Meeting Date: 04-08-2016  Montgomery Hall Rm 202

Chairing the meeting: Jeff Carmichael

In attendance: Jeff Carmichael, Shuzo Takahashi, Cynthia Prescott, Harmon Abrahamson, Karyn Plumm and Ryan Zerr.

Absent: Jeff Holm, Heidi Czerwiec, Lucian Stone,

Matters arising:

Jeff C brought the meeting to order at 1:00 pm. Harmon moved to approve minutes from last meeting. Shuzo seconded. Passed unanimously.

Jeff C. introduced changes to Thea courses (240, 241, 242, 340, and 341) to be repeatable up to 6 credits. He moved to approve this request. Harmon seconded. Pass unanimously. He also motioned to approve the changes to The 243 & 342 which consisted of a change to the title as well as repeatable to 6 credits. Cindy seconded. Pass unanimously.

Harmon moved to approve the changes to Engl 315, 334, and 525 as repeatable to 12 credits. Shozo seconded. Passed unanimously.

Cindy moved to approve the request for Engl 323 and 410 to be repeatable to 12 credits. Harmon seconded. There was some discussion about suggesting that some detail be added to how the department will handle repeated credits and varying topics. Passed unanimously.

Cindy also moved to approve deletions for the Engl courses that were redundant to the changes to Engl 323 and 410 (above). The courses included 307, 316, 320, 321, 322, 330, 331, 332, 401, 403, 404, 405, 406, and 407. Harmon seconded. There was some discussion about requesting a program change from English as they do specifically mention some of these course as options in their program. Pass unanimously.

Cindy moved to approve the deletion of Engl 417, 427, and 249 as they are redundant to other courses now offered by the department. Harmon seconded. Passed unanimously.

Shuzo moved to approve changes to the CSD-BA and CSD-MS program related to optional courses. They are removing some options and replacing with others. Harmon seconded. Passed unanimously.

The last item on the agenda was a change to the language requirement for the Engl-PhD program. This item was tabled until the next meeting.

Meeting adjourned at 2:00.