Meeting was called to order by Jim Zimmerman (Chair) at 9:00 AM.

1. Motion (Mogen/Williams) to seat Doug Johnson as substitute for Fernando Delgado. Motion passed.

2. Motion (Williams/Spencer) to approve the minutes for 4/19/10 as written. Motion passed.

3. Motion (Johnson/Rainville) to approve a proposed program revision for the English Language Arts Minor. Motion passed (unanimous).

4. Motion (Hukai/Mogen) to approve a proposed program revisions for the Master of Science in Education Elementary Education (initial Certification) program. Motion passed (unanimous).

5. Motion (Samargia/Williams) to approve a proposed change within the Broad Field Social Studies Major. Changes in the program are designed to comply with current DPI requirements related to teacher certification. Questions concerning the proposal were voiced as the committee found it difficult to discern between the current program and the proposed revisions. Additional concerns were voiced concerning the total number of credits required. As written it would constitute a five and one half year program. Motion was tabled until such time as the chair could acquire additional information.

6. Motion (Williams/Mogen) to approve a proposed Certificate program in GIS – Certificate of Geographic Information Science. Question arose (Rainville) concerning the “AP&P Conditional Approval” signature category on the transmittal form used. Motion passed to approve the program without revisions. As it was unanimous vote to approve without revisions the “...conditional approval’ category became irrelevant.

7. Kurt Leichtle (author of the BFSS proposal tabled earlier) arrived at the meeting @ 9:35 am. Motion (Hukai/Rainville) to bring back to the floor the motion (Smargia/Williams) to approve the proposed program change within the Broad Field Social Studies Major. Leichtle indicated that the number of credits in the proposed major were needed to comply with DPI certification. Additional discussion concerning an inability by the committee to clearly discern between the old and new (proposed)
program exactly what was changed. Also, questions arose concerning what the actual total number of credits for the major were. One final concern arose (Kelm) concerning if the program conformed to University guidelines concerning double counting courses. The proposed program seeks to use 15 credits of prescribed General Education courses a student would be required to take as part of the BFSS program. Current University policy allows for only 6 total credits to be double counted.

8. BFSS Motion tabled pending Kurt Leichtle submitting a revised proposal that addresses AP&P concerns (above). Also, the chair of AP&P will seek clarification from the Provost concerning University policy related to double counting of courses within a major, and will share those findings with Leichtte and the committee.

9. Motion (Williams/Mogen) to approve a proposed program revision for the Theatre Arts Major and Minor. Motion passed (unanimous).

10. Motion (Hukai/Mogen) to approve a proposed Seven Year Review Plan for Graduate Academic Programs. The plan was generated by the Graduate Council to allow for more a more efficient review process for graduate programs. Changes proposed provide for using terminology appropriate for graduate programs, but the graduate review process proposed maintains a consistency in structure with the current undergraduate review process. Motion passed (unanimous)

11. Motion (Williams/Mogen) to adjourn. Motion passed.

Meeting adjourned at 10:08 AM.