Meeting Date: 4-5-2017  Montgomery Hall Rm 316

Chairing the meeting: Jeff Holm

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

Absent: Harmon Abrahamson and Bill Caraher

Matters arising:

Jeff opened the meeting at 10:05.

Jeff opened discussion regarding RUSS 101, 102, 161, 162, 201, 202, 301, 302, 394 and 494. All of these are course deactivations due to Languages no longer offering the Russian program. After discussion, Lucian made a motion to approve the deactivations, Shuzo seconded. Passed unanimously. While the Committee approves these course deactivations, they would like it noted that they want the Language department to continue to offer a diverse range of Language courses.

Sheryl introduced a program change to COMM-Specializations: Communication. The Chair of that department would like the reference to COMM 318 removed as that course does not exist and they have no intention to create the course. The department intends to use the already-in-place Lang 318 and 319. Sheryl made a motion to approve the program change, Lucian seconded. Passed unanimously.

Jeff re-introduced a program change to A&S-BA with a Major in Language. Pease Studies, as a sub-plan, will be moved to this program due to the changes involved with Interdisciplinary Studies. Lucian made a motion to approve the program change, Shuzo seconded. Passed unanimously.

Jeff introduced Master of Fine Arts program change. The program change involves adding “jump drive” as an acceptable format for potential students to submit their image portfolio. After discussion, Wendelin made a motion to approve the program change if the Chair of Art & Design will also add “jump drive” to section 5 in the requirements for admission, Lucian seconded. Passed unanimously.

Jeff introduced LANG 480 course change. The course change involves allowing students to repeat this course 2 times for credit. Lucian made a motion to approve the course change, Sheryl seconded. Passed unanimously.

Meeting adjourned at 10:20.