Call to Order
Committee called the meeting to order at 3:05 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 May 15 meeting were approved.

New Business:

Curriculum Committee Business:
Mathematics Proposal: Committee had concerns regarding MATH 140, what is considered a cognate, suggestion to remove #3 on the proposal, because students will have taken 140. MATH 421, resource implications are not clear, need further clarification. Tabled until Fall 2009.

Area B/Theme I Committee Business:
NS&M Dean’s Office request for representation: administrative unit be represented on the GE Area B/Theme 1 Committee in a non-voting ex officio capacity. It is anticipated that the Associate Dean would serve as the representative of the unit.

Motion to approve request, all in attendance were in agreement.

Goal II Assessment Tool (Computer Science, Geology, Physics): department as working on them.

Open Forum:
Revised Request for Approval New Course/Course Changes distributed to committee.

Next Meeting: Fall 2009.

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