

Minutes from 10/4/04 Curriculum Committee Meeting

Attendance:

Members: Hiley, Daggett, Lorimor, Adkins, Dagel, Smith, Miller, Yang, Lee, Staggs, Donaher, Henry, Nandan, Finley

Guests: Martin Johnson, Cindy Heider, Richard Porr, Jill Miller, Brenda Blessing, Dave Tushaus, Don Willis, Phil Wann, Jeanne Daffron

The meeting was called to order by Chair Steve Lorimor at 4:05 pm.

Approval of Minutes

1. Dagel moved approval of the minutes from the Sept 27 meeting. Henry seconded. There were no corrections. The motion passed unanimously [10 yes, 0 no, 0 abstain].

Reports from Chair and Subcommittees

1. Henry from Subcommittee B presented the second reading of the Education proposal packet. Henry moved approval on behalf of Subcommittee B. There was no further discussion. By written ballot, the motion passed [13 yes, 0 no, 0 abstain].
2. Miller from Subcommittee C presented the second reading of the Criminal Justice & Legal Studies (CJLS) proposal packet. Miller moved approval on behalf of Subcommittee C. There was no further discussion. By written ballot, the motion passed [13 yes, 0 no, 0 abstain].
3. Smith from Subcommittee D presented the second reading of the Psychology proposal packet. Smith moved approval on behalf of Subcommittee D. There was no further discussion. By written ballot, the motion passed [13 yes, 0 no, 0 abstain].
4. Phase II proposal packets from Economics and Health/Physical Education/ Recreation were distributed by Subcommittees D and C, respectively. Subcommittee A reported that the Communication Studies/Theatre phase II proposal packets would be delivered to committee members before the next meeting.

Old Business:

(None)

New Business:

1. Lorimor reminded the committee members that 18 copies of the Phase II proposal packets from Computer Science/Mathematics/Physics, Biology, and Chemistry were due at the next meeting on October 11, 2004.

The meeting was adjourned at 4:50 pm.

Respectfully submitted by Secretary Shauna Hiley.