The meeting was called to order by chair, Jim Calder, with the following members in attendance: Matt Foglia, James Comas, Teresa Thomas, Deana Raffo, Stuart Fowler, Michael Fleming, Bill Badley, Mitzi Brandon, and Janice Lewis. Dr. Calder had one proxy vote, Scott Handy, which gave the meeting a quorum. The following visitors were in attendance: Cindy Adams, Lesley Craig-Unkefer, Charles Baum, Stephen Shearon, Dianna Rust, Jean Nagy, and Stephen Morris.

The committee voted to approve the minutes from the November 2009 meeting.

The committee voted to put previously tabled proposals back on the table for discussion. The tabled proposals below were approved with corrections.

- Biology & Criminal Justice
  - FRSC 3010
- Elementary & Special Education
  - SPED 4720

The committee then discussed and approved the following new proposals as noted below:

- Education & Behavioral Science
- Elementary & Special Education
  - Remove PHED 4910 Kinesiology from the Major Requirements for the Comprehensive major in Special Education- approved
  - Increase course options under Highly Qualified section for Interdisciplinary Studies major: 4-8 Concentration in Science- made retroactive to previous catalog

- Health & Human Performance
  - PHED 3300 First Aid & Safety Education OR passing an approved First Aid/CPR competency test to be used in place of HLTH 4280 Instructor’s Course in First Aid- approved

- Continuing Education & Distance Learning
  - UNIV 4995- Require this course as a part of the major for all BUS students- approved with changes
  - Add the following courses to the RODP B.S. concentration in Professional Studies, Organizational Leadership: BMGT 3600, PADM 4401, LDSP 3000, JOUR 4420, and COMM 3560- approved with changes

- Business
  - Economics and Finance
    - Change major requirements in Economics to remove ECON 4570 Managerial Economics and add ECON 3520 Intermediate Microeconomic Theory- this was removed from the agenda and will be corrected by Publications and Graphics as was previously approved.
    - ECON 4480 State and Local Economics (new course)- approved with grading change requested
    - ECON 4800 Experimental and Behavioral Economics (new course)- approved with grading change requested
    - Course title change- ECON 4400 Business and Government changed to ECON 4400 Economics of Antitrust and Regulation- approved
FIN 4900 TVA Investment Challenge (new course). -approved
Major in Political Science-Change course requirements related to distribution among subfields. -approved

Liberal Arts

Art
ART 2500-Art Study Abroad (new course)-approved with corrections
ART 3500-Art Study Abroad (new course)-approved with new course course/catalog descriptions to be provided

Women’s Studies
Change the name Women's Studies Program to Women's and Gender Studies Program-approved, will be sent to TBR for final approval

Music
Revise curriculum of the Minor in American Music Studies-approved for Fall 2010

Political Science
Increase semester hours for major in Political Science from 33 to 36- approved for Fall 2010
Increase semester hours for major in International Relations from 33 to 36- approved for Fall 2010
Modify Cognate under Pre-Law Concentration: - approved for Fall 2010 with corrections
-delete COMM 2200 or COMM 3210 insert COMM 4650 or ENGL 4785 or ENGL 4670
-delete ACTG 3000 or BLAW 3400 insert PHIL 3150
Course Number and Title Change-change PS 4000 Quantitative Methods of Research to PS 3001
Research Methods in Political Science-approved for Summer 2010 with changes
International Relations major-replace PS 4000 with PS 3001- approved for Summer 2010 with changes
Title Change-change PS 3220 International and Comparative Politics in Theory and Practice to PS 3220 Comparative Politics and Description Change- change the description of PS 3220-approved with corrections
Eliminate the following courses: PS 3260, PS 3790, PS 4020, PS 4050, PS 4110, PS 4126, PS 4250, and PS 4410-all approved for Spring 2010 except PS3790 which is approved for summer 2010
PS 4820-Advanced Studies in American Politics (new course)-approved with changes
PS 4830-Advanced Studies in Public Administration (new course)- approved with changes
PS 4850-Advanced Studies in Comparative Politics (new course)- approved with changes
PS 4860-Advanced Studies in International Relations (new course)- approved with changes
PS 4870-Advanced Studies in Political Theory (new course)- approved with changes

The following proposal was tabled for revisions:
ART 3230-Art Education Practicum-change in credit hours

There was no further business and the meeting was adjourned.