The meeting was called to order by chair, Jim Calder, with the following in attendance: DeAnna Kempf, Matthew Foglia, Michael Fleming, Stuart Fowler, James Comas, Wayne Dornan, Mary Lou Veal, Teresa Thomas, Don Craig, Mitzi Brandon, Bill Badley, and Janice Lewis. There were also the following guests: Sanjay Asthana, Cindy Adams, Dianna Rust, Walter Boles, Jeremy Rich, Mark Byrnes, and Jean Nagy.

The committee charge was given by Bill Badley, Interim Vice Provost for Academic Affairs and Director of General Education.

Bill Badley also brought to the committee the proposal to either remove the reference to electing a secretary from the handbook (page 4) or to elect a secretary whose duties would be to edit the minutes before they are sent to the committee. The committee decided to elect a secretary and leave the wording in the handbook as is.

The committee then elected a vice chair and secretary for the 2009-2010 year. The vice chair is Matthew Foglia, who will become chair next year. The secretary is James Comas.

Old Business: Previously Tabled Proposals were brought back to the table for discussion and were voted on as indicated below:

a. Establish New Concentration – Health Administration – in BPS Degree- re-tabled for name change to be proposed
b. Establish New Concentration – International Organizational Leadership – in BPS Degree - Approved
c. Media Design – GRAF 3810 – New Course – Approved with corrections to proposal

d. History – HIST 4550 – New Course – Approved with corrections to proposal
e. Physics & Astronomy – Inactivation of Concentration in Medical Physics – Tabled for corrections
f. Engineering Technology – Prefix change – CM 3195 to CMT 3195 - Approved
g. Engineering Technology – Inactivation of Engineering Systems Concentration – Tabled for corrections
h. Engineering Technology – Move Pre-Architecture program from Industrial Technology to Construction Management - Approved
i. Engineering Technology – Move Pre-Engineering program from Industrial Technology to Engineering Technology - Approved
j. Engineering Technology – Replace ET 3615 with CMT 3195 – Approved with corrections
k. Art – Eliminate Concentrations – Modern and Contemporary Art; Medieval and Renaissance Art; and, Non-Western Art – Approved with changes
l. Global Studies – Eliminate Concentrations – Globalization and Commerce; Globalization and Culture; and, Globalization and Science - Approved
m. Foreign Languages - FREN 4990 – Course title change - Approved
n. Biology – Inactivation of Concentration in Plant Biology – Tabled for more forms
o. Health & Human Performance – Inactivation of Concentration in Recreation Administration – Tabled for corrections
p. Health & Human Performance – Inactivation of Concentration in Recreational Therapy – Tabled for corrections
q. Health & Human Performance – Inactivation of Concentration in Outdoor Recreation – Tabled for corrections

There was no new business and the committee voted to adjourn.