The meeting was called to order by Foster Amey with the following in attendance: Terrence Lee, Mitzi Brandon, Jim Calder, Don Craig, Deana Raffo, DeAnna Kempf, Ann Reaves, Bill Badley, Janice Lewis and Yvonne Elliott.

The committee approved the minutes from the November meeting.

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

Tabled Proposal was brought back to table and approved with changes.

RIM—Revision of Entertainment Technology Minor

New Proposals approved

1. BCEN—Inactivate BCEN 4730
2. SOC—Reduce criminology minor to 15 hours retroactive to Fall 2008.
3. SOC—Increase credit hours for SOC/ANTH 3050 to 4 hours by adding 1 hr lab.
4. SOC—Add SOC 4361 Contemporary issues in women’s health
5. PHIL—Reduce minor in Religious Studies to 15 hours (with changes)
6. PHYS—Inactivate PHYS 1300 (with changes)
7. PHYS—Add PHYS 3070 Concepts in Modern Physics I
8. PHYS—Add PHYS 3080 Concepts in Modern Physics II
10. CDIS—Change GPA requirements for concentration in Comm Disorders – approved and sent to Admissions and Standards Committee
11. COMM—Inactivate COMM 2170, 3200, 4000, 4040
12. ET—Add ET 4915 or 4970 to Elect. Constr Mgmt. (with changes)
13. Elementary & Special Ed—Inactivate 5-8 Concentration
14. EMC—Add EMC 4500, 3210 (with changes)
15. RIM—Change title of RIM 4700, RIM 3010, RIM4190/MUTH, RIM 4200, RIM/MUTH 4290, RIM 4300, 4580, 4590, 4651, 4650
16. RIM- Change Prerequisite- 4400
17. RIM—Remove RIM 3200 from Production & Technology concentration
18. RIM –Deactivate RIM 4560, 4680 and remove from Prod & Tech concentration
19. RIM-Remove from concentration-3650
20. RIM—Add RIM 4330 to Prod & Tech concentration
21. RIM—Add RIM 4210-(need master catalog change form)
22. RIM—Change name of Production and Technology concentration
23. AERO—Add AERO 4140
24. AERO—Change AERO/TRANS elective to AERO/TRANS capstone.
25. AERO—Increase AERO 4071 from 1 to 3 hours
26. ENGL—Add ENGL 4320
27. ENGL—Establish a Writing Concentration for BA degree in English
28. ENGL—Establish a Cultural Studies Concentration for BA degree in English
29. ENGL—Establish a Literary Studies Concentration for BA degree in English

Janice introduced Yvonne Elliott to the committee. Yvonne will be taking over the minute taking in the future.

Meeting was adjourned.

Next Meeting—March 20, 2009