I. Review and Approval of March 1, 2013 minutes; Mitchell/Jackson; motioned/seconded; motion carried

II. New Course Proposals

i. Degree Plan changes for minor in Marketing; tabled by Pointer

ii. Degree Plan changes for BBA Marketing; tabled by Pointer

iii. Degree Plan new graduate program M.A. in Rhetoric and Composition; Dahlberg presented; Oberhoff/Cueva; motioned/seconded; motion carried

iv. Degree Plan new B.A. in History with concentration in Secondary Education; tabled by Jackson

v. Degree Plan new B.A. in English with concentration in English Education; Dahlberg presented; Jackson/Kaser; motioned/seconded; motion carried

vi. Degree Plan new B.A. in English with concentration in Creative Writing; Dahlberg presented; Cueva/Morano; motioned/seconded; motion carried

vii. Degree Plan new B.A. in English with concentration in Film Studies; Dahlberg presented; Kaser/Jackson; motioned/seconded; motion carried

viii. Department Restructuring Proposal new Department of Computer Sciences and Engineering Technology; Dahlberg/Kaser; motioned/seconded; motion carried

ix. Degree Plan change Elimination of BSET in Fire Protection; Jackson/Pointer; motioned/seconded; motion carried

x. SOC 3313 Culture and Society (new course); Jackson presented; approval based on modification to LOs; Dahlberg/ Belbot; motioned/seconded; motion carried

xi. SOC 4307 Collective Behavior and Social Movements (new course); Jackson presented; approval based on modification to LOs; Morano/Belbot; motioned/seconded; motion carried

xii. ECH 63XX Observation and Assessment of Young Children (new course); Hewitt presented; Jackson/Kaser; motioned/seconded; motion carried

xiii. ECH 63XX Play-Based Curriculum, Inquiry and Inst. Strategies (new course); Hewitt presented; Oberhoff/Morano; motioned/seconded; motion carried

xiv. ECH 63XX Trends and Issues in Early Child. Educ. Res & Prac. (new course); Hewitt presented; approval contingent on numerous modifications to the LOs; Kaser/Belbot; motioned/seconded; motion carried

xv. ECH 63XX Using Best Prac to suppt Inten Teach of Young Learn (new course); Hewitt presented; approval contingent on modifications to the LOs; Jackson/Morano; motioned/seconded; motion carried

xvi. SOC 4316 Globalization (new course); Jackson presented; Mitchell/Paskelian; motioned/seconded; motion carried

III. New Core Course Proposals
Mathematics component; all three MATH proposals tabled

1. MATH 1301 College Algebra
2. MATH 1310 College Mathematics for Liberal Arts
3. STAT 1312 Statistical Literacy

Creative Arts component
1. ART 1301 Art History: Prehistory to the Renaissance; Rejaie presented; approval contingent on modifications; revised proposal to be sent to Campbell; Jackson/Pointer; motioned/seconded; motion carried
2. ART 1302 Art History: Renaissance to the Present; Rejaie presented; approval contingent on modifications; revised proposal to be sent to Campbell; Jackson/Pointer; motioned/seconded; motion carried
3. ART 1308 Art History: Introduction to World Art; Rejaie presented; approval contingent on modifications; revised proposal to be sent to Campbell; Jackson/Pointer; motioned/seconded; motion carried
4. DAN 1301 Dance in America; Lyttle presented; approval contingent on modifications and the addition of assignments to syllabus; revised proposal to be sent to Campbell; Pointer/Jackson; motioned/seconded; motion carried
5. DRA 1301 Introduction to Theater; Lyttle presented; Pointer/Jackson; motioned/seconded; motion carried
6. DRA 1303 Acting I; Lyttle presented; Mitchell/Robertson; motioned/seconded; motion carried
7. DRA 1305 Stagecraft I
8. ENG 1316 Creative Writing & the Word in the World; Dahlberg presented; Kaser/ Belbot; motioned/seconded; motion carried
9. MUS 2301 Music Appreciation before 1750; Lyttle presented; approval contingent on modifications to syllabus; revised proposal to be sent to Campbell; Kaser/Belbot; motioned/seconded; motion carried
10. MUS 2302 Music Appreciation after 1750; Lyttle presented; approval contingent on modifications to syllabus; revised proposal to be sent to Campbell; Morano/Belbot; motioned/seconded; motion carried

Language, Philosophy, and Culture component
1. ENG 2301 Survey of World Literature: Ancient to 17th Century; Sullivan presented; Cueva/Pointer; motioned/seconded; motion carried
2. ENG 2302 Survey of World Literature: 17th Century and Beyond; Sullivan presented; Morano/Kaser; motioned/seconded; motion carried
3. ENG 2303 Survey of British Literature, Beginnings to 1800; Jager presented; approval contingent on modifications to syllabus and CIU; revised proposal to be sent to Campbell; Morano/Jackson; motioned/seconded; motion carried
4. ENG 2304 Survey of British Literature, 1800 to Present; Jager presented; Cueva/Jackson; motioned/seconded; motion carried
5. ENG 2305 Literature and Culture; Farris presented; Morano/Robertson; motioned/seconded; motion carried
6. ENG 2309 Survey of Film: Beginning to Present; Sullivan presented; Kaser/Mitchell; motioned/seconded; motion carried
7. ENG 2311 Survey of American Literature: Beginnings to 1865; Sullivan presented; Jackson/Robertson; motioned/seconded; motion carried
8. ENG 2312 Survey of American Literature: 1865 to Present; Sullivan presented; Cueva/Jackson; motioned/seconded; motion carried
9. ANTH 2302 Cultural Anthropology; tabled
10. HUM 2301 Foundations of Western Culture I; Hagen presented; approval contingent on modifications to syllabus and CIU; revised proposal to be sent to Campbell; Morano/Mitchell; motioned/seconded; motion carried
11. HUM 2302 Foundations of Western Culture II; Hagen presented; approval contingent on modifications to syllabus and CIU; revised proposal to be sent to Campbell; Kaser/Robertson; motioned/seconded; motion carried
12. SPAN 2301 Intermediate Spanish I; Chiquillo presented; Morano/Robertson; motioned/seconded; motion carried
13. SPAN 2302 Intermediate Spanish II; Mandell presented; Mitchell/Jackson; motioned/seconded; motion carried
14. PHIL 1301 Introduction to Philosophy; Jackson presented; approval contingent on modifications to syllabus and CIU; further clarification is also needed on the written and oral components; revised proposal to be sent to Campbell; Morano/Mitchell; motioned/seconded; motion carried with two abstentions
15. PHIL 2305 Introduction to Ethics; Jackson presented; Cueva/Robertson; motioned/seconded; motion carried
16. PHIL 2310 The Meaning of Life; Jackson presented; approval contingent on modifications to syllabus and CIU; oral artifact is needed; revised proposal to be sent to Campbell; Dahlberg/Morano; motioned/seconded; motion carried

V. Motion to Adjourn at 5:20pm; Kaser/Cueva; motioned/seconded; motion carried