Called to Order: 10:00 AM
Adjourned: 11:03 AM

Members present: George Boger, Chair; David Allard, Terry Bechtel, Victor Govindaswamy, Luz Mary Rincon and Tom Wagy

Members absent: Tommie Hughes

Ex-Officio Members present: Kristi Johnson-Cobb

Ex-Officio Members absent: Rosanne Stripling, Carla Snyder, and Peter Racheotes

Guests: Glenda Ballard, Doug Julien, Craig Nakashian, Amy Carwile

1. Agenda

2. Meeting called to order at 10:00 AM by Dr. Boger.

3. Dr. Bechtel moved, seconded by Dr. Allard to approve minutes from March 4, 2011. Motion passed.

4. Dr. Allard moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: SOC 310 Sociological Theory of Society (Okereke). Motion was to add SOC 310 to the course inventory. The following recommendation was made: 1) Grammatical errors on syllabus should be corrected. Motion passed with correction.

5. Dr. Bechtel moved, seconded by Dr. Allard to approve Course Inventory Add/Reinstate: SOC 385 Globalization and Social Change (Okereke). Motion was to add SOC 385 to the course inventory. The following recommendation was made: 1) Grammatical errors on syllabus should be corrected. Motion passed with correction.

6-7. Dr. Bechtel moved, seconded by Dr. Govindaswamy to approve Course Changes: ENGL 2332 World Literature I (Ballard). Dr. Bechtel then amended his motion, seconded by Dr. Wagy, to consider Agenda Item 7. Course Changes: ENGL 2333 World Literature II (Ballard) concurrently. Motion was to change course titles from “World Literature I” to “World Literature I: Ancient to Renaissance” and “World Literature II” to “World Literature II: Renaissance to Modern”. Motion passed.

8. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: MCOM 300 Mass Communication Theory (Ballard). Motion was to add MCOM 300 to the course inventory. Motion passed.

9. Dr. Wagy moved, seconded by Dr. Bechtel to approve Course Inventory Add/Reinstate: MCOM 418 Public Relations Campaigns (Ballard). Motion was to add MCOM 418 to the course inventory. The following recommendation was made: 1) Registrar will issue new course number to prevent confusion with JOUR 418. Motion passed with correction.

10. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: ENGL 2360 Introduction to Literary Studies (Julien). Motion was made to add ENGL 2360 to the course inventory. Motion approved.

11. Old Business: Tabled Item from March 4, 2011:

12. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: HIST 316 Sex, Swords and Magic: The Medieval World in Film (Nakashian). Motion was made to add HIST 316 to the course inventory. Motion passed.
13. New Business:

14. Dr. Wagy moved, seconded by Dr. Bechtel to approve **Changes to Existing Undergraduate Program: Mass Communication** (Ballard). Motion was to change all course prefixes in the program to a common prefix, MCOM. After discussion with the Registrar regarding the course numbering system, Dr. Wagy amended his motion, seconded by Dr. Bechtel, to exclude COMM 1307 from this change. **Motion passed.**

15. Dr. Allard moved, seconded by Dr. Bechtel to approve the addition of a Drop Policy statement as Section XV. on the Course Syllabus Template as per the recommendation of the Provost’s Council. **Motion passed.**

16. Other Business: None

17. Meeting adjournment at 11:03 am.

18. Next meeting: May 6, 2011 at 10:00 am in UC 414.

*Respectfully Submitted,*

*Sue Hughes*  
*Recording Secretary*