Call to Order
Committee called the meeting to order at 8:08 a.m.

Present:
Elizabeth Andal, Andreas Gebauer, Carl Kemnitz, Staci Loewy, Mike Lutz, Kathy Szick-Miranda

Absent:
Vladimir Gasparyan, Huaqing Wang

NS&M Staff Member:
Oni Brown

Approval of Minutes
Tabled to next meeting.

New Business:
Meeting time changed to Friday’s at 9:00 a.m.

General Education Assessment: Areas A1 – B4 very little compliance. Mike Lutz to contact Psychology department regarding Psychology Math course approved to being taught.

Develop Assessment Tool 1 for Goal 2 by May 15, 2009. Email to Andreas Gebauer, Carl Kemnitz, and Oni Brown.

Announcement by Carl Kemnitz, “Walking the Talk” – WASC, change catalog learning objectives for the majors due at the end of the fall quarter.

Chemistry Proposal: Main changes, the ACS has changed curriculum and this has resulted in changes to ACS majors. CHEM 340 required, CHEM 353 removed; PCHEM course sequence changed to two courses, 5 to 6 units; previously CHEM 351 & 353, new CHEM 355.

Motion to pass Chemistry proposal: All in attendance were in agreement.

Geology Proposal: Additional two new Gen Ed classes being proposed; name change for GEO 100, new graduate class 515.

Motion to pass Geology graduate proposal: All in attendance were in agreement.

Undergraduate course, CHEM 101 should not be part of the geology program.
Discussion of Geology undergraduate course, Biology Proposal, and Natural Science Proposal will continue at next meeting, October 17, 2008, SCI III, Room 100.

**Adjournment:**
At 9:20 a.m. Gebauer moved to adjourn meeting. Motion passed.