PRESENT (voting): Deborah Tollefsen (A&S), Judy Brown (MIS), Lloyd Brooks (FCBE), Stan Walls (SHS), Joanne Gikas (UNIV), Jennifer Nelson (EDUC), Deborah Hochstein (ENGR), Jeff Marchetta (ENGR), Shirleatha Lee (NURS), Radesh Palakurthi (HPRM), Peggy Quinn (UNIV) Barbara Taller, (BIOL), Mate Wierdl (Faculty Senate), Laurie Snyder (CFA), Helen Sable (PSYC), Sandy Utt (JOUR), Raven Douglas (SGA).

PRESENT (ex officio): Dick Irwin (Academic Aff), Carl Chando (ACC), Bess Robinson (Libraries), Karen Thurmond (Acad Advising), Melinda Jones (Honors), Barbara Kyker (Recorder)

ABSENT: Firouzeh Sabri (PHYS) – proxy Deb Tollefsen; Steve McKellips (Registrar)

GUESTS: Michelle Stockton (SHS), Richard Bloomer (SHS), Lawrence Weiss (SHS), James Gurney (Public Health), Marian Levy (Public Health).

The meeting was called to order by Dr. Irwin at 1:00 pm when a quorum was achieved.

Submission of Proposals by College:

School of Public Health – all proposals passed

Communications and Fine Arts – will withdraw proposal for 4911 because the grading should be S/U. All other proposals passed.

Education – all proposals passed

Engineering – Questions were raised concerning repeats for MECH 3322, now 2320. Banner will be set up to reflect numbering. Those who took the course as an upper division course will be able to use it towards upper division hours. All proposals passed.

Nursing – Helen Sable questioned why her department was not permitted, in the past, to use ACT/GPA for admission to the college. Dr. Irwin explained that since there is now more emphasis on predictive analytics, other college might be permitted, in the proper context, to use these factors for admission standards. Deb Tollefsen asked whether they might be permitted to submit such a proposal, and Dr. Irwin replied yes. Carl Chando pointed out that ACC is currently working to formalize re-direction of majors. All proposals passed.

University College – all proposals passed.

Communication Sciences and Disorders – all proposals passed.

The meeting was adjourned at 1:40 pm.

Respectfully submitted,

Barbara Kyker, Recorder