Call to Order
Committee called the meeting to order at 8:05 a.m.

Present:
Oni Brown, Melissa Danforth, Andreas Gebauer, Vladimir Gasparyan, Norman Keltner, Carl Kemnitz, Rob Negrini, Maureen Rush, Kathy Szick-Miranda,

Absent:
N/A

Election of Chair for 2009-10 Academic Year
Andreas Gebauer elected by committee.

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

Approval of Minutes
Minutes of May 29 meeting were approved.

Old Business:
Mathematics Proposal: Requisite to add MATH 140 to Statistic track. Will one content serve both general education and the major?

Committee does not have Math assessments.

MR will follow up with requisite Math 140 and assessments.

New Business:
Curriculum Committee Business:

Geology proposal – GEOL 480 – Research Participation, change course grading from c/nc to regular.

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

Nursing proposal – NURS 245 – Pharmacology, units are listed as 2 lectures, 1 lab, requesting to be changed to a 3 unit lecture only, no lab.

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

Add two new courses for the RN to BSN students only. Courses are NURS 492 & 493. Results will be in monetary savings.
Motion to approve request, all in attendance were in agreement.

Area B/Theme I Committee Business:

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

CK will provide a copy of the assessment to MD, RN, and MR.

Assessed Goal I due to committee for review November 1, 2009.

Open Forum:
WASC visit on October 26, 2009, 2:00 – 2:45 p.m. – would like to meet with one representative from each General Education committee.

AG will have more details at the next meeting of WASC’s expectation from the Gen Ed committees.

CK would like to review committee member’s term service at the next meeting.

Next Meeting: October 28, 2009

Adjournment:
At 9:15 a.m. Gebauer moved to adjourn meeting.