Curriculum Committee Meeting Minutes
February 20, 2009

Call to Order
Committee called the meeting to order at 3:10 p.m.

Present:
Oni Brown, Vladimir Gasparyan, Andreas Gebauer, Carl Kemnitz, Staci Loewy, Kathy Szick-Miranda

Absent:
Norman Keltner, Michael Lutz, Huaqing Wang

Approval of Minutes
Minutes of February 6 meeting were approved.

New Business:

Biology curriculum request: The meeting began with discussion regarding BIOL 680 & 690 description to include wording about 9 units.

*KSM will discuss with the Biology department to work on rewording the description, and encourage the department to have a written policy.*

The next agenda item, Charge for NS&M Curriculum Committee and Area B/Theme I GE Committee. Each point was discussed and approved.

*Motion to approve this version and for AG to forward to Admin Council. All in attendance were in agreement.*

Next, change to language of Area B, Theme I course approval guidelines were discussed. The committee was in agreement to postpone the discussion of the changes to the next meeting.

Next item, application Guidelines for Department Representation on GE committee. As per AG this will be a new document that will need to be created.

The last item, General Education Assessment Plan. Corrections were made to effected pages 5, 13, 15, 16, 17, & 18.

*Motion to approve the changes. All in attendance were in agreement.*

Next Meeting: Friday, March 6, 2009 from 3:00 to 4:30 p.m., SCI III - Room 100.

Adjournment:
At 4:15 p.m. Gebauer moved to adjourn meeting.