Before implementation of any item in the Minutes, the Provost’s Office must give final approval.

The effective date on the proposals may not be the actual effective date due to deadline restrictions for changes to scheduling and catalog entries.

The meeting was called to order by Foster Amey at 2:00 p.m. with the following in attendance:
Voting Members – Terrence Lee, Stuart Fowler, DeAnna Kempf, Deana Raffo, Jim Calder, Helen Binkley, Foster Amey
Ex-Officio Member – Mitzi Brandon
Guests – Teresa Robinson, Teresa Thomas, Yvonne Elliott, Sandra Poirier, Beth Emery, Sonja Hedgepeth, George Murphy, Cindy Adams, Dianna Rust, David Gotcher, Warren Gill, Mendy Richards, Scott Boyd, Thomas Heine, Kathy Mathis, Ray Wong, Jean Nagy, Allen Hibbard, Kiyoshi Kawahito

The committee approved the minutes from the March meeting.

The committee voted to suspend the rules and proceed with the meeting due to only six voting members being present at the beginning of the meeting. One additional voting member arrived shortly after the beginning of the meeting.

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

Tabled Proposals Approved
1. BIOL - Remove BIOL 3230 (Biological Literature)
2. BIOL - Add BIOL 4200 (Senior Seminar).
3. BIOL - Add BIOL 3500 (Evolution)
4. BIOL - Renumber BIOL 4240/4241 (General Ecology and Lab) to 3400/3401
5. BIOL - Increase Biology degree requirements to 42 hours.
6. HSC - Change course numbers to TXMD 1110, 1170, 2170, 2180, 2181, 2320, 3110, 3370 (pending Master Catalog Change Form, effective Spring 2010)
7. HSC - Change course titles for TXMD 4150 to Fashion Buying
8. HSC - Change course number and title for TXMD 3170, 3220, 3320, 4140, 4220, 4180, 4320
9. ET – Change all ETIS courses to ET: 1310, 2920, 2930, 2940, 3920, 3930, 3970, 3980, 4490, 4790, 4800.
10. ET – Change ETIS 4700 to ET 4701

New Proposals Approved
1. HSC - Add NFS 3100—Food and Culture in the US (If this is to become a requirement, additional paperwork is required.)
2. ABAS - Remove Communications from Agribusiness major (with change) (Need electronic copies for TBR – Cover, Sum & PC)
3. ABAS - Remove Communications from Plant & Soil Science major (with change) (Need electronic copies for TBR – Cover, Sum & PC)
4. ABAS - Remove Communications from Animal Science major (with change) (Need electronic copies for TBR – Cover, Sum & PC)
5. ET - Add new course—CM 3195 Sustainable Construction (Department will need to do Cover Memo form, upper division form, new course approved, and justification if seeking to require in major)*****
6. UH - Inactivate UH 4850 (pending Master Catalog Change Form)
7. RIM - Change course title to New media for the Music Business (RIM 4690)
8. EMC - Inactivate EMC 4580—Disk-Based Audio Postproduction and remove from undergraduate catalog.
9. GRAF - Inactivate EMC 2220—Television Newswriting
10. GRAF - Change course number from GRAF 3010 to GRAF 2010 (as amended)
11. ART - Inactivate ART 2230 (Early Childhood majors to update upper division form to remove this as a choice)
12. ECON - Require ECON 3520 Inter Microeconomics instead of ECON 4570 for Econ majors.
13. ECON - Change title of ECON 3510 to Intermediate Macroeconomic Theory.
14. ECON - Change title of FIN 3910 to Computer Applications in Finance
15. ECON - Change title of FIN 4590 to Independent Study in Real Estate (Note: Wrongly labeled FIN 4510 in cover memo) (as amended)
16. ECON - Change title of FIN 4790 to Independent Study in Insurance (Note: Wrongly labeled FIN 4710 in cover memo) (as amended)
17. FL - Add minor in Japanese Language. (Need electronic forms for TBR)
18. FL - Add new course – JAPN 3030 Advanced Japanese III (pending Master Catalog Change Form – rec’d 4/27/09)
19. FL - Add HUM 3600—Israeli Cinema
20. MES - Add MES 2030—Literatures of the Middle East
21. MES - Add MES 3100—Special Topics in Middle East Studies
22. THEA - Add THEA 2100 (as amended)
23. THEA - Add THEA 2900 (as amended)
24. THEA - Add THEA 3520
25. THEA - Add CDIS 4400 (as amended)
26. THEA - Add THEA 4690 (as amended)
27. ET – Inactivate ET 3240 Welding (by special approval from Vice Provost)

Proposals Tabled
1. RODP - Establish new concentration—Health Administration—in BPS degree
2. RODP - Establish new concentration—International Org. Leadership—in BPS degree
3. GRAF - Add GRAF 3910—History of Media Design

Proposals Withdrawn
1. GRAF - Change course number from GRAF 3910 to GRAF 3950
2. SOC/ANTH & EMC Add new minor in International Media Studies

No closing remarks.

Meeting was adjourned at 3:40 p.m.