Meeting Date: 2-8-2017   Montgomery Hall Rm 316

Chairing the meeting: Jeff Holm

In attendance: Jeff Holm, Shuzo Takahashi, Bill Caraher, Harmon Abrahamson, Lucian Stone, Sheryl O’Donnell, Wendelin Hume, Karyn Plumm and Angie Novak

Matters arising:

Jeff opened the meeting at 10:10.

CJ 440 and 320 were reintroduced from the January 11, 2017 meeting. These courses were sent back to the department as they needed budget tables attached. Each course is currently taught as “special topics” courses. These newly proposed courses will just establish their name and course number. Harmon made a motion to approve the two courses, Bill seconded the motion. Passed unanimously.

Sheryl introduced ANTH 372 and 376. Each of these courses are requesting to have the prerequisite of ANTH 172 removed as the materials from ANTH 172 is not critical in understanding the materials in neither ANTH 372 nor ANTH 376. These courses will also be offered “on demand”. Sheryl made a motion to approve the course changes, Lucian seconded the motion. Passed unanimously.

Jeff introduced MA in Theatre Arts which is requesting a program deactivation. After discussion, Bill made a motion to table this proposal until the next meeting as more information is needed, Harmon seconded the motion. Passed unanimously.

Meeting adjourned at 10:25.