Call to Order
Committee called the meeting to order at 3:00 p.m.

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

Absent:
Vladimir Gasparyan

Approval of Minutes
Minutes of March 06 meeting were approved.

New Business:

Nursing proposal: The meeting began with discussion regarding Nursing changes to 2009 - 2011 catalog and NURS 357 course description. Change cognates to prerequisite; offered year round; increased enrollment from 60 students per year to 48 students twice a year.

Motion to approve Nursing proposal. All in attendance were in agreement.

Next, discussion regarding addition of Mathematics 331 as a requirement for the Statistics, Applied and pure Mathematics Tracks. Not enough information was provided. ML will get with Mathematics department and continue discussion at next meeting.

Last item, CK spoke about revision to Guidelines for Submission. Need to clarify the proper procedures when changes are minor and cosmetic; wording under the 'Proposed Changes' section needs to be revised. An updated version of Guidelines for Submission will be available at the next meeting.

Open Forum:
No announcements or comments.

Next Meeting: Friday, April 24, 2009 from 3:00 to 4:30 p.m., SCI III - Room 100.

Adjournment:
At 3:45 p.m. Gebauer moved to adjourn meeting.