MINUTES

October 11, 2010 12:15 p.m. to 1:15 p.m., CSS 302

- I. Approved minutes of Sept. 27, 2010 meeting.
- II. Present: Boncher, Day, Fadayomi, Fagerman, Flickinger, Hadley, Johnson (Chair), Karnes, Motz. Guests: Sanderson. Regrets: Alspach, Doyle (on sabbatical).
- III. Old Business Proposals

Туре	Title	Action/Votes	Concerns/Reasons/Updates
New Course	CDT Certification Preparation CONM 330	Sent back.	Communication sent to Ron McKean on 9/23/10. Ron is following up w/ Bob Easley on this.
M.C.C.	Course content and prereq. Changes	Sent back.	Ditto
New Course	COAS 491 Integrative Studies Internship	Approved, 7-0.	Pending receipt of the Form C (Paula will complete j & k on Form F).

Туре	Title	Action	Concerns/Reasons/Updates
New Minor	Medical Informatics Minor	Approved, 7-0.	Remove CAHS 498 from 2d on Form A, and L. Nixon should be L. Monger. Recommend they include outcomes and assessment information on the checksheet for the minor (it appears on the Form A).
New Minor & Certificate	Sports Communication	Sent back.	Form C for COMM 389 (per email from Sandy Alspach, this was placed in campus mail on 10/8/10). Response to concerns raised by Fred Wyman. Either remove ENGL 250 from Form F, or add as prereq to all checksheets. Change Weeks 6-9 hours on Form E to "12." Include a Form B to Dave Steenstra in COB – Management (BLaw courses).
New Course	Geography Teaching Methods	Approved, 6-0.	Revise Form E to make course description consistent with the one on the Form F. Phrase under "Restrictions" on Form F, "majority of geography classes completed" cannot be entered into Banner. Change GEOG 371 to 372 on proposed checksheet for the major. College Code: AS on Form F
M.C.C.	Class Caps for History Courses	No Action	For information.

IV. New Business – Proposals

V. Next meeting: Monday, Oct. 18 2010, 12:15 PM – 1:15 PM, CSS 302, if necessary.