The meeting was scheduled to begin at 2:00 in the afternoon, in Room 208 of the Vera Dugas Building. Those present at the beginning of the meeting included:

Members of the Council
Dr. Larry King, Chair
Dr. John Dahmus, Vice Chair
Mr. George Franks, Secretary
Dr. Tom Segady
Ms. Linda Bond
MAJ Bruce Daniel
Dr. Allen Richman
Dr. Norjuan Austin
Dr. Joyce Johnston
Dr. Theo Joseph
Ms. Linda Harris

Non-Members of the Council
Dr. Mark Barringer, Associate Dean
Dr. Peter Simbi, School of Social Work

Notes: Dr. Barringer is not a member of the College Council, but sits during meetings to offer liaison with the Dean. Dr. Simbi attended the meeting from the beginning through the first five items discusses, all of which were submitted by the School of Social Work.

A digital recorder is used to record the meetings. The quality of the recording during a particular discussion is dependent upon the tone and volume of the person speaking, as well as their position relative to the recording device. A copy of the complete recording will be placed on file in the Office of the Dean.

Minutes
Dr. King opened the meeting at 2:00 p.m. and called for agenda item I-1-a (SWK 510). A motion was made by Mr. Franks and seconded by Ms. Harris to APPROVE the course deletion as submitted. There was no discussion and the motion PASSED unanimously.

Dr. King called for agenda item I-1-b (SWK 520). A motion was made by Mr. Franks and seconded by Dr. Dahmus to APPROVE the course addition as submitted. There was no discussion and the motion PASSED unanimously.

Dr. King called for agenda item I-1-c (SWK 548). A motion was made by Mr. Franks and seconded by Dr. Segady to APPROVE the course addition as submitted. Dr. Dahmus asked questions concerning the terminology used in item 18 of the form – specifically relating to whether the admission of undergraduates would be in the case of overlap, or if Social Work would need to seek an undergraduate course number and cross-reference the courses. Dr. Simbi and Ms. Harris, answering on behalf of the School, responded that they would like to modify the statement in item 18 to limit the
course to graduate and overlap students and the reference motion was modified accordingly. Following the change and clarifying discussion, the modified motion **PASSED** unanimously.

Dr. King called for agenda item I-1-d (SWK 558). A motion was made by Mr. Franks and seconded by Ms. Harris to **APPROVE** the course addition as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. King called for agenda item I-1-e (SWK 568). A motion was made by Dr. Dahmus and seconded by Dr. Johnston to **APPROVE** the course addition as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. Peter Simbi departed the meeting.

Dr. King called for agenda item I-2-a (FRE 235). A motion was made by Dr. Dahmus and seconded by Dr. Segady to **APPROVE** the course modification as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. King called for agenda item I-2-b (FRE 335). A motion was made by Dr. Dahmus and seconded by Mr. Franks to **APPROVE** the course addition as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. King called for agenda item I-2-c (French Program). A motion was made by Ms. Bond and seconded by Dr. Johnston to **APPROVE** the program modification as submitted. Dr. Dahmus asked questions concerning the total hours in the program. Dr. Johnston answered for the Department. Following the discussion, the motion **PASSED** unanimously.

Dr. King called for agenda item I-3-a-1 (ENG 210). A motion was made by Mr. Franks and seconded by Dr. Dahmus to **APPROVE** the course deletions contained in agenda items I-3-a-1 through I-3-a-17 (ENG 210, ENG 306, ENG 310, ENG 320, ENG 321, ENG 322, ENG 323, ENG 329, ENG 336, ENG 337, ENG 343, ENG 396, ENG 425, ENG 436, ENG 443, ENG 470, and ENG 486), inclusive, as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. King called for agenda item I-3-b-1 (ENG 131). A motion was made by Mr. Franks and seconded by Dr. Dahmus to **APPROVE** the course modifications contained in agenda items I-3-b-1 through I-3-b-22 (ENG 131, ENG 132, ENG 211, ENG 212, ENG 221, ENG 222, ENG 229, ENG 230, ENG 273, ENG 300, ENG 302, ENG 348, ENG 381, ENG 386, ENG 405, ENG 412, ENG 421, ENG 423, ENG 444, ENG 448, ENG 473, and ENG 490), inclusive, as submitted. In the following discussion, concern was raised about item I-3-b-11, the modification proposed for ENG 302. The motion was modified to except item I-3-b-11. There was no further discussion and the modified motion **PASSED** unanimously.

Dr. King called for agenda item I-3-b-11 (ENG 302). A motion was made by Mr. Franks and seconded by Ms. Bond to **REJECT** the course modification as submitted. Dr. Dahmus noted that his concern was the wording in the course description and whether it was an indication of crossover into Anthropology and History. Several members engaged in a discussion about inclusion of the words, “oral histories, legends, crafts, foods, art ceremonies and speech of a particular group.” Following the discussion, the motion **PASSED** with one objection and one abstention.

Dr. Theodore Joseph departed the meeting.
Dr. King called for agenda item I-3-c-1 (ENG 304). A motion was made by Ms. Bond and seconded by Dr. Segady to **APPROVE** the course addition as submitted. After a short general discussion, the motion was modified to include agenda items I-3-c-1 through I-3-c-18 (ENG 304, ENG 305, ENG 307, ENG 308, ENG 315, ENG 316, ENG 317, ENG 318, ENG 330, ENG 331, ENG 332, ENG 333, ENG 334, ENG 426, ENG 427, ENG 428, ENG 429, and ENG 430) inclusive, as submitted. There was no discussion and the motion **PASSED** unanimously.

Dr. King called for agenda item I-3-d (English Programs). A motion was made by Mr. Franks and seconded by Ms. Harris to **APPROVE** the program modification as submitted. Dr. Dahmus expressed concern about the number of hours in the English Major and the lack of opportunity allowed for electives. Dr. Barringer noted that this was an issue that would have to be addressed by all of the departments and the University in attempting to meet the new 120-hour degree program requirement. Following a brief general discussion, the motion **PASSED** unanimously.

Dr. King announced that the agenda items were complete and thanked the council. He announced that the next meeting, if required, would be December 4th, at 2:00 p.m., in the same location.

A motion was made by Dr. Johnston and seconded by Dr. Dahmus to adjourn until the next call. The motion **PASSED** unanimously.