the following in attendance: Randy Clark, Cathy Kirchner, Terrence Lee, Helen Binkley, Ann Campbell, Jane Davis, Chris Stephens, Foster Amey, and Janice Lewis. The following department representatives were in attendance: George Riordan, Stephen Smith, Brandon Wallace, Cliff Ricketts, Chuck Higgins, Chuck Giles, Patrick Kayser, Walter Boles, Mark Byrnes, Willis Means, and Kim Nofsinger.

The following tabled curriculum proposals were brought back to the table and after departmental information was given the following were approved:

a. **ELED**
   i. Change Credit Hours – ELED 4400/5400 from 4 to 3 hours

b. **Agribusiness and Agriscience**
   i. ABAS 4120 Proposed new course
   ii. Horse Science Changes to Upper Division Form-pending receipt of updated form reflecting the course name changes that were approved at the last meeting.

c. **Engineering Technology and Industrial Studies**
   i. CMT 3320 Reduce from 4 to 3 credit hours
   ii. CMT 4100 Reduce from 4 to 3 credit hours
   iii. ET 3615 Reduce from 4 to 3 credit hours
   iv. ET/MET Add 4915 and ETIS 2920 and delete 4 hours from ET/ Mechanical Major
   v. EMET Add ET 4915 and delete ENGL 3520 to EMET Concentration
   vi. CMT Add ET 4915 to Construction Mgt. Technology Major
   vii. ET 4970 Add Course to the Construction Mgt. Technology major
   viii. ETIS 2920 Require ETIS 2920 for CM concentration within the CMT Major
   ix. CIM Changes to Major for both PSS and COCO

The following was retabled:

ET4915 & 3670 Replacing 2 hours Technical Electives and reducing the Number of hours for ET 3670 from 3 to 2

The following proposals were reviewed and approved:

**Liberal Arts**

**Music**
Music Changes to Bachelor of music degree concentrations to reflect changes to Music History sequence

**Speech and Theatre**
Dance Establish a new academic degree in Dance

**Sociology and Anthropology**
GERO Change name of minor from Aging Studies to Gerontology
AS/GERO  Change prefix for AS2600, 4030, 4800, and 4900 to GERO

Basic and Applied Sciences

Chemistry  Change Course title of Environmental Soil Chemistry to Environmental Chemistry
CHEM4610  Chemistry to Environmental Chemistry

Engineering Technology and Industrial Studies  Change Major from Construction Management Technology to Construction Management
CMT

Military Science
MS 3140  Proposed new course

The following proposal was tabled for corrections to the proposal:

Physics and Astronomy  Establishment of a Minor in Astronomy
Astronomy

Due to Wendy Koenig being unable to take the position of Chair next year, the committee voted on a replacement for the Vice Chair Position. Helen Binkley and Foster Amey were previously nominated and ballots were given to members with space allowed for write-ins. The vote was a tie. The committee agreed for the chair to contact the absent committee members to get their votes and the Vice Chair will be announced at the next meeting, which will be held April 24, 2008.

There was no other business and the meeting was adjourned.