The meeting was called to order by chair James Calder with the following committee members in attendance: Kris McCusker, Sean Salter, Randy Clark, Teresa Thomas, Mitzi Brandon, Qiang Wu, Sheila Otto, John Coons, Jerry Morton, Jim Piekarski, Leah Lyons, and Janice Lewis. The following visitors were also in attendance: Martha Hixon, Ron Henderson, Jessica Carter, Ann Reaves, Jim Huffman, George Riordan, Jan Leone, and Dwight Brooks.

The committee approved the minutes from the October 19 meeting.

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 following new proposals were discussed and voted upon with the outcome below in red print.

**Basic and Applied Sciences**

**Agribusiness/Agriscience**

Non-substantive revision - remove pre-forestry program from catalog - Approved for Fall 2013

Non-substantive revision - remove pre-agricultural program from catalog - Approved for Fall 2013

Non-substantive revisions-(1) remove ABAS3010 OR ABAS 4250 AND remove ABAS 4100 from required courses for Agribusiness majors. Replace both lines with AGBS electives - Approved for Fall 2012

(2) remove ABAS3010 OR ABAS 4250 OR ABAS 4100 from required courses for Animal Science majors. Replace with ANSC elective - Approved for Fall 2013

(3) remove ABAS3010 OR ABAS 4250 OR ABAS 4100 from required courses for Plant and Soil Sciences majors. Replace with PLSO elective - Approved for Fall 2013

(4) remove ABAS3010 OR ABAS 4250 OR ABAS 4100 from required courses for Animal Science-Horse Science majors. Replace with ANSC or AGBS electives - Approved for Fall 2012

New Course - ABAS4850 Food Safety Issues from Production to Consumption/cross list with NFS4260 - Approved for Spring 2013

**Engineering Technology**

Non-substantive revisions - Change description for Environmental Science and Technology Minor - Approved for Fall 2013

Other - Change schedule type LEC to IND and Instructional Method CON to IND - Approved for Summer 2013

Non-substantive revision - Change Electro-mechanical Engineering Technology concentration requirement of MATH1530 to require MATH1530 OR PSY3020- Approved for Fall 2012

**Physics & Astronomy**

New Course - PHYS4390-Advanced Quantum Mechanics - Approved for Spring 2013
Behavioral and Health Sciences

Health and Human Performance
Non-substantive Revisions: EXSC3500 will be replaced by EXSC3000 in the Minor in Health & Human Performance- Approved for Fall 2013

University Honors College
New Course-UH3900 Honors Research Seminar- Approved for Fall 2013

Liberal Arts

Music
New Course/Non-substantive-MUS4360- The Music Industry Professional-for Music majors with Music industry concentration-all valid catalogs- Approved
New Course- MUED3260- Orchestra Organization and Techniques- Approved for Fall 2013

Political Science
Changes in Grading System-Change PS4270 and PS4290 from Pass/Fail to regular grading system- Tabled
Non-substantive revision- Add courses to concentrations-all valid catalogs- Approved

Sociology/Anthropology
New Course-SOC3770-Organizational Conflict, Negotiation, and Dispute Resolution- Approved for Summer 2013

Women’s and Gender Studies
New Course/Non Substantive-WGST3030-Topics in Sexuality- Women’s Studies minor-both tracks- All valid catalogs- Approved for Summer 2013

Mass Communication

Electronic Media Communication
Non-substantive Revisions-Change from 4 concentrations to 2 specialties- Approved with corrections to Upper Division Form
Non-substantive Revision- Add EMC 1300 Animation and the Illusion of Motion as requirement for Digital Animation students- Approved for Fall 2013 with corrections to Upper Division Form
Non-substantive Revision-Change concentration name from “Digital Media Communication” to “New Media Communication”- Approved-will be submitted to TBR for approval

Journalism
Course Title Change-Change title of JOUR/EMC4660 from “Mass Media Research” to “Scientific Approaches to Media”- Approved for Fall 2013 with amendment to Master Catalog Form

Other- Changes in Accreditation Standards: (1) Change minimum number of hours taken outside College of Mass Communication from 80 to 72. (2) Eliminate the requirement to have at least 65 hours in liberal arts and sciences.- Approved for Fall 2012
**Education**

**Educational Leadership**

**Other**- Inactivate Secondary Education Non-Teaching Minor- **Approved for Spring 2014**

**Other**- Substantive changes to existing minor in secondary education for biology, chemistry, physics, and mathematics- **Approved**- will be submitted to TBR for approval

**Elementary & Special Education**

**New Course**- ELED4410 Effective Instruction: Integrating Social Studies and Assessment- **Approved for Fall 2013**

**Other**- Add PSY2300 to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8- **Approved for Fall 2013**

**Other**- Add GEOG2000, 3120, 3410, 4540, 4340 to Program-Interdisciplinary, Social Studies 4-8-. **Approved for Fall 2013**

**Other**- Add GEOG2000 to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary Math, 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8- **Approved for Fall 2013**

**Other**- Add ENGL3340, ENGL3755, ENGL3840, ENGL3850, ENGL3880, & ENGL3885 to Program-Interdisciplinary English, 4-8- **Approved for Fall 2013**

**Other**- Add SOC2105 & SOC4240 to Program-Interdisciplinary, Social Studies 4-8-. **Approved for Fall 2013**

**Other**- Add ELED4410 to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8; Interdisciplinary Math, 4-8-. **Approved for Fall 2013**

**Other**- Broaden Fine Arts requirement by adding the choices of ENGL2020, ENGL2030, HUM2610, ART1030, ANTH2210, DANC1000, HIST1110, HIST1120, MUS1030, PHIL1030, THEA1030, ART1910, ART1920, HIST1010, HIST1020 to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8; Interdisciplinary Math, 4-8-. **Approved for Fall 2013**

**Other**- Broaden History requirement by adding the choices of HIST2010, Hist2020, HIST2030 (no longer required course) to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8; Interdisciplinary Math, 4-8-. **Approved for Fall 2013**

**Other**- Remove PHED requirement from the following program: Interdisciplinary Studies, K-6-. **Approved for Fall 2013**

**Other**- Add EESE1010 and EESE1011 to the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8; Interdisciplinary Math, 4-8-. **Approved for Fall 2012**

**Other**- Replace ENGL4510 requirement with ENGL3510 in the following programs: Interdisciplinary Studies, K-6; Interdisciplinary, Social Studies 4-8; Interdisciplinary, Science 4-8; Interdisciplinary, English 4-8-. **Approved for Fall 2013**

**Other**- Remove ENGL3510 from program and add ANTH2010 or COMM3560 in the following programs: Interdisciplinary, Science 4-8; Interdisciplinary Math, 4-8-. **Approved for Spring 2013**

There was no further business and the meeting was adjourned.