Members Present: Chuck Booth, David Stoloff, Sandy Brooks, Ann Higginbotham, Carol Williams, Nanette Tummers, Delar Singh, Richard Jones-Bamman

1. Review of minutes of 4/20/09 – accepted (Jones-Bamman; Singh)

2. Announcements, Reports and Correspondence
2a. Senate Executive Committee – no report.
2b. Curriculum Committee – no report.
2c. Academic Affairs Committee – no report.
2d. First Year Program Committee – no report.
2e. Implementation Team – FYP reported they have 29 clusters for fall, which should be sufficient. In Spring 2010 there are about 32 LAP 130 courses planned; 48 are needed. Fall 2010 will see full implementation of FYP – more clusters will be needed.
   - The issue of how to staff LAC courses (as well as FYP clusters) in light of departmental needs for faculty was discussed.
   - Articulation of CC courses was discussed – have we reviewed enough courses, especially in Tier 2? Chuck attended a forum regarding the CCs and encouraged use of LAC forms for articulation requests.
   - The issue of students repeating courses multiple times, thus taking up needed seats, was discussed. What happens to students who meet the University’s GPA requirement, but may not meet it for the major they chose?

Other – The Senate passed the Global Horizons program proposal; the foreign language piece of the proposal will be referred to the Academic Affairs Committee.

*Old Business*

3. Review of resubmitted course proposals:

SOC 346 – discussed; no action taken

*New Business*

5. Review of newly submitted courses:

ANT 364 – full approval and temporary approval for fall 2009 (Singh; Tummers)
ANT 358 – temporary approval for fall 2009; full approval by chair pending minor modifications (Higginbotham; Jones-Bamman)

HPE 328 (substitution) – temporary approval for fall 2009; full approval by chair pending minor modifications (Stoloff; Higginbotham) – 1 abstention

6. and 7. – Strategic Plan Report

Chuck will revise based on comments received.

Adjourned (Jones-Bamman; Stoloff)
Minutes respectfully submitted by Sandy Brooks, 4/28/09
*Approved 5/4/09*