

Dean Myers announced that the Professional Growth program is up for review. He suggested that he would like to move to deactivate the program and wanted to know how committee unanimously agreed to support him.

There was general discussion about inviting the new Provost, Gerald Intemann, to a meeting to discuss proposal budgets. No date was selected.

Business in Progress:

A) Programs/Curricular Matters

M.A. in Spanish, assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Matt Baumer) 3/4/08; subcommittee report was handed out; no discussion 3/18/08, 4/1/08; lengthy discussion 4/8/08; after much discussion a memo will be sent to proposer with suggested changes 4/15/08; a response will be coming to the committee in a couple of weeks 8/26/08

Ph.D. in Safety Science, assigned to subcommittee #1 (Claire Dandeneau, Karen Brown, Nashat Zuraikat, Kustim Wibowo) was hand delivered to everyone on 2/26/08; subcommittee emailed part one of their report on 3/4/08; there was some discussion but due to lack of time the discussion will continue at the next meeting 3/4/08; very intense discussion 3/18/08; no discussion 4/1/08; Dr Kilmarx and Chris Janciak attended the meeting to discuss the budget 4/8/08; after much discussion a memo will be sent to proposer with suggested changes 4/15/08; subcommittee sent part two of their report 8/26/08

M.S. in Biology-Accelerated Track, assigned to subcommittee #2 (Jim Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) 9/4/07; no discussion 9/18/07; little discussion due to lack of time, will continue at the next meeting 9/25/07; Carl Luciano, department chair, attended the meeting; there was much discussion but due to time constraint this will be continued at the next meeting 10/2/07; after some discussion with many concerns about the program a memo will be sent to the proposer 10/16/07; no discussion 10/23/07, 10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/4/08, 4/15/08, 8/26/08

GEOG 525 Global Positioning Systems (GPS) Concepts and Techniques (new course), assigned to subcommittee #2 (Jim Lenze, Scott Moore, DawnWoodland, Susan Boser, Sean Gess) 9/18/07; no discussion 9/25/07, 10/2/07, 10/16/07; after some discussion a memo will be sent to the proposer with suggested changes 10/23/07; no discussion 10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/8/08, 4/15/08, 8/26/08

Level II Program Revision in HPED with two new courses HPED 658 Emergency Management for Schools and HPED 670 Advanced Seminar in Adapted Physical Education, no subcommittee assigned 3/18/08; no discussion 4/1/08, 4/8/08, 4/15/08;

assigned to subcommittee #2 (Scott Moore, Dawn Woodland, Susan Boser, Jamie Martin, Linda Norris) 8/26/08

Business in Progress:

B) Policy Issues

Handbook, New Chapter Online (Distance) Graduate Programs; lengthy discussion; LaPort will put all the suggestions together and have another draft for the committee in the near future ±

11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/8/08, 4/15/08, 8/26/08

Inactive Items:

Minor Course Revision, Course Renumbering Political Science Department, distributed 9/13/05; some discussion with concerns on the clarity of the document, on a Boser/Yost motion to send back and ask proposer to update and address the 631/731 issue and resubmit for the committee to quickly act on 9/20/05; no discussion 9/27/05, 10/11/05, 10/18/05, 11/8/05, 11/15/05, 11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07, 10/23/07, 10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/8/08, 4/15/08, 8/26/08

The meeting was adjourned at 4:50 p.m.