Meeting Date: 10-13-2016  Montgomery Hall Rm 316

Chairing the meeting: Jeff Holm

In attendance: Jeff Holm, Shuzo Takahashi, Lucian Stone, Sheryl O'Donnell, Harmon Abrahamson and Angie Novak

Absent: Bill Caraher and Wendelin Hume

Matters arising:

Jeff opened the meeting at 3:25.

Sheryl introduced IS 151, 203 and 346. For the most part, they were just course title changes. IS 151 is updating course content and the new title will allow for a broader perspective on how American Indians have been and are currently portrayed in western and global mainstream media. IS 203 has a change in primary instructor and changing the course title to include “Ojibwe” reflects a more specific focus on a group of native people while the current title which includes “Anishinabe” is a broader group. IS 346 is updating curriculum to reflect some of the recent scholarship in American Indian studies and the title is more inclusive. Discussion followed. Sheryl made a motion to approve the changes, Lucian seconded. Passed unanimously.

Shuzo introduced CSD 461. This course is requesting to be deactivated. After discussion it was decided that this would be rolled back to CSD as deactivating this course would require a program change as well.

Lucian introduced A&S Diversity and Inclusion Certificate proposal. Lucian has sent multiple questions back to Karyn Plumm regarding the proposal. After discussion it was decided to table this until the next meeting to allow Karyn enough time to reply to the questions.

Jeff introduced HIST 399. The department would like to change this course from 2-3 credit hours to 1-3 credit hours. Harmon made a motion to approve, Lucian seconded the motion. Passed unanimously.

Harmon introduced Csci-BA program change. After discussion it was decided that this needed to be rolled back to the chair of Computer Science as more clarification is needed on required courses.

Meeting adjourned at 3:40.