Meeting Date: 11-21-2016  Montgomery Hall Rm 316

Chairing the meeting: Jeff Holm

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

Absent: Harmon Abrahamson

Matters arising:

Jeff opened the meeting at 9:15.

Wendelin introduced HIST 349 and 230. Both of these courses are proposing changes to the title, changes to the course description and changes to the syllabus. These changes will allow the courses to be more broadly focused. Wendelin made a motion to approve the changes, Lucian seconded. Bill abstained.

Jeff introduced THEA-BA: BA with Major in Theatre Arts and THEA-BFA-MT: BFA in Musical Theatre with a Major in Theatre Arts program changes. THEA-BFA-MT is changing the department from Music to Theatre Arts, removing THEA 260 as a required course and adding THEA 225 in its place. THEA-BA is making THEA 225 a required course and THEA 260 an elective. Jeff made a motion to approve all program changes, Lucian seconded. Passed unanimously.

Meeting adjourned at 9:25.