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

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

Absent:
N/A

Approval of Minutes
Minutes of April 24 meeting were approved.

New Business:

Curriculum Committee Business:

Mathematics Proposal: Tabled until next meeting. Revised proposals were received in the Dean's office on May 15, 2009, prior to the meeting.

Area B/Theme I Committee Business:

PSYC 200 instructor approval. Instructor would teach Independent Study for one student, one time only.

*Motion to approve PSYC 200 instructor, all in attendance were in agreement.*

Annual Report to CARS. No additions or revisions required. The Annual Report will be added to the assessment plan before sending to CARS.

*Motion to approve Annual Report, all in attendance were in agreement.*

Assessment Tool for Goal 2 (and 5 for Math). Assessment tools required for Geology (B1/B3 Theme I), Computer Science (Theme I), Physics (B1/B3 Theme I).

Open Forum:
N/A

Next Meeting: Friday, May 29, 2009 from 3:00 to 4:30 p.m., SCI II - Room 165.

Adjournment:
At 3:40 p.m. Gebauer moved to adjourn meeting.