Meeting was called to order by Jim Zimmerman (Chair) at 12:00 pm.

1. Motion (Spencer/Hukai) to approve the minutes for 10/29/10. Minutes approved as written.

2. Motion (Williams/Mogen) to approve proposed revision to Graduate Program: MSE-Professional Development (TED). Motion passed. Motion carried pending the addition of a current and proposed program sheet to the proposal. Upon receiving the additional material the chair will forward the proposal to Faculty Senate.

3. Motion (Mogen/Williams) to approve proposed creation of a Graduate Certificate Program: Technology for Educators. Discussion raised concerns if this was a program already approved seeking revisions. Also discussed was the need for clarification as to who was serving on the advisory committee for the program. An additional request for more detail concerning the budget for the program. Motion to table (Williams/ Hukai) until more information can be obtained. Motion Passed.

4. Motion (Spencer/Dooley) to approve a request from CAFES to suspend toward termination the Food Science and Technology Major. Initial background and information regarding the decision was provided by Animal and Food Science professor Gary Onan. Onan indicated that this was a decision made by CAFES due to low enrollment in the major and the need to maximize available resources. Discussion concerning the proposal will continue at the next meeting on November 12th.

5. Motion (Spencer/Dooley) to adjourn. Motion passed.

Meeting adjourned at 1:05 pm.