The meeting was called to order by Foster Amey at 2:00 p.m. with the following in attendance:

Voting Members - Jim Calder, Stuart Fowler, Deana Raffo, Sanjay Asthana, Michael Fleming, Terrence Lee, DeAnna Kempf, Helen Binkley, and Wayne Dornan
Ex-Officio Members - Bill Badley, Teresa Thomas
Guests - Mitzi Brandon, Jeremy Winters, Jeremy Rich, Ahad Nasab, Wendy Beckman, Mark Byrnes, Don Nelson, Jake Klerlein, Dennis Miller, and Yvonne Elliott

The committee approved the minutes from the February meeting.

The committee voted to suspend action on new majors and concentration proposals. One abstention. Motion carried.

The committee reviewed the following curriculum proposals and the outcome is as listed below:

New Proposals Approved

1. HIST – Revise DSST/DANTE test policy
2. MATH - Add MATH 3300 Discrete Mathematics for Middle Grades Teachers
3. MATH - Add MATH 3310 Functions: Connecting Algebra & Geometry for Middle Grades Teachers
4. ET - Add GEOL 1030/1031 as options for concentrations in CIM
5. ET - Change general education requirements for concentrations in CIM
6. ET - Inactivate ET 4370
7. BIOL - Change name of BIOL 4520 to Plant Anatomy and Development
8. AERO - Revision of Aerospace Professional Pilot Concentration (with changes)
9. AERO – Add AERO 1230 to major course requirements (with changes)
10. AERO – Add AERO 2220 to major course requirements (with changes)
11. AERO – Delete 3 credit hour Elective and PSY4360 (with changes)
12. AERO – Change MGMT 3890 to MGMT 3810 or MGMT 3890 or MGMT 4490 or MGMT 4510 (with changes)
13. AERO – Change AERO 3240 grading system from Pass/Fail to conventional grading system.
14. AERO – Add 2 extra credit hours to Electives
15. HHP - Change ATHT 2590 to ATHT 3570
16. SPED - Revise Upper Division form for Interdisciplinary Studies 4-8 (with changes)
17. SPED - Change name for SPED 3210 to Practicum in Special Education (Modified) (with changes)
18. SPED - Change name for SPED 3010 to Characteristics and Teaching of Diverse Learners
19. SPED - Change name for SPED 4350 to Directed Teaching in Special Education (Modified) (with changes)
20. SPED - Change name for SPED 4320 to Directed Teaching in Special Education (Comprehensive) (with changes)
21. SPED - Change name for SPED 4170 to Strategic Teaching and Learning in Sec Ed (Modified)
22. SPED - Change name for SPED 4160 to Educational Assessment of Exceptional Learners
23. SPED - Change name for SPED 4150 to Techniques, Methods, and Materials in Special Education (Modified)
24. SPED - Change name for SPED 4140 to Techniques and Strategies for Instruction in Special Education (Comprehensive) (with changes)
25. SPED - Change name for SPED 4120 to Curriculum, Methods, and Materials in Special Education (Comprehensive)
26. SPED - Change name for SPED 3440 to Characteristics of Low Incidence Populations (Comprehensive)
27. SPED - Change name for SPED 3430 to Characteristics of High Incidence Populations (Modified)
28. SPED - Change name for SPED 3220 to Practicum in Special Education (Comprehensive) (with changes)

Proposals Tabled

1. HIST - Review CLEP test policy
2. ET - Change course prefix from ETIS to ET
3. BIOL - Remove BIOL 3230 from major requirements
4. BIOL - Renumber BIOL 4240/4241 to BIOL 3400/3401
5. BIOL - Add BIOL 3500—Evolution as a major requirement
6. BIOL - Add BIOL 4200—Senior Seminar as a major requirement
7. BIOL - Increase Biology major hours to 42.

Proposals Withdrawn

1. HHP - Cross list PHED 4910 with ATHT 4910

Meeting was adjourned at 3:35 p.m.
Next Meeting - April 24, 2009