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

Present:
Oni Brown, Vladimir Gasparyan, Andreas Gebauer, Norman Keltner, Carl Kemnitz, Staci Loewy, Michael Lutz, Kathy Szick-Miranda, Huaqing Wang

Absent:
None

Approval of Minutes
Minutes of February 20 meeting were approved.

New Business:

Biology curriculum request: The meeting began with discussion regarding BIOL 680 & 690 description to include wording about 9 units and repeatable. (The course change form needs to reflect the proper coding.)

Motion to approve this version and for AG to forward to Academic Programs. All in attendance were in agreement.

Next, AG passed out hard copy of changes made to number 3 on the Guidelines for application, and number 15 to the By-Laws.

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

Last item, discussion on scheduling Curriculum meetings during Spring quarter.

Meetings will remain on every other Fridays, 3:00 – 4:30 p.m.

Motion to approve the schedule. All in attendance were in agreement.

Next Meeting: Friday, April 10, 2009 from 3:00 to 4:30 p.m., SCI III - Room 100.

Adjournment:
At 3:35 p.m. Gebauer moved to adjourn meeting.