Called to Order: 10:01 AM
Adjourned: 11:42 AM

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

Members absent: Victor Govindaswamy

Ex-Officio Members present:
Ex-Officio Members absent: Rosanne Stripling, Carla Snyder, Kristi Johnson-Cobb, John Humphrey and Peter Racheotes

Guests: Glenda Ballard

1. Agenda

2. Meeting called to order at 10:01 AM by Dr. Boger.

3. Dr. Allard moved, seconded by Dr. Bechtel to approve minutes from November 19, 2010. Motion passed.

4. Dr. Wagy moved, seconded by Dr. Allard to approve Changes to Existing Undergraduate Program: BSIS 4-8 Math/Science Certification (Allard). Motion was to delete BSIS 4-8 Math/Science Certification from the Undergraduate Program. Motion passed.

5-6. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: CHEM 2423 Organic Chemistry I (Kireev). Dr. Wagy then amended his motion to consider Agenda Item 6. Course Inventory Add/Reinstate: CHEM 2425 Organic Chemistry II (Kireev) concurrently. Motion was to add CHEM 2423 and CHEM 2425 to the course inventory. Motion passed.

7. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Changes: LEAD 1201 Student Leadership Challenge (Ballard). Motion was to add Web based to the course delivery method. Student Learner Outcomes were not acceptable. Motion failed. Another motion was made by Dr. Bechtel, seconded by Dr. Allard to submit the syllabus with revised Student Learner Outcomes to the committee for an electronic vote. Motion passed. Revised syllabus submitted to committee electronically. Motion passed.

8. Old Business: Dr. Wagy moved, seconded by Dr. Bechtel to revise the Course Syllabus Template as follows:
   1) Change “Learner” in Section VII. to “Learning”
   2) Change “Learner” in Section IX. to “Learning”

   Motion passed.

9. New Business: None

10. Other Business: None

11. Meeting adjournment at 10:42 am.

19. Next meeting: TBD

Respectfully Submitted,

Sue Hughes
Recording Secretary